



SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
900 Wilshire Blvd., Ste. 1700  
Los Angeles, CA 90017  
T: (213) 236-1800  
www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

President  
Rex Richardson, Long Beach

First Vice President  
Clint Lorimore, Eastvale

Second Vice President  
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Transportation Commission

Immediate Past President  
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COMMITTEE CHAIRS

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Rex Richardson, Long Beach

Community, Economic &  
Human Development  
Jorge Marquez, Covina

Energy & Environment  
David Pollock, Moorpark

Transportation  
Cheryl Viegas-Walker, El Centro

MEETING NO. 625

REGIONAL COUNCIL

**REMOTE PARTICIPATION ONLY**

**Thursday, October 1, 2020**

**1:00 p.m. – 3:00 p.m.**

**To Watch or View Only:**

**<http://scag.ca.gov/RCLiveStream>**

**To Participate on Your Computer:**

**<https://scag.zoom.us/j/249187052>**

**To Participate by Phone:**

**Call-in Number: 1-669-900-6833**

**Meeting ID: 249 187 052**

***Please see next page for detailed instructions on how to participate in the meeting.***

**PUBLIC ADVISORY**

Given recent public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor's recent Executive Order N-29-20, the meeting will be held telephonically and electronically.

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Peter Waggoner at (213) 630-1402 or via email at [waggoner@scag.ca.gov](mailto:waggoner@scag.ca.gov). Agendas & Minutes are also available at: [www.scag.ca.gov/committees](http://www.scag.ca.gov/committees).

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) 630-1402. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



## Instructions for Public Comments

*You may submit public comments in two (2) ways:*

1. Submit written comments via email to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov) by 5pm on Wednesday, September 30, 2020.

All written comments received after 5pm on Wednesday, September 30, 2020 will be read by SCAG staff (up to 3 minutes, with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting) during the Public Comment Period and included as part of the official record of the meeting.

2. If participating via Zoom or phone, during the Public Comment Period, use the “raise hand” function on your computer or \*9 by phone and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.

If unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments via email to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov)

***In accordance with SCAG’s Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is “willfully interrupted” and the “orderly conduct of the meeting” becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.***

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## Instructions for Participating in the Meeting

SCAG is providing multiple options to view or participate in the meeting:

### To Watch a “View-Only” Live Stream

Click the following link: <http://scag.ca.gov/RCLiveStream>

### To Participate and Provide Verbal Comments on Your Computer

1. Click the following link: <https://scag.zoom.us/j/249187052>
2. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
3. Select “Join Audio via Computer.”
4. The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
5. During the Public Comment Period, use the “raise hand” function located in the participants’ window and wait for SCAG staff to announce your name. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.

### To Listen and Provide Verbal Comments by Phone

1. Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
2. Enter the **Meeting ID: 249 187 052**, followed by #.
3. Indicate that you are a participant by pressing # to continue.
4. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.
6. During the Public Comment Period, press \*9 to add yourself to the queue and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.

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### RC - Regional Council *Members – October 2020*

1. **Hon. Rex Richardson**  
President, Long Beach, RC District 29
2. **Hon. Clint Lorimore**  
1st Vice President, Eastvale, RC District 4
3. **Hon. Jan C. Harnik**  
2nd Vice President, RCTC Representative
4. **Hon. Bill Jahn**  
Imm. Past President, Big Bear Lake, RC District 11
5. **Hon. Sean Ashton**  
Downey, RC District 25
6. **Hon. Phil Bacerra**  
Santa Ana, RC District 16
7. **Hon. Rusty Bailey**  
Riverside, RC District 68
8. **Hon. Kathryn Barger**  
Los Angeles County
9. **Hon. Megan Beaman-Jacinto**  
Coachella, RC District 66
10. **Hon. Ben Benoit**  
Air District Representative
11. **Hon. Bob Blumenfield**  
Los Angeles, RC District 50
12. **Hon. Mike Bonin**  
Los Angeles, RC District 58
13. **Hon. Drew Boyles**  
El Segundo, RC District 40
14. **Hon. Art Brown**  
Buena Park, RC District 21
15. **Hon. Wendy Bucknum**  
Mission Viejo, RC District 13

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- 16. Hon. Joe Buscaino**  
Los Angeles, RC District 62
- 17. Hon. Michael Carroll**  
Irvine, RC District 14
- 18. Hon. Gilbert Cedillo**  
Los Angeles, RC District 48
- 19. Hon. Jonathan Curtis**  
La Canada Flintridge, RC District 36
- 20. Hon. Steve DeRuse**  
La Mirada, RC District 31
- 21. Hon. Paula Devine**  
Glendale, RC District 42
- 22. Hon. Margaret Finlay**  
Duarte, RC District 35
- 23. Hon. Eric Garcetti**  
Member-at-Large
- 24. Hon. James Gazeley**  
Lomita, RC District 39
- 25. Hon. Dean Grose**  
Los Alamitos, RC District 20
- 26. Hon. Jack Hadjinian**  
Montebello, RC District 34
- 27. Sup. Curt Hagman**  
San Bernardino County
- 28. Hon. Ray Hamada**  
Bellflower, RC District 24
- 29. Hon. Marqueece Harris-Dawson**  
Los Angeles, RC District 55
- 30. Hon. Mark Henderson**  
Gardena, RC District 28
- 31. Hon. Steven Hofbauer**  
Palmdale, RC District 43

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- 32. Hon. Tim Holmgren**  
Fillmore, RC District 47
- 33. Hon. Peggy Huang**  
TCA Representative
- 34. Hon. Mike Judge**  
VCTC Representative
- 35. Hon. Kathleen Kelly**  
Palm Desert, RC District 2
- 36. Hon. Paul Koretz**  
Los Angeles, RC District 52
- 37. Hon. Paul Krekorian**  
Los Angeles, RC District 49
- 38. Hon. John Lee**  
Los Angeles, RC District 59
- 39. Randall Lewis**  
Business Representative, Non-Voting Member
- 40. Hon. Steven Ly**  
Rosemead, RC District 32
- 41. Hon. Marisela Magana**  
Perris, RC District 69
- 42. Hon. Steve Manos**  
Lake Elsinore, RC District 63
- 43. Hon. Jorge Marquez**  
Covina, RC District 33
- 44. Hon. Ray Marquez**  
Chino Hills, RC District 10
- 45. Hon. Nury Martinez**  
Los Angeles, RC District 53
- 46. Hon. Andrew Masiel**  
Tribal Govt Regl Planning Board Representative
- 47. Hon. Larry McCallon**  
Highland, RC District 7

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- 48. Hon. L.Dennis Michael**  
Rancho Cucamonga, RC District 9
- 49. Hon. Fred Minagar**  
Laguna Niguel, RC District 12
- 50. Hon. Steve Nagel**  
Fountain Valley, RC District 15
- 51. Hon. Frank Navarro**  
Colton, RC District 6
- 52. Hon. Kim Nguyen**  
Garden Grove, RC District 18
- 53. Hon. Mitch OFarrell**  
Los Angeles, RC District 60
- 54. Hon. Trevor O'Neil**  
Anaheim, RC District 19
- 55. Hon. Hector Pacheco**  
San Fernando, RC District 67
- 56. Sup. Linda Parks**  
Ventura County
- 57. Hon. Jeannine Pearce**  
Long Beach, RC District 30
- 58. Sup. Luis Plancarte**  
Imperial County
- 59. Hon. David Pollock**  
Moorpark, RC District 46
- 60. Hon. Jim Predmore**  
ICTC Representative
- 61. Hon. Curren Price**  
Los Angeles, RC District 56
- 62. Hon. Chuck Puckett**  
Tustin, RC District 17
- 63. Hon. Miguel Pulido**  
OCTA Representative

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- 64. Hon. Carmen Ramirez**  
Oxnard, RC District 45
- 65. Hon. Rita Ramirez**  
Victorville, RC District 65
- 66. Hon. Deborah Robertson**  
Rialto, RC District 8
- 67. Hon. Monica Rodriguez**  
Los Angeles, RC District 54
- 68. Hon. David Ryu**  
Los Angeles, RC District 51
- 69. Hon. Meghan Sahli-Wells**  
Culver City, RC District 41
- 70. Hon. Ali Saleh**  
Bell, RC District 27
- 71. Hon. Tim Sandoval**  
Pomona, RC District 38
- 72. Hon. Rey Santos**  
Beaumont, RC District 3
- 73. Hon. Zak Schwank**  
Temecula, RC District 5
- 74. Hon. Lyn Semeta**  
Huntington Beach, RC District 64
- 75. Hon. David Shapiro**  
Calabasas, RC District 44
- 76. Hon. Marty Simonoff**  
Brea, RC District 22
- 77. Hon. Jose Luis Solache**  
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- 78. Sup. Hilda Solis**  
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- 79. Hon. Karen Spiegel**  
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- 80. Hon. Steve Tye**  
Diamond Bar, RC District 37
  
- 81. Hon. Cheryl Viegas-Walker**  
El Centro, RC District 1
  
- 82. Hon. Donald Wagner**  
Orange County
  
- 83. Hon. Alan Wapner**  
SBCTA Representative
  
- 84. Hon. Herb Wesson**  
Los Angeles, RC District 57
  
- 85. Hon. Frank Yokoyama**  
Cerritos, RC District 23

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## REGIONAL COUNCIL AGENDA

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Southern California Association of Governments  
Remote Participation Only  
**Thursday, October 1, 2020**  
**1:00 PM**

The Regional Council may consider and act upon any of the items on the agenda regardless of whether they are listed as Information or Action items.

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** *(The Honorable Rex Richardson, President)*

### **PUBLIC COMMENT PERIOD**

The public is encouraged to submit comments by sending an email to [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov). Written comments will be read by SCAG staff up to three (3) minutes and included as part of the official record of the meeting. The Chair has the discretion to reduce the time limit based upon the number of e-comments received and may limit the total time for all public comments to twenty (20) minutes.

### **REVIEW AND PRIORITIZE AGENDA ITEMS**

### **ACTION/DISCUSSION ITEM**

1. Resolution No. 20-625-1 Regarding Acceptance of Office of Traffic Safety Grant Funds to support the Active Transportation Safety and Encouragement Campaign

*(Erika Bustamante, Acting Chief Financial Officer)*

### **RECOMMENDED ACTION FOR EAC:**

Recommend that the Regional Council approve Resolution No. 20-625-1 authorizing SCAG to accept if awarded Office of Traffic Safety grant funds in the amount of \$1,250,000 to support the Southern California *Go Human* Campaign.

### **RECOMMENDED ACTION FOR RC:**

Approve Resolution No. 20-625-1 authorizing SCAG to accept Office of Traffic Safety grant funds to support the *Go Human* Campaign.

### **CONSENT CALENDAR**

#### Approval Items

2. Minutes of the Meeting - September 3, 2020
3. Approval for Additional Stipend Payments
4. 2021 Meeting Schedule of Regional Council and Policy Committees

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5. SCAG Partnership with the MSRC for the Last Mile Freight Program
6. Contracts \$200,000 or Greater: Contact No. 20-057-C01, Electric Vehicle Charging Station Study
7. Contract Amendment that Exceeds 30% of the Contract's Original Value: Contract No. 18-002-SS1, PC Law Group, Amendment No. 5
8. Contract Amendment that Exceeds \$75,000: Contract No. 19-001-C01, Southern California Regional Climate Adaptation Framework, Amendment No. 3

### Receive and File

9. Updates on Regional Data Platform (RDP)
10. October 2020 State and Federal Legislative Update
11. Purchase Orders \$5,000 - \$199,999; Contracts \$25,000 - \$199,999 and Amendments \$5,000 - \$74,999
12. CFO Monthly Report

### **BUSINESS REPORT**

***(Randall Lewis, Ex-Officio Member, Business Representative)***

### **PRESIDENT'S REPORT**

***(The Honorable Rex Richardson, President)***

- Update on Special Committee on Equity and Social Justice
- Clean Air Day Proclamation

### **EXECUTIVE DIRECTOR'S REPORT**

***(Kome Ajise Executive Director)***

### **FUTURE AGENDA ITEM/S**

### **ANNOUNCEMENT/S**

### **ADJOURNMENT**

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AGENDA ITEM 1  
REPORT

Southern California Association of Governments  
Remote Participation Only  
October 1, 2020

**To:** Executive/Administration Committee (EAC)  
Regional Council (RC)

**From:** Julia Lippe-Klein, Program Manager I,  
(213) 236-1856, Lippe-Klein@scag.ca.gov

**Subject:** Resolution No. 20-625-1 Regarding Acceptance of Office of  
Traffic Safety Grant Funds to support the Active  
Transportation Safety and Encouragement Campaign

EXECUTIVE DIRECTOR'S  
APPROVAL

**RECOMMENDED ACTION FOR EAC:**

Recommend that the Regional Council approve Resolution No. 20-625-1 authorizing SCAG to accept if awarded Office of Traffic Safety grant funds in the amount of \$1,250,000 to support the Southern California *Go Human* Campaign.

**RECOMMENDED ACTION FOR RC:**

Approve Resolution No. 20-625-1 authorizing SCAG to accept Office of Traffic Safety grant funds to support the *Go Human* Campaign.

**STRATEGIC PLAN:**

This item supports the following Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians.

**EXECUTIVE SUMMARY:**

*On May 1, 2014, the General Assembly adopted a resolution in support of endorsing a regional effort to promote a pedestrian and bicycle safety initiative. To pursue this effort, SCAG launched Go Human, a Regional Active Transportation Safety and Encouragement Campaign, with funding from the Active Transportation Program. To extend campaign efforts, SCAG applied for Pedestrian/Bicycle Safety funds from the Office of Traffic Safety in the amount of \$1,250,000 to conduct a fifth round of Go Human safety programming and outreach across the region. On June 17, 2020, SCAG was informed that the grant award was being tentatively offered. SCAG is seeking Regional Council approval to receive the funds.*

**BACKGROUND:**

In the six-county SCAG region, walking or bicycling accounts for 8.9% of all trips, but 27% of all roadway fatalities, according to Connect SoCal, SCAG's Adopted 2020-2045 Regional Transportation Plan (RTP). To address this, the SCAG 2014 General Assembly passed a resolution to support a regional safety initiative aimed at improving roadway safety for bicyclists and pedestrians. To

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implement the resolution, SCAG secured \$2.3 million in Caltrans grant funding from the statewide 2014 Active Transportation Program call for projects to coordinate a Southern California Active Transportation Safety and Encouragement Campaign.

Using these grant resources, SCAG successfully initiated the Go Human Campaign with the launch of a first round of advertising and outreach in September of 2015 as well as three additional grant opportunities through the Office of Traffic Safety to implement safety activities. The advertising campaign has secured almost one billion impressions to date (each time an ad is seen) region-wide through a combination of SCAG's initial investment, added value media secured through op-eds and press outlets, and donated media from local and county partners. SCAG has also completed and extended the other components of the initial grant scope of work which includes implementing a series of Go Human events in partnership with local cities as well as developing toolkits aimed at creating active transportation champions.

To continue the Go Human Campaign's momentum, SCAG applied for an additional \$1,250,000 in funding from the Office of Traffic Safety to extend the campaign into 2018. On June 17, 2020, SCAG received notice that the award was being tentatively offered. If awarded, this funding will be used to conduct a fifth round of safety engagement and programming. Funds will be used to support localized safety outreach for drivers, pedestrians and bicyclists across the region, through the Community Ambassador Safety Program, Resilient Streets Technical Assistance and Mini Grant Program, and Sub Regional Safety Peer Exchanges. SCAG is seeking Regional Council approval to receive the funds.

**FISCAL IMPACT:**

If awarded, SCAG will receive \$1,250,000 in grant funds from the Office of Traffic Safety that will be utilized for the Southern California Active Transportation Safety and Encouragement Campaign.

**ATTACHMENT(S):**

1. Resolution No. 20-625-1



RESOLUTION NO. 20-625-1

A RESOLUTION OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS AUTHORIZING THE ACCEPTANCE OF TENTATIVE GRANT FUNDS FROM THE OFFICE OF TRAFFIC SAFETY

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS 900 Wilshire Blvd., Ste. 1700 Los Angeles, CA 90017 T: (213) 236-1800 www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

- President Rex Richardson, Long Beach
First Vice President Clint Lorimore, Eastvale
Second Vice President Jan C. Harnik, Riverside County Transportation Commission
Immediate Past President Bill Jahn, Big Bear Lake

COMMITTEE CHAIRS

- Executive/Administration Rex Richardson, Long Beach
Community, Economic & Human Development Jorge Marquez, Covina
Energy & Environment David Pollock, Moorpark
Transportation Cheryl Viegas-Walker, El Centro

WHEREAS, the Southern California Association of Governments (SCAG) is the Metropolitan Planning Organization, for the six-county region consisting of Los Angeles, Orange, San Bernardino, Riverside, Ventura, and Imperial counties;

WHEREAS, on average, 1,500 people are killed and 136,000 are injured in traffic collisions throughout the SCAG region every year;

WHEREAS, in the SCAG region, 563 pedestrians and bicyclists were killed in traffic collisions in 2016, representing 33% of all traffic fatalities in the region;

WHEREAS, SCAG has applied for an award of \$1,250,000 in Office of Traffic Safety, Pedestrian/Bicycle Safety Funds ("Grant Funds"), to support the Active Transportation Safety and Encouragement Campaign;

WHEREAS, the primary goal of the Office of Traffic Safety is to "effectively and efficiently administer traffic safety grant funds to reduce traffic deaths, injuries, and economic losses";

WHEREAS, the Grant Funds will be used for the Southern California Active Transportation Safety and Encouragement Campaign, which will involve consulting services to extend the Go Human Advertising Campaign and support Community Outreach and Engagement strategies focused on safety and resiliency;

NOW, THEREFORE, BE IT RESOLVED, by the Regional Council of the Southern California Association of Governments to authorize SCAG to accept and administer the Grant Funds to support the Southern California Active Transportation Safety and Encouragement Campaign.

BE IT FURTHER RESOLVED THAT:

- 1. That the Regional Council hereby authorizes SCAG to accept the tentative Grant Funds in the amount of \$1,250,000 Office of Traffic Safety to support the Southern California Active Transportation Safety and Encouragement Campaign.
2. That SCAG's Executive Director or his designee is hereby designated and authorized by the Regional Council to negotiate, finalize and execute all

Attachment: Resolution to Accept OTS Grant Funds

necessary agreements and other documents on behalf of the Regional Council as they relate to supporting the Southern California Active Transportation Safety and Encouragement Campaign.

**PASSED, APPROVED AND ADOPTED** by the Regional Council of the Southern California Association of Governments at its regular meeting this 1st day of October, 2020.

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Rex Richardson  
President, SCAG  
Councilmember, Long Beach

Attested by:

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Kome Ajise  
Executive Director

Approved as to Form:

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Justine Block  
Acting Chief Counsel

Attachment: Resolution Bc " & ! \* & ! % (Resolution to Accept OTS Grant Funds)



Southern California Association of Governments  
Remote Participation Only  
October 1, 2020

NO. 624  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
REGIONAL COUNCIL  
MINUTES OF THE MEETING  
THURSDAY, SEPTEMBER 3, 2020

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: <http://scag.iqm2.com/Citizens/>

The Regional Council of the Southern California Association of Governments (SCAG) held its meeting telephonically and electronically, given public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor’s Executive Order N-29-20. A quorum was present.

**Members Present**

<b>Hon. Rex Richardson, President</b>	<b><i>Long Beach</i></b>	<b>District 29</b>
<b>Hon. Clint Lorimore, 1<sup>st</sup> Vice President</b>	<b><i>Eastvale</i></b>	<b>District 4</b>
<b>Hon. Jan Harnik, 2<sup>nd</sup> Vice President</b>		<b>RCTC</b>
<b>Hon. Bill Jahn, Imm. Past President</b>	<b><i>Big Bear Lake</i></b>	<b>District 11</b>
Supervisor Luis Plancarte		Imperial County
Supervisor Don Wagner		Orange County
Supervisor Karen Spiegel		Riverside County
Supervisor Curt Hagman		San Bernardino County
Hon. James Predmore		ICTC
Hon. Miguel Pulido		OCTA
Hon. Alan D. Wapner		SBCTA
Hon. Peggy Huang		TCA
Hon. Mike T. Judge		VCTC
Hon. Ben Benoit		Air District Representative
Hon. Cheryl Viegas-Walker	<b><i>El Centro</i></b>	District 1
Hon. Kathleen Kelly	<b><i>Palm Desert</i></b>	District 2
Hon. Rey Santos	<b><i>Beaumont</i></b>	District 3
Hon. Zak Schwank	<b><i>Temecula</i></b>	District 5
Hon. Larry McCallon	<b><i>Highland</i></b>	District 7

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**Members Present - continued**

Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. L. Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Wendy Bucknum	<i>Mission Viejo</i>	District 13
Hon. Michael Carroll	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Phil Bacerra	<i>Santa Ana</i>	District 16
Hon. Charles Puckett	<i>Tustin</i>	District 17
Hon. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Trevor O'Neil	<i>Anaheim</i>	District 19
Hon. Dean Grose	<i>Los Alamitos</i>	District 20
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Frank Yokoyama	<i>Cerritos</i>	District 23
Hon. Ray Hamada	<i>Bellflower</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Mark E. Henderson	<i>Gardena</i>	District 28
Hon. Steve De Ruse	<i>La Mirada</i>	District 31
Hon. Steven Ly	<i>Rosemead</i>	District 32
Hon. Jorge Marquez	<i>Covina</i>	District 33
Hon. Jack Hadjinian	<i>Montebello</i>	District 34
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Steve Tye	<i>Diamond Bar</i>	District 37
Hon. Tim Sandoval	<i>Pomona</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Meghan Sahli-Wells	<i>Culver City</i>	District 41
Hon. Paula Devine	<i>Glendale</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. David Shapiro	<i>Calabasas</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. David Pollock	<i>Moorpark</i>	District 46
Hon. Tim Holmgren	<i>Fillmore</i>	District 47
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49/Public Transit Rep.
Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
Hon. David Ryu	<i>Los Angeles</i>	District 51



Hon. Paul Koretz

*Los Angeles*

District 52

**Members Present - continued**

Hon. Monica Rodriguez

*Los Angeles*

District 54

Hon. John Lee

*Los Angeles*

District 59

Hon. Joe Buscaino

*Los Angeles*

District 62

Hon. Steve Manos

*Lake Elsinore*

District 63

Hon. Lyn Semeta

*Huntington Beach*

District 64

Hon. Megan Beaman Jacinto

*Coachella*

District 66

Hon. Rusty Bailey

*Riverside*

District 68

Hon. Eric Garcetti

*Los Angeles*

Member-at-Large

Mr. Randall Lewis

*Business Representative*

Ex-Officio Member

**Members Not Present**

Supervisor Kathryn Barger

Los Angeles County

Supervisor Hilda Solis

Los Angeles County

Supervisor Linda Parks

Ventura County

Hon. Andrew Masiel, Sr.

*Pechanga Dev. Corp.*

Tribal Gov't Reg'l Planning Brd.

Hon. Frank Navarro

*Colton*

District 6

Hon. Fred Minagar

*Laguna Niguel*

District 12

Hon. José Luis Solache

*Lynwood*

District 26

Hon. Jeannine Pearce

*Long Beach*

District 30

Hon. Jonathan Curtis

*La Cañada Flintridge*

District 36

Hon. Gilbert Cedillo

*Los Angeles*

District 48

Hon. Nury Martinez

*Los Angeles*

District 53

Hon. Marqueece Harris-Dawson

*Los Angeles*

District 55

Hon. Curren D. Price, Jr.

*Los Angeles*

District 56

Hon. Herb Wesson, Jr.

*Los Angeles*

District 57

Hon. Mike Bonin

*Los Angeles*

District 58

Hon. Mitch O'Farrell

*Los Angeles*

District 60

Hon. Rita Ramirez

*Victorville*

District 65

Hon. Hector Pacheco

*San Fernando*

District 67

Hon. Marisela Magana

*Perris*

District 69

**Staff Present**

Kome Ajise, Executive Director

Darin Chidsey, Chief Operating Officer

Debbie Dillon, Chief Strategy Officer

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Justine Block, Acting Chief Counsel/Director of Legal Services  
Ruben Duran, Board Counsel  
Art Yoon, Director of Policy and Public Affairs  
Sarah Jepson, Director of Planning  
Basil Panas, Chief Financial Officer  
Julie Loats, Chief Information Officer  
Peter Waggonner, Office of Regional Council Support  
Maggie Aguilar, Office of Regional Council Support

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Richardson called the meeting to order at 1:02 p.m. A quorum was confirmed. President Richardson asked Immediate Past President Bill Jahn to lead the Pledge of Allegiance.

### **PRESENTATION**

President Richardson provided introductory remarks and welcomed Eleni Kounalakis, Lieutenant Governor of California. Lieutenant Governor Kounalakis provided a presentation on the State's response to the COVID-19 pandemic, economic recovery and pertinent current issues. She began by reviewing the process and timeline for the State's response, recounting the issuance of stay-at-home orders and procurement of equipment. She discussed the May 2020 reopening and corresponding spike in testing positivity rate. She noted recent declines in cases, and looking forward to reopening, she explained the State's four-tier system guiding reopening and the effect of each level. She discussed the corresponding economic crisis, causing a \$54 billion State budget deficit, compared to a budget surplus earlier in the year. Considering assistance to Californians, she discussed state and federal legislation involving eviction moratoria and unemployment benefits. In conclusion, she discussed work being done by Governor Newsom's Task Force on Business and Jobs Recovery, on which she serves.

Furthermore, Lieutenant Governor Kounalakis appraised connected, relevant statewide issues, including the digital divide and its disparate impact on students and communities. She touched upon work with service providers to close the digital divide, and she encouraged members to contact her office with ideas to address this issue. She shared an overview on the status of housing bills and spoke to continuing pressure to ease housing delivery statewide. Finally, she recognized the ongoing fire season, which has seen 7,000 fires in past three weeks. She suggested that the volume and voracity of recent fires is related to changing climate conditions in the state, and she spoke about strategic deployment of responders and equipment to proactively address high winds and weather events.

President Richardson acknowledged challenges being faced by the region and the state as a whole.

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He spoke to SCAG's role in long-range planning, resiliency and equity. He highlighted Connect SoCal as the foundation for regional economic recovery, in terms of jobs and capital investments. In conclusion, he discussed housing development, and he thanked Lieutenant Governor Kounalakis for her partnership and presentation.

### **PUBLIC COMMENT PERIOD**

President Richardson opened the Public Comment Period. President Richardson outlined instructions for public comments and announced that comments received before the 5 p.m. deadline on Wednesday, September 1 have been posted to SCAG's website and were transmitted to members.

Board Counsel Ruben Duran stated that there were comments received after the deadline. Mr. Duran read three comments received after the deadline into the record for up to two minutes each at the direction of President Richardson.

The first comment was received from Michael Hughes, Hills for Everyone, supporting conservation policies in Connect SoCal and restoration of biological corridors.

The second comment was received from Kevin C. Shin, Los Angeles County Bicycle Coalition, supporting the Connect SoCal Plan and active transportation policies.

The third comment was received from Eugene D. Seroka, Port of Los Angeles, supporting adoption of Connect SoCal and recognizing the necessity of regionally connected infrastructure investments for long-term success of regional points.

Staff confirmed that there were no other public comment speakers, and President Richardson closed the Public Comment Period.

### **REVIEW AND PRIORITIZE AGENDA ITEMS**

There were no requests to prioritize agenda items.

### **ACTION/DISCUSSION ITEMS**

#### 1. Final Connect SoCal Technical Refinements and PEIR Addendum

President Richardson stated that the presentation for Agenda Item No. 1 was posted to SCAG's website and distributed to members. He introduced Kome Ajise, Executive Director, to provide remarks. Mr. Ajise noted work done by stakeholders at the community, jurisdictional and county levels. He thanked members for their consideration of and direction for the Plan. He explained that

the Plan includes approximately 4,000 projects meant to energize the economy while targeting increased housing production and greenhouse gas (GHG) emission reductions. Mr. Ajise then welcomed Sarah Jepson, Planning Director, to provide a presentation.

Ms. Jepson recounted work with partners and stakeholders to create a shared vision for the region, as put forward in Final Connect SoCal. She shared a summary of Connect SoCal, highlighting high-level benefits, intentions and metrics of the Plan. She reminded members that the Plan is not a guarantee or mandate, and it is a “compass,” rather than a “roadmap.” She reviewed the 120-day work plan, following the Regional Council’s adoption of Connect SoCal for federal transportation conformity purposes only and direction that staff complete certain tasks. Ms. Jepson provided an overview of subsequent outreach regarding COVID-19 impacts, which identified consequences of increased vehicle speeds on local roads and lack of income to cover housing costs. She shared studies that have informed the 2024 Connect SoCal Emerging Issues Outlook, which considers various topics like transportation finance, goods movement, public spaces, e-commerce and the digital divide. She explained the Connect SoCal Implementation Strategy, which is also informed by recent outreach, and pandemic response priorities identified. She outlined local technical assistance resources for near-term support to jurisdictions, such as the Sustainable Communities Program, Housing Program and Go Human.

Ms. Jepson reviewed technical refinements and outcomes, sharing that modeling data was updated to capture growth from entitled project as conveyed by local jurisdictions. Refinements were not regionally significant, and the Plan continues to achieve federal air quality and meet state GHG reduction targets. In addition to technical refinements, staff proposed additional text to clarify that the Plan does not supersede local authority on land use and to emphasize the non-binding nature of Transportation Analysis Zone (TAZ)-level data. She then demonstrated benefits of Plan implementation, including advancing growth in Priority Growth Areas, reducing daily vehicle miles traveled and achieving GHG reducing targets.

Ms. Jepson continued by reviewing the Connect SoCal PEIR Addendum, based on technical refinements and responses to comment letters received from the Center for Biological Diversity (CBD). As there are no new impacts, SCAG determined that a supplemental PEIR would not be required.

In conclusion, Ms. Jepson rehashed Connect SoCal’s connection to stakeholder outreach, economic recovery, GHG reduction targets, RHNA process and the COVID-19 pandemic. Finally, she affirmed that Connect SoCal is a living document, subject to amendment and updates every four years.

President Richardson acknowledged the presentation by Ms. Jepson and provided remarks on the Plan. He looked ahead towards Connect SoCal’s effects on future generations, builders and concerned individuals. He thanked Regional Councilmember for their work on and consideration of

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the Final Plan.

President Richardson opened public comment for Agenda Item No. 1. He limited public comment to 90 seconds per speaker. Board Counsel Ruben Duran stated that there are public comment speakers and introduced speakers in order.

Elizabeth Quiroz, Promesa Boyle Heights, commented in support of Connect SoCal and its goals, such as more sustainable land use patterns and transportation investments. Her comment was made in Spanish and translated by Francisco Romero.

Itzel Flores Castillo Wang, Promesa Boyle Heights, commented in support of Connect SoCal, highlighting the Natural and Farmlands Conversation Appendix. She read her comment in Spanish first and then translated the comment into English.

Tara Barauskas, Community Corporation of Santa Monica, commented in support of Connect SoCal adoption and prevention of delays to RHNA, noting the importance of RHNA allocations to housing development for those in need.

Lauren Borchard, resident, commented in support of Connect SoCal and balancing equity, environmental concerns and businesses.

Josh Gray-Emmer, resident, commented in support of Connect SoCal and preventing delays to RHNA.

Mark Baza, Imperial County Transportation Commission, commented in support of Connect SoCal adoption and spoke about the merits of the Plan.

Leonora Camner, Abundant Housing LA, commented in support of Connect SoCal to allow for the progression of the RHNA process and furtherance of affordable housing development.

Paul Granillo, Inland Empire Economic Partnership, commented in support of Final Connect SoCal adoption and commended the Regional Council and SCAG staff for work done in recent improvements to the Plan.

Maria Salinas, Los Angeles Area Chamber of Commerce, comment in support of Connect SoCal and commended SCAG staff for engaging the business coalition to provide clarity during the delay period.

Tracy Hernandez, BizFed, commented in support of Connect SoCal adoption, commended SCAG leadership for stakeholder engagement during the 120-day delay period and acknowledged the

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Plan's impact on business interests.

Richard Lambros, Southern California Leadership Council, commented in support of Connect SoCal and spoke to clarifications made during the 120-day delay period, while acknowledging the Plan's role as a backbone for economic growth.

Jeff Montejano, Building Industry of Southern California, commented in support of Connect SoCal and reiterated Richard Lambros's comments, stating that many concerns expressed prior to the delay period have been resolved.

Christine Bos, Long Beach Area Chamber of Commerce, commented in support of Final Connect SoCal adoption and acknowledged benefits of the delay period.

Kristopher Fortin, Safe Routes Partnerships and Santa Ana Active Streets, commented in opposition Connect SoCal as proposed and asked for additional updates regarding active transportation, public health, and COVID-19 impacts.

Lucy Dunn, Orange County Business Council, commented in support of Connect SoCal and the Plan's adherence with Orange County Business Council's pillars.

Nick Burns, resident, commented in support of Connect SoCal and spoke about the connection between density and affordability.

Josh Raper, Southwest Regional Council of Carpenters, commented in support of Connect SoCal and thanked the Regional Council for its approval in May of the 120-day delay.

Roderick Hall, Abundant Housing LA, commented in support of Connect SoCal and the Plan's role in creating a more equitable society.

Ray Baca, Engineering Contractors Association, commented in support of Connect SoCal adoption and recognized the work done since May 2020.

Elizabeth Hansburg, People for Housing Orange County, commented in support of Connect SoCal and recognized the importance of progressing the RHNA process.

Chase Engelhardt, Climate Resolve, commented in support of Connect SoCal and recognized its role in both the RHNA process and in reducing vehicle miles traveled.

Anthony Dedousis, Abundant Housing LA, commented in support of Connect SoCal and reiterated Abundant Housing LA's speakers by stating the importance of Connect SoCal in the RHNA progress.

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Michael Shilstone, Central City Association, commented in support of Connect SoCal and advancement of the RHNA process.

Sonja Trauss, YIMBY Law, commented in support of Connect SoCal, RHNA allocations and dense infill development.

Allison Yoh, Port of Long Beach, commented in support of Connect SoCal and recognized the Plan's role in job creation, quality of life and pandemic recovery.

Board Counsel Ruben Duran announced that there were no remaining public comment speakers. President Richardson closed public comment for Agenda Item No. 1 and opened discussion to Regional Councilmembers.

Regional Councilmember Eric Garcetti, Los Angeles, Member-at-Large, commented on public participation and work done in preparation of the Plan by SCAG staff. He noted that the Plan addresses some of the region's most pressing problems, from health to equity. He spoke about action in the City of Los Angeles to address housing and transportation issues, and he acknowledged the critical nature of today's vote to continue advancing goals. In conclusion, he expressed support of Resolution No. 20-624-1.

Immediate Past President Bill Jahn, Big Bear Lake, District 11, commented on and commended SCAG leadership, Regional Councilmembers and private partners for collaboration on the Plan over past years.

Regional Councilmember Peggy Huang, TCA, commented on Connect SoCal's status as a living document, and she expressed concern about a narrow reach for engagement with community-based organizations during the 120-day delay.

Regional Councilmember Meghan Sahli-Wells, Culver City, District 41, commented on work done by SCAG staff in implementing priorities. She recognized organizations for their comments submitted and pledged support to address issues, such as active transportation and resilience.

Regional Councilmember Carmen Ramirez, Oxnard, District 45, commented in support of the proposed Final Connect SoCal, and she noted implications for Ventura County.

Regional Councilmember Deborah Robertson, Rialto, District 8, commented in support of Connect SoCal and reflected on concerns within the Inland Empire, stressing that Connect SoCal is a living document that should be updated to address such concerns. She closed by thanking SCAG staff for their work.

Supervisor Karen Spiegel, Riverside County, commented in support of Connect SoCal, acknowledged work done by SCAG staff and shared direction for future updates to the Plan.

Regional Councilmember Paula Devine, Glendale, District 42, commented in support of Connect SoCal while noting concerns over RHNA targets and acknowledging that the Plan is a living document that can fit a changing world.

President Richardson spoke to the benefits of the Plan and recognized individuals and stakeholders who have played a role in the Plan over the course of its development.

A MOTION was made (Garcetti) to Adopt Resolution No. 20-624-1 to 1) adopt the Connect SoCal PEIR Addendum and Revised Mitigation Monitoring and Reporting Program; and 2) approve Connect SoCal in its entirety; and 3) submit Connect SoCal to ARB for confirmation that the Plan meets GHG reduction targets. Motion was SECONDED (Jahn). The motion passed by the following roll call votes:

**FOR:** ASHTON, BACERRA, BAILEY, BEAMAN JACINTO, BENOIT, BLUMENFIELD, BROWN, BUCKNUM, BUSCAINO, DE RUSE, DEVINE, FINLAY, GARCETTI, GAZELEY, GROSE, HADJINIAN, HAGMAN, HAMADA, HARNIK, HENDERSON, HOFBAUER, HOLMGREN, HUANG, JAHN, JUDGE, KELLY, KORETZ, KREKORIAN, LEE, LORIMORE, LY, MANOS, J. MARQUEZ, R. MARQUEZ, MCCALLON, MICHAEL, NAGEL, NGUYEN, O'NEIL, POLLOCK, PREDMORE, PUCKETT, C. RAMIREZ, RICHARDSON, ROBERTSON, RODRIGUEZ, RYU, SAHLI-WELLS, SALEH, SANDOVAL, SANTOS, SCHWANK, SEMETA, SHAPIRO, SIMONOFF, SPIEGEL, TYE, VIEGAS-WALKER, WAGNER, WAPNER and YOKOYAMA (61)

**AGAINST:** NONE (0)

**ABSTAIN:** NONE (0)

President Richardson asked Board Counsel Ruben Duran if votes for Agenda Item No. 2, Agenda Item No. 3 and the Consent Calendar could be combined into one vote. Mr. Duran confirmed that the votes can be combined into a single vote.

2. 2020/2021 Sustainable Communities Program Guidelines – Active Transportation & Safety Call for Applications

3. Subregional Partnership Program Guidelines

### **CONSENT CALENDAR**

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### Approval Items

4. Minutes of the Meeting - July 2, 2020
  5. Approval for Additional Stipend Payments
  6. Resolution No. 20-624-2 Approving Amendment 2 to the FY 2020-21 Overall Work Program (OWP)
  7. Memorandum of Understanding (MOU) with the Center for Demographic Research
  8. Legislative Platform Mid-Year Update
  9. Contracts \$200,000 or Greater: Contract Nos. 19-052-C1 through 19-052-C10, Information Technology (IT) Technical Project Resources
  10. Contracts \$200,000 or Greater: Contract No. 19-066-C02, Aerial Imagery and Related Products and Services - County of Los Angeles
  11. Contracts \$200,000 or Greater: Contract No. 19-066-C03, Aerial Imagery and Related Products and Services – County of Riverside
  12. Contracts \$200,000 or Greater: Contract No. 20-050-C01, El Monte Vision Zero Action Plan
  13. Contracts \$200,000 or Greater: Contract No. 20-052-C01, La Puente Safe Routes to School Master Plan
  14. Contracts \$200,000 or Greater: Contract No. 20-074-C01, Palmdale Avenue Q from Sierra Highway to 20th Street East Complete Streets Project
  15. Contracts \$200,000 or Greater: Contract No. 20-076-C01, Cities of Pasadena and Azusa Pedestrian Master Plans
  16. Contracts \$200,000 or Greater: Contract No. 20-082, City of Cerritos Remote Services Enhancement Project
  17. Contracts \$200,000 or Greater: Contact No. 21-012-C01, Microsoft Enterprise Software License Agreement
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18. Contract Amendment \$75,000 or Greater: Contract No. 18-028-C01, Regional Transportation Plan (RTP) Implementation and Technical Assistance Services, Amendment No. 4
  19. Contract Amendment Greater Than 30% of the Contract's Original Value: Contract No. 20-037-C01, Go Human Advertising & Engagement Campaign, Amendment No. 3
  20. SCAG Memberships and Sponsorships

Receive and File

21. Connect SoCal - Aligning Implementation with Pandemic Response
22. Connect SoCal - Emerging Issues and Trends for Future Planning
23. Draft Regional Housing Needs Assessment (RHNA) Allocations
24. 2021 Active Transportation Program Regional Guidelines Schedule Update
25. September State and Federal Legislative Update
26. Purchase Orders \$5,000 - \$199,999; Contracts \$25,000 - \$199,999 and Amendments \$5,000 - \$74,999
27. CFO Monthly Report

President Richardson introduced Sarah Jepson, Planning Director, to provide a presentation on both Agenda Item No. 2 and Agenda Item No. 3 together.

Ms. Jepson provided background information on both items, which are guidelines for funding programs supporting the implementation of Connect SoCal. Agenda Item No. 2 considers guidelines for active transportation and safety projects that are part of the Sustainable Communities Program, preceding calls for projects over the year ahead. Agenda Item No. 3, Subregional Partnership Program Guidelines, part of the regional housing program supported by the California Department of Housing and Community Development (HCD) using Regional Early Action Planning (REAP) funding. SCAG has 47 million from the REAP program, half which will be dedicated to the Subregional Partnership Program and allocated based on each subregion's share of RHNA allocation. The Subregional Partnership Program funding is intended for updating Housing Elements and accelerating housing production. In closing, Ms. Jepson acknowledged partnerships with subregional agencies and the work of staff in drafting these guidelines.

President Richardson opened the public comment for Agenda Item No. 2, Agenda Item No. 3 and the Consent Calendar. Board Counsel Ruben Duran confirmed that there are no public comment speakers for these items. President Richardson closed public comment and opened discussion to Regional Councilmembers.

Regional Councilmember Peggy Huang, TCA, commented on Agenda Item Nos. 21, 22 and 23. She stated that she made comments regarding Agenda Item Nos. 21 and 22 during Policy Committee meetings, and she expressed desire for further communication from SCAG staff. Regarding Agenda Item No. 23, Draft Regional Housing Needs Assessment (RHNA) Allocations, Regional Councilmember Huang commented on recent data on the housing shortage, appealing RHNA allocations and the Litigation Committee

A MOTION was made (Huang) to pull Agenda Item No. 23 and reconvene the Litigation Committee.

President Richardson asked SCAG staff if the Litigation Committee could be called without a motion.

Board Counsel Ruben Duran stated that a meeting of the Litigation Committee could be called without a motion.

Regional Councilmember Trevor O'Neil, Anaheim, District 19, made a MOTION to amend Agenda Item No. 3, Subregional Partnership Program Guidelines, moving eligibility date to October 1, 2019 and to allow housing trusts' administrative costs for reimbursement.

Board Counsel asked Regional Councilmember Huang if she would like to withdraw her motion so that Regional Councilmember O'Neil's motion could be considered. Regional Councilmember Huang withdrew her motion.

President Richardson commented on discussion about Subregional Partnership Program Guidelines which occurred at the Community, Economic and Human Development Committee.

The motion was SECONDED (Huang).

Board Counsel Ruben Duran clarified the language of the motion.

Executive Director Kome Ajise commented on the guidelines and noted concern about approving expenditures before an agreement was in place.

The motion failed by the following roll call votes:

**FOR:** BROWN, BUCKNUM, CARROLL\*, GROSE, HOLMGREN, HUANG, JUDGE, LY, NAGEL, O'NEIL, PUCKETT, SEMETA, SHAPIRO and WAGNER (14)

**AGAINST:** BAILEY\*\*, BEAMAN JACINTO, BLUMENFIELD, BUSCAINO, DE RUSE, DEVINE, FINLAY, GARCETTI, HADJINIAN, HAGMAN, HARNIK, HENDERSON, JAHN, KELLY, KORETZ, KREKORIAN, LORIMORE, MANOS, J. MARQUEZ, R. MARQUEZ, MCCALLON, MICHAEL, NGUYEN, POLLOCK, PREDMORE, C. RAMIREZ, RICHARDSON, RYU, SAHLI-WELLS, SALEH, SANDOVAL, SANTOS, SCHWANK, SHAPIRO, SPIEGEL, TYE, VIEGAS-WALKER, WAPNER and YOKOYAMA (39)

**ABSTAIN:** ASHTON, GAZELEY and HAMADA (3)

While the voting results were being reviewed, it was announced that Regional Councilmember Michael Carroll, Irvine, District 14, was experiencing technical difficulties and intended to vote "For" the motion to amend Agenda Item No. 3. The vote for Regional Councilmember Carroll\* is annotated above. Regional Councilmember Rusty Bailey, Riverside, District 68, stated that he inadvertently voted "Against" and intended to vote "For" the motion to amend Agenda Item No. 3. The corrected vote for Regional Councilmember Bailey\*\* is annotated above.

A MOTION was made (Jahn) to approve the Agenda Item No. 2, Agenda Item No. 3 and Consent Calendar, Agenda Item Nos. 4-27. Motion was SECONDED (Shapiro). The motion passed by the following roll call votes:

**FOR:** ASHTON, BAILEY, BEAMAN JACINTO, BLUMENFIELD, BROWN, BUCKNUM, BUSCAINO, DE RUSE, DEVINE, FINLAY, GARCETTI, GAZELEY, GROSE, HADJINIAN, HAMADA, HARNIK, HENDERSON, HOFBAUER, HOLMGREN, HUANG, JAHN, JUDGE, KELLY, KORETZ, KREKORIAN, LORIMORE, MANOS, J. MARQUEZ, R. MARQUEZ, MCCALLON, MICHAEL, NAGEL, NYUGEN, O'NEIL, POLLOCK, PREDMORE, PUCKETT, PULIDO, C. RAMIREZ, RICHARDSON, ROBERTSON, RYU, SAHLI-WELLS, SALEH, SANDOVAL, SANTOS, SCHWANK, SHAPIRO, SIMONOFF, SPIEGEL, TYE, VIEGAS-WALKER, WAGNER, WAPNER, WESSON and YOKOYAMA (56)

**AGAINST:** NONE (0)

**ABSTAIN:** POLLOCK (Abstained from Agenda Item No. 17 only)

### **BUSINESS REPORT**

The Business Report was suspended for the sake of time.

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**PRESIDENT'S REPORT**

President Richardson announced the appointment of the Honorable Jed Leano, Claremont, as SCAG's Alternate Member to serve on the Mobile Source Air Pollution Reduction Review Committee (MSRC) for a term ending May 2021.

He also announced the President's Appointments or Re-Appointments of the Honorable John Mirisch, Beverly Hills, to CEHD; the Honorable Jess Talamantes, Burbank, to TC; the Honorable Rhonda Shader, Placentia, to EEC; the Honorable Jesus Silva, Fullerton, to EEC; the Honorable Jeremy Smith, Canyon Lake, to TC; the Honorable Larry Smith, Calimesa, to TC; the Honorable Colleen Wallace, Banning, to TC; the Honorable James Mulvihill, San Bernardino, to CEHD; and the Honorable Paul A. Rodriguez, Chino, to CEHD

He also announced The 11th Annual Southern California Economic Summit, occurring on December 1, 2020. He stated that, for the first time, the event will be held online as the region still deals with the COVID-19 pandemic. He noted that this year's summit will bring together voices in business, planning and academia to define strategies for building back a strong, inclusive economy.

In closing, he acknowledged the retirement of Chief Financial Officer Basil Panas and recognized incoming Clerk of the Board Maggie Aguilar.

**EXECUTIVE DIRECTOR'S REPORT**

The Executive Director's Report was suspended for the sake of time.

**FUTURE AGENDA ITEM/S**

There were no requests for future agenda items.

**ANNOUNCEMENT/S**

There were no announcements.

**ADJOURNMENT**

President Richardson adjourned the Regional Council meeting at 3:32 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE REGIONAL COUNCIL]

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Southern California Association of Governments  
Remote Participation Only  
October 1, 2020

**To:** Regional Council (RC)  
**From:** Darin Chidsey, Chief Operating Officer,  
(213) 236-1836, Chidsey@scag.ca.gov  
**Subject:** Approval for Additional Stipend Payments

EXECUTIVE DIRECTOR'S  
APPROVAL

**RECOMMENDED ACTION:**

Approve additional stipend payments, pursuant to Regional Council Policy Manual, Article VIII, Section B(4) [adopted June 2019], as requested by Regional Councilmember Margaret Finlay.

**STRATEGIC PLAN:**

This item supports the following Strategic Plan Goal 7: Secure funding to support agency priorities to effectively and efficiently deliver work products.

**EXECUTIVE SUMMARY:**

*Pursuant to the Regional Council Stipend Policy, staff is seeking approval for additional stipend payments for Regional Councilmember Margaret Finlay, Duarte, District 35.*

**BACKGROUND:**

In accordance with the Regional Council Policy Manual, Article VIII, Section B(4) [adopted June 2019], *“Representatives of Regional Council Members may receive up to six (6) Stipends per month and the SCAG President may authorize two (2) additional Stipends in a single month on a case-by-case basis. SCAG’s First Vice President, Second Vice President and Immediate Past President may receive up to nine (9) Stipends per month. SCAG’s President may receive up to twelve (12) Stipends per month. Approval by the Regional Council is required for payment of any Stipends in excess of the limits identified herein.”*

For the month of June 2020, Regional Councilmember Margaret Finlay, Duarte, District 35, attended the following for SCAG which will count towards her 9<sup>th</sup> and 10<sup>th</sup> stipend requests:

No.	Meeting Date	Meeting Name
9 <sup>th</sup>	June 20	Housing Element Seminar Part 1
10 <sup>th</sup>	June 27	Housing Element Seminar Part 2

**FISCAL IMPACT:**

Funds for stipends are included in the General Fund Budget (800-0160.01: Regional Council).

**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*



Southern California Association of Governments  
Remote Participation Only  
October 1, 2020

**Proposed 2021 Schedule of Regular Meetings**

[Approved by the Regional Council: \_\_\_\_\_]

All regular meetings of the Regional Council and Policy Committees are scheduled on the 1<sup>st</sup> Thursday of each month. Unless otherwise noted, all meetings will be conducted virtually until further notice.

Executive/Administration Committee (EAC)	9AM - 10AM	Policy Room B
Community, Economic and Human Development (CEHD) Committee	10AM - 12PM	Policy Room B
Energy and Environment Committee (EEC)	10AM - 12PM	Policy Room A
Transportation Committee (TC)	10AM - 12PM	Board Room
Regional Council (RC)	1PM - 3PM	Board Room

January 7, 2021

February 4, 2021

March 4, 2021

April 1, 2021

May 5 - 7, 2021 (Wednesday - Friday) SCAG 2021 Regional Conference and General Assembly Location: JW Marriott Desert Springs Resort & Spa 74-855 Country Club Drive, Palm Desert, California 92260

June 3, 2021

July 1, 2021

August 5, 2021 (DARK)

September 2, 2021

October 7, 2021

November 4, 2021

December 2, 2021 SCAG Annual Economic Summit

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Southern California Association of Governments  
Remote Participation Only  
October 1, 2020

**To:** Executive/Administration Committee (EAC)  
Regional Council (RC)

**From:** Scott Strelecki, Senior Regional Planner,  
(213) 236-1893, strelecki@scag.ca.gov

**Subject:** SCAG Partnership with the MSRC for the Last Mile Freight  
Program

EXECUTIVE DIRECTOR'S  
APPROVAL

**RECOMMENDED ACTION:**

Recommend that the Regional Council approve Resolution No. 20-625-2 to authorize the acceptance of \$10 million in grant funds from the South Coast Air Quality Management District (SCAQMD) to implement Phase 1 of the Last Mile Freight Program.

**STRATEGIC PLAN:**

This item supports the following Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians. 2: Advance Southern California’s policy interests and planning priorities through regional, statewide, and national engagement and advocacy.

**EXECUTIVE SUMMARY:**

*The SCAQMD’s Mobile Source Air Pollution Reduction Review Committee (MSRC) has created a Regional Goods Movement Program which includes a last mile freight component. SCAG will partner with the MSRC, serving as implementor of the Last Mile Freight Program. SCAG recommends the Regional Council adopt a resolution which would authorize SCAG to accept grant funds in the amount of \$10 million to implement Phase 1 of the Last Mile Freight Program.*

**BACKGROUND:**

Last mile freight is a crucial and growing area of focus with the increasing purchase of goods by consumers through e-commerce, especially in light of COVID-19 related impacts. Goods movement activities are a significant source of NOx and PM<sub>2.5</sub> emissions in the South Coast Air Basin, causing hazardous air pollution and public health concerns in our region. Accordingly, SCAG’s Connect SoCal emphasizes strategies to address air quality through cleaner and more efficient operation of vehicles, largely by modifying or replacing the existing regional fleet of goods movement equipment with cleaner technologies or efficiency improvements. To facilitate implementation of Connect SoCal, SCAG will serve as implementor of the Last Mile Freight Program through a contract with the MSRC, developing a two-phased approach as follows:

**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*

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Phase 1: Establish a call-for-projects process, focusing on the procurement and commercial deployment of zero-emission or near-zero emission (ZE/NZE) heavy and/or medium duty on road trucks (can include ZE/NZE equipment and supporting infrastructure).

Phase 2: Conduct robust outreach to expand Phase 1 projects and coordinate with both public and private sector stakeholders to deploy broader innovative technologies currently being demonstrated by leading last mile delivery companies, particularly in e-commerce use-cases.

SCAG has been working with the MSRC staff over the course of 2020, and the Last Mile Subcommittee since this past summer, to develop the Last Mile Freight Program, and gain approval from the MSRC Board for a contract award. SCAG staff is seeking approval of a resolution to authorize the acceptance of a grant from SCAQMD to implement Phase 1 of the Last Mile Freight Program, and authorize the SCAG executive director or his designee to negotiate, finalize and execute related agreements.

**FISCAL IMPACT:**

Current work associated with this item is included in the FY 2020-21 Overall Work Program (OWP) budget under project number 130.0162.18, Goods Movement Planning. After the approval of a contract with SCAQMD, the grant funds will be programmed in the OWP.

**ATTACHMENT(S):**

1. Resolution No. 20-625-2



RESOLUTION NO. 20-625-2

A RESOLUTION OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT FOR IMPLEMENTATION OF PHASE 1 OF THE LAST MILE FREIGHT PROGRAM

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS 900 Wilshire Blvd., Ste. 1700 Los Angeles, CA 90017 T: (213) 236-1800 www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

- President Rex Richardson, Long Beach
First Vice President Clint Lorimore, Eastvale
Second Vice President Jan C. Harnik, Riverside County Transportation Commission
Immediate Past President Bill Jahn, Big Bear Lake

COMMITTEE CHAIRS

- Executive/Administration Rex Richardson, Long Beach
Community, Economic & Human Development Jorge Marquez, Covina
Energy & Environment David Pollock, Moorpark
Transportation Cheryl Viegas-Walker, El Centro

WHEREAS, the Southern California Association of Governments (SCAG) is the Metropolitan Planning Organization, for the six county region consisting of Los Angeles, Orange, San Bernardino, Riverside, Ventura, and Imperial counties pursuant to 23 U.S.C. § 134 et seq. and 49 U.S.C. § 5303 et seq.;

WHEREAS, the Mobile Source Air Pollution Reduction Review Committee (MSRC) unanimously approved that SCAG implement the Last Mile Component of MSRC's Goods Movement Program, hereafter called the Last Mile Freight Program;

WHEREAS, on September 4, 2020, based on the MSRC action, the South Coast Air Quality Management District (SCAQMD) awarded \$10,000,000 to the Southern California Association of Governments (SCAG) in SCAQMD funds to undertake the Last Mile Freight Program (Grant Funds);

WHEREAS, the primary goal of the Program is to deploy Zero Emission and Near-Zero Emission (ZE/NZE) heavy and/or medium duty on road trucks (including equipment and supporting infrastructure) for commercial demonstration in the counties of Los Angeles, Orange, Riverside and San Bernardino;

WHEREAS, the Program would consist of four distinct activities for SCAG to: (1) develop Program Guidelines and Call-for-Projects; (2) perform screening and selection of project proposals in consultation with the MSRC; (3) develop and enter into Memorandum of Understandings (MOUs) with each selected project; and (4) oversee and manage the implementation, monitoring, and reporting on progress of projects;

WHEREAS, the Program is anticipated to be implemented from Fiscal Year (FY) 2020-21 through FY 2021-22.

NOW, THEREFORE, BE IT RESOLVED, by the Regional Council of the Southern California Association of Governments, that:

- 1. The Regional Council hereby authorizes SCAG to enter an agreement with SCAQMD, to accept and administer the Grant Funds in the amount of approximately \$10,000,000 to support the SCAG Last Mile Freight Program; and
2. SCAG's Executive Director or his designee is hereby designated and authorized by the Regional Council to negotiate, finalize and execute all agreements and other documents on behalf of the Regional Council as they relate to the Grant Funds supporting the SCAG Last Mile Freight Program.

Attachment: Resolution No. 20-625-2 [Revision 3] (SCAG and MSRC Partnership)

**PASSED, APPROVED AND ADOPTED** by the Regional Council of the Southern California Association of Governments at its regular meeting this 1st day of October, 2020.

---

Rex Richardson  
President, SCAG  
Councilmember, Long Beach

Attested by:

---

Kome Ajise  
Executive Director

Approved as to Form:

---

Justine Block  
Acting Chief Counsel

Attachment: Resolution No. 20-625-2 [Revision 3] (SCAG and MSRC Partnership)



Southern California Association of Governments  
Remote Participation Only  
October 1, 2020

**To:** Executive/Administration Committee (EAC)  
Regional Council (RC)

**From:** Basil Panas, Chief Financial Officer,  
(213) 236-1817, panas@scag.ca.gov

**Subject:** Contracts \$200,000 or Greater: Contact No. 20-057-C01,  
Electric Vehicle Charging Station Study

EXECUTIVE DIRECTOR'S  
APPROVAL

**RECOMMENDED ACTION:**

Approve Contract No. 20-057-C01 in an amount not to exceed \$499,421 with Willdan Engineering to assist staff with the Electric Vehicle Charging Station Study. The goal is to equip the jurisdictions in the study area with data and tools they need to help spur development of electric vehicle charging stations.

**STRATEGIC PLAN:**

This item supports the following Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians.

**EXECUTIVE SUMMARY:**

*The consultant shall provide professional assistance to create a technical analysis and outreach approach that can serve as a template to apply across the jurisdictions, as well as be tailored to the individual needs of each jurisdiction. The study area for this project includes 18 cities and the San Gabriel Valley Council of Governments (SGVCOG) region.*

**BACKGROUND:**

**Staff recommends executing the following contract \$200,000 or greater:**

<u>Consultant/Contract #</u>	<u>Contract Purpose</u>	<u>Contract Amount</u>
Electric Vehicle Charging Station Study (20-057-C01)	The consultant shall provide professional assistance to create a technical analysis and outreach approach that can serve as a template to apply across the jurisdictions, as well as be tailored to the individual needs of each jurisdiction.	\$499,421

**FISCAL IMPACT:**

**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**

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Funding of \$499,421 is available in the FY 2020-21 Overall Work Program (OWP) in Project Number 275-4823.06.

**ATTACHMENT(S):**

1. Contract Summary 20-057-C01
2. Contract Summary 20-057-C01 COI

**CONSULTANT CONTRACT NO. 20-057-C01**

<b>Recommended Consultant:</b>	Willdan Engineering																
<b>Background &amp; Scope of Work:</b>	<p>The Electric Vehicle (EV) Charging Station Study will help jurisdictions in the SCAG region promote development and deployment of EV charging infrastructure to accelerate transportation electrification. More EV chargers throughout the region will help encourage more purchases and use of plug-in electric vehicles, help reduce range anxiety, allow drivers of plug-in hybrid electric vehicles to spend more time using battery power instead of gasoline, and ultimately reduce pollution and greenhouse gas emissions. This will help California accommodate many of the 1.5 million zero-emission vehicles that the state aims to have on the road by 2025.</p> <p>The goal is to equip the jurisdictions in the study area with data and tools they need to help spur development of electric vehicle charging stations.</p>																
<b>Project's Benefits &amp; Key Deliverables:</b>	<p>The project's benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none"><li>• Electric vehicle charging site suitability analysis;</li><li>• Compilation of plug-in-electric vehicle data;</li><li>• Site evaluations and suitability analysis;</li><li>• Stakeholder outreach and community events; and,</li><li>• Policy analysis and infrastructure plans.</li></ul>																
<b>Strategic Plan:</b>	This item supports SCAG's Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians.																
<b>Contract Amount:</b>	<table border="0" style="width: 100%;"><tr><td style="width: 60%;"><b>Total not to exceed</b></td><td style="text-align: right;"><b>\$499,421</b></td></tr><tr><td>Willdan Engineering (prime consultant)</td><td style="text-align: right;">\$119,690</td></tr><tr><td>Anser Advisory Management (Subconsultant)</td><td style="text-align: right;">\$61,293</td></tr><tr><td>MBI Media (Subconsultant)</td><td style="text-align: right;">\$146,215</td></tr><tr><td>Akima Consulting, LLC (Subconsultant)</td><td style="text-align: right;">\$19,999</td></tr><tr><td>Willdan Energy Solutions (Subconsultant)</td><td style="text-align: right;">\$44,837</td></tr><tr><td>Willdan 360 (Subconsultant)</td><td style="text-align: right;">\$82,867</td></tr><tr><td>Willdan E3 (Subconsultant)</td><td style="text-align: right;">\$24,520</td></tr></table>	<b>Total not to exceed</b>	<b>\$499,421</b>	Willdan Engineering (prime consultant)	\$119,690	Anser Advisory Management (Subconsultant)	\$61,293	MBI Media (Subconsultant)	\$146,215	Akima Consulting, LLC (Subconsultant)	\$19,999	Willdan Energy Solutions (Subconsultant)	\$44,837	Willdan 360 (Subconsultant)	\$82,867	Willdan E3 (Subconsultant)	\$24,520
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Willdan 360 (Subconsultant)	\$82,867																
Willdan E3 (Subconsultant)	\$24,520																
<b>Contract Period:</b>	Notice to Proceed through March 31, 2022																
<b>Project Number(s):</b>	275-4823U9.06      \$442,137.41 275-4823E.06      \$57,283.59 Funding source(s): FY21 SB 1 Formula Grant and Transportation Development Act  Funding of \$499,421 is available in the FY 2020-21 Overall Work Program (OWP) in project number 275-4823.06.																
<b>Request for Proposal (RFP):</b>	SCAG staff notified 2,828 firms of the release of RFP 20-057-C01 via SCAG's Solicitation Management System website. A total of 91 firms downloaded the RFP. SCAG received the following eight (8) proposals in response to the solicitation:																

Attachment: Contract Summary 20-057-C01 (Contracts \$200,000 or Greater: Contract No. 20-057-C01, Electric Vehicle Charging Station Study)

<b>Willdan Group, Inc./Willdan Engineering (3 subconsultants)</b>	<b>\$499,421</b>
ICF Consulting, LLC (2 subconsultants)	\$398,632
Arup North America, Ltd. (2 subconsultants)	\$499,683
Center for Sustainable Energy (2 subconsultants)	\$881,004
AECOM Technical Services, Inc. (2 subconsultants)	\$881,348
Campos EPC, LLC (3 subconsultants)	\$1,208,737
Gladstein, Neandross & Associates, LLC (4 subconsultants)	\$1,354,877
Guidehouse Inc. (1 subconsultant)	\$1,423,421

**Selection Process:** The Proposal Review Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the RFP and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals, the PRC interviewed the two (2) highest ranked offerors.

The PRC consisted of the following individuals:

Joseph Cryer, Associate Regional Planner, SCAG  
 Jeremy Bates, Management Analyst, City of Artesia  
 Kaitlin McGee, Senior Analyst, City of Pico Rivera  
 Steven Mateer, Transportation Superintendent, City of Glendora  
 Joe Susca, Senior Management Analyst, Culver City  
 Katie Ward, Senior Management Analyst, San Gabriel Valley COG  
 Kristen A. Weger, Integrated Resources Planner I, City of Anaheim

**Basis for Selection:** The PRC recommended Willdan Group, Inc. for the contract award because the consultant:

- Demonstrated the best understanding of the project. Specifically, they emphasized working with cities to acknowledge their unique challenges and needs;
- Provided the best technical approach. For example, they offered a virtual room outreach solution to conduct outreach meetings, share project information, and allow variability in the level of engagement across communities. They also offered an interactive web tool to identify potential sites for EV charging based on user inputs;
- Their experience with Southern California Edison’s Charge Ready program gives them expertise in siting EV charging.
- Provided the best overall value for the level of effort proposed with a proposal that accomplished all project goals at a price lower than originally estimated;
- Proposed the second lowest, most realistic price to perform all the scope of work.

Although one other firm proposed a lower price, the PRC did not recommend this firm for contract award because this firm:

- Proposed to conduct less than half of the community events, and therefore did not achieve all scope requirements; and
- Did not offer as robust of a technical and outreach approach.

**Conflict of Interest (COI) Form - Attachment  
For October 1, 2020 Regional Council Approval**

Approve Contract No. 20-057-C01 in an amount not to exceed \$499,421 with Willdan Engineering to assist staff with the electric vehicle charging station study. The goal is to equip the jurisdictions in the study area with data and tools they need to help spur development of electric vehicle charging stations.

The consultant team for this contract includes:

Consultant Name	Did the consultant disclose a conflict in the Conflict of Interest Form they submitted with its original proposal (Yes or No)?
Willdan Engineering (prime consultant) Anser Advisory Management (Subconsultant) MBI Media (Subconsultant) Akima Consulting, LLC (Subconsultant) Willdan Energy Solutions (Subconsultant) Willdan 360 (Subconsultant) Willdan E3 (Subconsultant)	No - forms attached

SCAG CONFLICT OF INTEREST FORM

RFP No. 20-057

SECTION I: INSTRUCTIONS

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG’s Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG’s Regional Council members. All three documents can be viewed online at www.scag.ca.gov. The SCAG Conflict of Interest Policy is located under “OPPORTUNITIES”, then “Doing Business with SCAG” and scroll down under the “CONTRACTS” tab; whereas the SCAG staff may be found under “ABOUT” then “Employee Directory”; and Regional Council members can be found under “ABOUT”, then scroll down to “ELECTED OFFICIALS” on the left side of the page and click on “See the list of SCAG representative and their Districts.”

Any questions regarding the information required to be disclosed in this form should be directed to SCAG’s Deputy Legal Counsel, especially if you answer “yes” to any question in this form, as doing so MAY also disqualify your firm from submitting an offer on this proposal

Name of Firm: Willdan Group, Inc.
Name of Preparer: Daniel Chow, Chief Operating Officer
Project Title: Electric Vehicle Charging Station Study
RFP Number: 20-057 Date Submitted: July 2, 2020

SECTION II: QUESTIONS

1. During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

[ ] YES [X] NO

If “yes,” please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Table with 2 columns: Name, Nature of Financial Interest. Includes three rows of blank lines for data entry.

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES  NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES       NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Daniel Chow, hereby declare that I am the (position or title) Chief Operating Officer of (firm name) Willdan Group, Inc., and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated July 2, 2020 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.

  
 \_\_\_\_\_ July 2, 2020  
 Signature of Person Certifying for Proposer Date  
 (original signature required)

**NOTICE**

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.

**SCAG CONFLICT OF INTEREST FORM**

**RFP No. 20-057**

**SECTION I: INSTRUCTIONS**

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

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Any questions regarding the information required to be disclosed in this form should be directed to SCAG’s Deputy Legal Counsel, especially if you answer “yes” to any question in this form, as doing so **MAY** also disqualify your firm from submitting an offer on this proposal

**Name of Firm:** Anser Advisory Management, LLC dba Anser Advisory

**Name of Preparer:** Sudhir Damle, President

**Project Title:** Electrical Vehicle Charging Station Study

**RFP Number:** 20-057                      **Date Submitted:** July 2, 2020

**SECTION II: QUESTIONS**

- During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

YES               NO

If “yes,” please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Name	Nature of Financial Interest
_____	_____
_____	_____
_____	_____
_____	_____

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES  NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES       NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

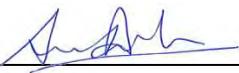
Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Sudhir Damle, hereby declare that I am the (position or title) President of (firm name) Anser Advisory Management LLC, and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated June 24, 2020 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.

  
 \_\_\_\_\_ June 24, 2020  
 Signature of Person Certifying for Proposer Date  
 (original signature required)

**NOTICE**

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.



2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES  NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES       NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Mary McCormick, hereby declare that I am the (position or title) President & CEO of (firm name) MBI Media, and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated 6/25/2020 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.

*Mary McCormick*

Signature of Person Certifying for Proposer  
(original signature required)

6/25/2020

Date

**NOTICE**

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.

SCAG CONFLICT OF INTEREST FORM

RFP No. 20-057

SECTION I: INSTRUCTIONS

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG’s Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG’s Regional Council members. All three documents can be viewed online at www.scag.ca.gov. The SCAG Conflict of Interest Policy is located under “OPPORTUNITIES”, then “Doing Business with SCAG” and scroll down under the “CONTRACTS” tab; whereas the SCAG staff may be found under “ABOUT” then “Employee Directory”; and Regional Council members can be found under “ABOUT”, then scroll down to “ELECTED OFFICIALS” on the left side of the page and click on “See the list of SCAG representative and their Districts.”

Any questions regarding the information required to be disclosed in this form should be directed to SCAG’s Deputy Legal Counsel, especially if you answer “yes” to any question in this form, as doing so MAY also disqualify your firm from submitting an offer on this proposal

Name of Firm: Akima Consulting, LLC
Name of Preparer: Akima Cornell
Project Title: Electric Vehicle Charging Station Study
RFP Number: No. 20-057 Date Submitted: June 25, 2020

SECTION II: QUESTIONS

- 1. During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

[ ] YES [X] NO

If “yes,” please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Table with 2 columns: Name, Nature of Financial Interest. Includes three rows of blank lines for data entry.

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES  NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES       NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Akima Cornell, hereby declare that I am the (position or title) Principal of (firm name) Akima Consulting, LLC, and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated June 25, 2020 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.

*Akima Cornell*

\_\_\_\_\_  
Signature of Person Certifying for Proposer  
(original signature required)

June 25, 2020  
Date

**NOTICE**

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.

SCAG CONFLICT OF INTEREST FORM

RFP No. 20-057

SECTION I: INSTRUCTIONS

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG’s Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG’s Regional Council members. All three documents can be viewed online at www.scag.ca.gov. The SCAG Conflict of Interest Policy is located under “OPPORTUNITIES”, then “Doing Business with SCAG” and scroll down under the “CONTRACTS” tab; whereas the SCAG staff may be found under “ABOUT” then “Employee Directory”; and Regional Council members can be found under “ABOUT”, then scroll down to “ELECTED OFFICIALS” on the left side of the page and click on “See the list of SCAG representative and their Districts.”

Any questions regarding the information required to be disclosed in this form should be directed to SCAG’s Deputy Legal Counsel, especially if you answer “yes” to any question in this form, as doing so MAY also disqualify your firm from submitting an offer on this proposal

Name of Firm: Willdan - Willdan Engineering
Name of Preparer: Vanessa Munoz, Director of Engineering
Project Title: Electric Vehicle Charging Station Study
RFP Number: 20-057 Date Submitted: August 7, 2020

SECTION II: QUESTIONS

1. During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

[ ] YES [X] NO

If “yes,” please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Table with 2 columns: Name, Nature of Financial Interest. Includes three rows of blank lines for data entry.

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES  NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES       NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Vanessa Munoz, hereby declare that I am the (position or title) Director of Engineering of (firm name) Willdan - Willdan Engineering, and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated August 7, 2020 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.



\_\_\_\_\_  
Signature of Person Certifying for Proposer  
(original signature required)

August 7, 2020

\_\_\_\_\_  
Date

**NOTICE**

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.

**SCAG CONFLICT OF INTEREST FORM**

**RFP No. 20-057**

**SECTION I: INSTRUCTIONS**

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

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Any questions regarding the information required to be disclosed in this form should be directed to SCAG’s Deputy Legal Counsel, especially if you answer “yes” to any question in this form, as doing so **MAY** also disqualify your firm from submitting an offer on this proposal

**Name of Firm:** Willdan - Willdan Energy Solutions

**Name of Preparer:** Jonathon W. Stage, Vice President

**Project Title:** Electric Vehicle Charging Station Study

**RFP Number:** 20-057      **Date Submitted:** August 7, 2020

**SECTION II: QUESTIONS**

- During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

YES       NO

If “yes,” please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Name	Nature of Financial Interest
_____	_____
_____	_____
_____	_____
_____	_____

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES  NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES       NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

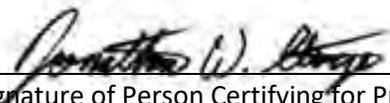
Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Jonathon W. Stage, hereby declare that I am the (position or title) Vice President of (firm name) Willdan - Willdan Energy Solutions and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated August 7, 2020 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.

  
 \_\_\_\_\_  
 Signature of Person Certifying for Proposer  
 (original signature required)

August 7, 2020  
 \_\_\_\_\_  
 Date

**NOTICE**

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SCAG CONFLICT OF INTEREST FORM

RFP No. 20-057

SECTION I: INSTRUCTIONS

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Any questions regarding the information required to be disclosed in this form should be directed to SCAG's Deputy Legal Counsel, especially if you answer "yes" to any question in this form, as doing so MAY also disqualify your firm from submitting an offer on this proposal

Name of Firm: Willdan - Willdan 360
Name of Preparer: Steven Clarke
Project Title: Electric Vehicle Charging Station Study
RFP Number: 20-057 Date Submitted: August 7, 2020

SECTION II: QUESTIONS

1. During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

[ ] YES [X] NO

If "yes," please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Table with 2 columns: Name, Nature of Financial Interest. Includes four blank rows for data entry.

Attachment: Contract Summary 20-057-C01 COI (Contracts \$200,000 or Greater: Contract No. 20-057-C01, Electric Vehicle Charging Station

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES  NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES       NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

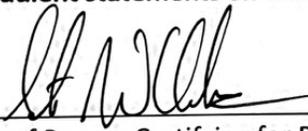
Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Steven Clarke, hereby declare that I am the (position or title) Senior Director of (firm name) Willdan - Willdan 360, and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated August 7, 2020 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.

  
 \_\_\_\_\_  
 Signature of Person Certifying for Proposer  
 (original signature required)

\_\_\_\_\_  
 August 7, 2020  
 Date

**NOTICE**

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.

SCAG CONFLICT OF INTEREST FORM

RFP No. 20-057

SECTION I: INSTRUCTIONS

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG’s Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG’s Regional Council members. All three documents can be viewed online at www.scag.ca.gov. The SCAG Conflict of Interest Policy is located under “OPPORTUNITIES”, then “Doing Business with SCAG” and scroll down under the “CONTRACTS” tab; whereas the SCAG staff may be found under “ABOUT” then “Employee Directory”; and Regional Council members can be found under “ABOUT”, then scroll down to “ELECTED OFFICIALS” on the left side of the page and click on “See the list of SCAG representative and their Districts.”

Any questions regarding the information required to be disclosed in this form should be directed to SCAG’s Deputy Legal Counsel, especially if you answer “yes” to any question in this form, as doing so MAY also disqualify your firm from submitting an offer on this proposal

Name of Firm: Willdan - E3
Name of Preparer: Brian Horii, Senior Partner
Project Title: Electric Vehicle Charging Station Study
RFP Number: 20-057 Date Submitted: August 7, 2020

SECTION II: QUESTIONS

1. During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

[ ] YES [X] NO

If “yes,” please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Table with 2 columns: Name, Nature of Financial Interest. Includes three rows of blank lines for data entry.

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES  NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES       NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Brian Horii, hereby declare that I am the (position or title) Senior Partner of (firm name) Willdan - E3, and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated August 7, 2020 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.

\_\_\_\_\_  
Signature of Person Certifying for Proposer  
(original signature required)

August 7, 2020  
\_\_\_\_\_  
Date

**NOTICE**

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.



AGENDA ITEM 7  
REPORT

Southern California Association of Governments  
Remote Participation Only  
October 1, 2020

**To:** Executive/Administration Committee (EAC)  
Regional Council (RC)

**From:** Basil Panas, Chief Financial Officer,  
(213) 236-1817, panas@scag.ca.gov

**Subject:** Contract Amendment that Exceeds 30% of the Contract's  
Original Value: Contract No. 18-002-SS1, PC Law Group,  
Amendment No. 5

EXECUTIVE DIRECTOR'S  
APPROVAL

**RECOMMENDED ACTION:**

Approve Amendment No. 5 to Contract No. 18-002-SS1 with PC Law Group in an amount not-to-exceed \$272,000, increasing the contract value from \$246,910 to \$518,910 to enable the consultant to provide additional legal services, subject to review by SCAG's Internal Auditor.

**STRATEGIC PLAN:**

This item supports the following Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians.

**EXECUTIVE SUMMARY:**

*Staff seeks to amend the contract of PC Law Group to increase its respective contract value. SCAG's policy provides that the Chief Counsel may enter into legal service contracts on behalf of the agency provided the services are under \$25,000, with said services requiring Regional Council approval should they exceed \$25,000. The subject contract was previously authorized by the Chief Counsel in Fiscal Year 2017-18. Staff seeks to increase the contract value of the firm's contract by \$272,000 for FY 20-21, based on legal services anticipated by the Acting Chief Counsel related to the Regional Housing Needs Assessment (RHNA) process, implementation of the 2020 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS or Connect SoCal), and California Environmental Quality Act (CEQA) matters.*

*This amendment when combined with previous amendments exceeds 30% of the contract's original value. Therefore, in accordance with the SCAG Procurement Manual (dated 04/17/20) Section 9.3, it requires the Regional Council's approval.*

**BACKGROUND:**

**Staff recommends executing the following amendment greater than 30% of the Contracts Original Value:**

**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*



---

<u>Consultant/Contract #</u>	<u>Amendment's Purpose</u>	<u>Amendment Amount</u>
PC Law Group. (18-002-SS1)	The consultant shall provide additional legal services	\$272,000

**FISCAL IMPACT:**

Funding in the amount of \$50,000 is included in the FY 2020-21 Overall Work Program (OWP) in project number 300-4872.02 (AB 101 RHNA) and \$40,000 is included in the Indirect Cost Budget in project number 810-0120.09. Additional funding in the amount of \$182,000 will be included in the next budget amendment in project numbers 020-0161.04 (Environmental Compliance) and 300-4872.02 (AB101 RHNA).

**ATTACHMENT(S):**

1. Contract Summary 18-002-SS1 Amendment 5
2. Contract Summary 18-002-SS1 Amendment 5 COI

**CONTRACT NO. 18-002-SS1 AMENDMENT 5**

**Consultant:** PC Law Group

**Background & Scope of Work** On June 27, 2017 SCAG awarded Contract No. 18-002-SS1 to PC Law Group in for attorney Patricia Chen to serve as the agency's special counsel to provide legal services related to the regional transportation plan/sustainable communities strategy, California Environmental Quality 2020 RTP/SCS Environmental Impact Report and providing advice on RHNA matters. Having provided legal services to SCAG since 1998, Ms. Chen is readily familiar with regional transportation planning and related CEQA matters. She has assisted other MPOs such as the San Diego Association of Governments and Kern County Council of Governments in a similar capacity. She is also familiar with the RHNA process, and provided SCAG with legal services and litigation support during its 2000 RHNA and 2012 RHNA.

Staff has an ongoing need for these services. This Amendment also increases the contract value from \$246,910 to \$518,910 (\$272,000).

**Project's Benefits & Key Deliverables:** The project's benefits and key deliverables include, but are not limited to:

- Access to unique and specialized experience of the firm on PEIR, CEQA, and RHNA matters, and expert legal advice.

**Strategic Plan:** This item supports SCAG's Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective a: Create and Facilitate a Collaborative and Cooperative Environment to Produce Forward Thinking Regional Plans.

<b>Amendment Amount:</b>	Amendment 5	\$272,000
	Amendment 4 (administrative – no change to contract's value)	\$0
	Amendment 3	\$156,960
	Amendment 2 (administrative – no change to contract's value)	\$0
	Amendment 1 (administrative - no change to contract's value)	\$65,000
	Original contract value	<u>\$24,950</u>
	<b>Total contract value is not to exceed</b>	<b>\$518,910</b>

This amendment when combined with previous amendments exceeds 30% of the contract's original value. Therefore, in accordance with the SCAG Procurement Manual (dated 04/17/20) Section 9.3, it requires the Regional Council's approval.

**Contract Period:** June 27, 2017 through June 30, 2021

**Project Number:** 300-4872.02 \$50,000  
810-0120.09 \$40,000

Funding in the amount of \$50,000 is included in the FY 2020-21 Overall Work Program (OWP) in project number 300-4872.02 (AB 101 RHNA) and \$40,000 is included in the Indirect Cost Budget in project number 810-0120.09. Additional funding in the amount of \$182,000 will be included in the next budget amendment in project numbers 020-0161.04 (Environmental Compliance) and 300-4872.02 (AB101 RHNA).

**Basis for the** In FY 20-21, SCAG staff will carry out the 2020 RHNA Appeals process and prepare for

**Amendment:**

adoption by the Regional Council, the final 6th Cycle RHNA Allocation. It is anticipated that Ms. Chen will continue to provide legal services to SCAG staff related to the RHNA process and implementation of Connect SoCal. Given the increase in legal services that will be needed for the RHNA process and assistance in potential legal defense, staff seeks to increase the contract amount to \$272,000 for PC Law Group in FY 20-21. The hourly rate for Pat Chen will increase from \$325 an hour to \$340 per hour. This is the first hourly rate increase that Pat Chen has charged SCAG since she first started working as a SCAG Consultant in 1998. The contract amendment will also include an associate at the rate of \$265 per hour.

**Conflict Of Interest (COI) Form - Attachment  
For October 1, 2020 Regional Council Approval**

Approve Amendment No. 5 to Contract No. 18-002-SS1 with PC Law Group in an amount not-to-exceed \$272,000, increasing the contract value from \$246,910 to \$518,910 to enable the consultant to provide additional legal services, subject to review by SCAG's Internal Auditor.

The consultant team for this contract includes:

Consultant Name	Did the consultant disclose a conflict in the Conflict of Interest Form they submitted with its original proposal (Yes or No)?
PC Law Group	No - form attached

Attachment: Contract Summary 18-002-SS1 Amendment 5 [Revision 1] (Contract Amendment that Exceeds \$75,000: Contract No. 18-002-SS1,

# SCAG CONFLICT OF INTEREST FORM

RFP No./Contract No. 18-002-SS1

## SECTION I: INSTRUCTIONS

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG's Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG's Regional Council members. All three documents can be viewed online at [www.scag.ca.gov](http://www.scag.ca.gov). The SCAG Conflict of Interest Policy is located under "OPPORTUNITIES", then "Doing Business with SCAG" and scroll down under the "CONTRACTS" tab; whereas the SCAG staff may be found under "ABOUT" then "Employee Directory"; and Regional Council members can be found under "ABOUT", then scroll down to "ELECTED OFFICIALS" on the left side of the page and click on "See the list of SCAG representative and their Districts."

Any questions regarding the information required to be disclosed in this form should be directed to SCAG's Deputy Legal Counsel, especially if you answer "yes" to any question in this form, as doing so MAY also disqualify your firm from submitting an offer on this proposal

Name of Firm: PC. Law Group  
Name of Preparer: Patricia Chen  
Project Title: RTP/SCS + RHNA Legal Services  
Date Submitted: 9/23/20.

## SECTION II: QUESTIONS

1. During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

YES  NO

If "yes," please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Name	Nature of Financial Interest
_____	_____
_____	_____
_____	_____
_____	_____

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES  NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES  NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

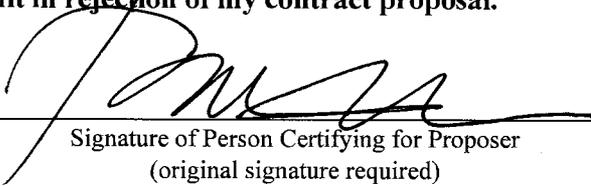
Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Patricia J. Chen, hereby declare that I am the (position or title) President of (firm name) PC Law Group, and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated September 23, 2020 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.


9/23/20  
 \_\_\_\_\_  
 Signature of Person Certifying for Proposer Date  
 (original signature required)

**NOTICE**

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.



Southern California Association of Governments  
Remote Participation Only  
October 1, 2020

**To:** Executive/Administration Committee (EAC)  
Regional Council (RC)

**From:** Basil Panas, Chief Financial Officer,  
(213) 236-1817, panas@scag.ca.gov

**Subject:** Contract Amendment that Exceeds \$75,000: Contract No. 19-001-C01, Southern California Regional Climate Adaptation Framework, Amendment No. 3

EXECUTIVE DIRECTOR'S  
APPROVAL

**RECOMMENDED ACTION:**

Approve Amendment No. 3 to Contract No. 19-001-C01 in an amount not-to-exceed \$172,899 to enable the consultant to complete additional tasks needed for the scope of work and enhance the final work product.

**STRATEGIC PLAN:**

This item supports the following Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians.

**EXECUTIVE SUMMARY:**

*On February 5, 2019, SCAG awarded Contract 19-001-C01 to Cambridge Systematics, Inc. to assist staff with developing a Regional Climate Adaptation Framework ("Framework"). The scope of work includes development of tools and resources to assist local and regional jurisdictions in managing the negative impacts of climate change and includes studies and analyses on how the Southern California region can work together to plan and prepare for the impacts of extreme heat, increasingly frequent and damaging wildfires, and other climate-related issues. Staff requires additional consultant assistance due to impacts of COVID-19 on completion of the Framework and opportunities to expand on previously identified in-person outreach to other modes of communication – including webinars, podcasts, and enhanced web tools – as well as opportunities to produce more comprehensive data analyses on climate change impacts across the region through use of Connect SoCal Growth Vision datasets.*

*This amendment exceeds \$75,000. Therefore, in accordance with the SCAG Procurement Manual (dated 04/17/20) Section 9.3, it requires the Regional Council's approval.*

**BACKGROUND:**

**Staff recommends executing the following amendment greater than \$75,000:**

**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



---

<u>Consultant/Contract #</u>	<u>Amendment's Purpose</u>	<u>Amendment Amount</u>
Cambridge Systematics, Inc. (19-001-C01)	The consultant shall provide additional assistance due to impacts of COVID-19 on the project.	\$172,899

**FISCAL IMPACT:**

The total contract expenditures through June 30, 2020 were \$895,412. Based on the new contract value of \$1,112,795, the amount to fund in FY 2020-21 is \$217,383. Funding in the amount \$217,383 is available in the FY 2020-21 Overall Work Program (OWP) budget in project number 145.4834.01.

**ATTACHMENT(S):**

1. Contract Summary 19-001-C01 Amendment 3
2. Contract Summary 19-001-C01 Amendment 3 COI

**CONTRACT NO. 19-001-C01 AMENDMENT 3**

**Consultant:** Cambridge Systematics, Inc.

**Background & Scope of Work:** On February 5, 2019, SCAG awarded Contract No. 19-001-C01 to Cambridge Systematics, Inc. to assist staff with developing a Regional Climate Adaptation Framework (“Framework”). The scope of work includes development of tools and resources to assist local and regional jurisdictions in managing the negative impacts of climate change and includes studies and analyses on how the Southern California region can work together to plan and prepare for the impacts of extreme heat, increasingly frequent and damaging wildfires, and other climate-related issues. Over the course of the project, SCAG and Cambridge Systematics, Inc. worked with local municipalities, advocacy groups, and other stakeholders to assess the unique issues affecting the SCAG region, available planning tools and resources, scientific data, and messaging strategies.

Staff requires additional consultant assistance due to impacts of COVID-19 on completion of the Framework and opportunities to expand on previously identified in-person outreach to other modes of communication – including webinars, podcasts, and enhanced web tools – as well as opportunities to produce more comprehensive data analyses on climate change impacts across the region through use of Connect SoCal Growth Vision datasets.

This amendment increases the contract value from \$939,896 to \$1,112,795 (\$172,899).

**Project’s Benefits & Key Deliverables:** The project’s benefits and key deliverables include, but are not limited to:

- Formation of a new and on-going SCAG working group made up of city and county representatives, transportation planners, land use planners, public and investor owned utility companies, and other interested stakeholders, to improve regional communication on adaptation planning efforts in the SCAG region;
- Development of a regional adaptation strategy that includes risk categories for critical infrastructure such as transportation facilities, as well as decision-making and tracking tools for use by cities and counties; and
- Development of a Southern California Adaptation Planning Guide, which will include the results of transportation system and land use analysis, finance and funding options, general plan model language, performance measures at the local and regional level, lessons learned during the year-long planning process, and case studies of best practices.

**Strategic Plan:** This item supports SCAG’s Strategic Plan; Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians

“This item supports SCAG’s Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies.”

<b>Amendment Amount:</b>	Amendment 3 Amendment 2 (administrative – no change to contract’s value)	\$172,899 \$0
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Attachment: Contract Summary 19-001-C01 Amendment 3 (Contract Amendment that Exceeds \$75,000: Contract No. 19-001-C01, Southern

Amendment 1 (administrative - no change to contract's value)	\$0
Original contract value	<u>\$939,896</u>
<b>Total contract value is not to exceed</b>	<b>\$1,112,795</b>

This amendment exceeds \$75,000. Therefore, in accordance with the SCAG Procurement Manual (dated 04/17/20) Section 9.3, it requires the Regional Council's approval.

**Contract Period:** February 5, 2019 through December 31, 2021

<b>Project Number:</b>	145.4834U6.01	\$136,344	FY 17-18 SB1 Adaptation Planning Grant
	145.4834E.01	\$17,664	Transportation Development Act (TDA)
	145.4834E.01	<u>\$63,375</u>	Transportation Development Act (TDA)
	<b>Total:</b>	<b>\$217,383</b>	

Funding sources: FY 17-18 SB1 Adaptation Planning Grant, Transportation Development Act (TDA)

The total contract expenditures through June 30, 2020 were \$895,412. Based on the new contract value of \$1,112,795, the amount to fund in FY 2020-21 is \$217,383. Funding in the amount \$217,383 is available in the FY 2020-21 Overall Work Program (OWP) budget in project number 145.4834.01.

**Basis for the Amendment:** Discussions between SCAG and Cambridge Systematics, Inc. revealed the holistic impacts of COVID-19 on the project beyond the initial estimated impacts on the project's outreach components, such as presentations at regional and subregional agencies across the SCAG region. These discussions highlighted opportunities to further build upon the project's outreach component and public-facing deliverables. Since COVID-19 related quarantine will likely continue through the extended contract period, SCAG and the consultant revised some of the previously identified in-person outreach to other modes of communication, including webinars, podcasts, and enhanced web tools, which increased the contract value (approximately \$9,000).

In addition to expanding upon the project's outreach component, staff has a need to ensure the project's data analyses on climate change across the region aligns with the Connect SoCal Growth Vision data through 2045. Staff also has a need for additional analyses on climate change impacts tied to wildfire risk and climate adaptation financing, as well as additional analyses using the most up-to-date data on the region to help provide more comprehensive resources, tools, and analyses for jurisdictions engaging in their own adaptation planning efforts. In order to conduct these analyses, the original project tasks related to the "Multimodal Transportation and Land Use Analyses and Toolkits" deliverables will need to be re-run using the adopted (approximately \$153,000).

Lastly staff has the need to expand on both the outreach components and scenario analyses in light of the "new paradigm" and challenges that COVID-19 and climate change impacts, such as wildfire risk, present to long-range planning for local stakeholders (approximately \$10,899).

The works efforts of this project will provide jurisdictions with a roadmap to adaptation in an effort to help build a more resilient Southern California and help feed into SCAG’s development of a “Regional Resilience Framework.”

**Conflict Of Interest (COI) Form - Attachment  
For October 1, 2020 Regional Council Approval**

Approve Amendment No. 03 to Contract No. 19-001-C01 in an amount not-to-exceed \$172,899 to enable the consultant to complete additional tasks needed for the scope of work and enhance the final work product.

The consultant team for this contract includes:

Consultant Name	Did the consultant disclose a conflict in the Conflict of Interest Form they submitted with its original proposal (Yes or No)?
Cambridge Systematics, Inc. (prime consultant)	No - form attached
Environmental Science Associates (subconsultant)	No - form attached
Here LA (subconsultant)	No - form attached
Urban Economics (subconsultant)	No - form attached

# SCAG CONFLICT OF INTEREST FORM

RFP No./Contract No. 19-001-C01

## SECTION I: INSTRUCTIONS

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG's Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG's Regional Council members. All three documents can be viewed online at [www.scag.ca.gov](http://www.scag.ca.gov). The SCAG Conflict of Interest Policy is located under "OPPORTUNITIES", then "Doing Business with SCAG" and scroll down under the "CONTRACTS" tab; whereas the SCAG staff may be found under "ABOUT" then "Employee Directory"; and Regional Council members can be found under "ABOUT", then scroll down to "ELECTED OFFICIALS" on the left side of the page and click on "See the list of SCAG representative and their Districts."

Any questions regarding the information required to be disclosed in this form should be directed to SCAG's Deputy Legal Counsel, especially if you answer "yes" to any question in this form, as doing so MAY also disqualify your firm from submitting an offer on this proposal

**Name of Firm:** Environmental Science Associates  
**Name of Preparer:** Heidi Rous  
**Project Title:** SCAG Adaptation Framework  
**Date Submitted:** September 17, 2020

## SECTION II: QUESTIONS

1. During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

YES       NO

If "yes," please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Name	Nature of Financial Interest
_____	_____
_____	_____
_____	_____
_____	_____

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES  NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES       NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

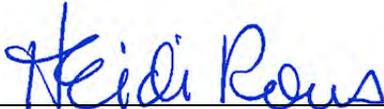
Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Heidi Rous, hereby declare that I am the (position or title) Air Quality, Climate, and Acoustics Director at (firm name) Environmental Science Associates, and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated September 17, 2020 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.



\_\_\_\_\_  
Signature of Person Certifying for Proposer  
(original signature required)

September 17, 2020

\_\_\_\_\_  
Date

**NOTICE**

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.

# SCAG CONFLICT OF INTEREST FORM

RFP No./Contract No. 19-001-C01

## SECTION I: INSTRUCTIONS

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG's Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG's Regional Council members. All three documents can be viewed online at [www.scag.ca.gov](http://www.scag.ca.gov). The SCAG Conflict of Interest Policy is located under "OPPORTUNITIES", then "Doing Business with SCAG" and scroll down under the "CONTRACTS" tab; whereas the SCAG staff may be found under "ABOUT" then "Employee Directory"; and Regional Council members can be found under "ABOUT", then scroll down to "ELECTED OFFICIALS" on the left side of the page and click on "See the list of SCAG representative and their Districts."

Any questions regarding the information required to be disclosed in this form should be directed to SCAG's Deputy Legal Counsel, especially if you answer "yes" to any question in this form, as doing so MAY also disqualify your firm from submitting an offer on this proposal

Name of Firm: Cambridge Systematics, Inc.  
Name of Preparer: Vassili Alexiadis  
Project Title: Southern California Regional Climate Adaptation Framework  
Date Submitted: 9/14/2020

## SECTION II: QUESTIONS

1. During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

YES       NO

If "yes," please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Name	Nature of Financial Interest
_____	_____
_____	_____
_____	_____
_____	_____

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES       NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES       NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES       NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES       NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Vassili Alexiadis, hereby declare that I am the (position or title) Executive Vice President of (firm name) Cambridge Systematics, Inc., and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated 9/14/2020 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.

  
 \_\_\_\_\_ 9/14/2020 \_\_\_\_\_  
 Signature of Person Certifying for Proposer Date  
 (original signature required)

**NOTICE**

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# SCAG CONFLICT OF INTEREST FORM

RFP No./Contract No. 19-001-C01

## SECTION I: INSTRUCTIONS

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG's Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG's Regional Council members. All three documents can be viewed online at [www.scag.ca.gov](http://www.scag.ca.gov). The SCAG Conflict of Interest Policy is located under "OPPORTUNITIES", then "Doing Business with SCAG" and scroll down under the "CONTRACTS" tab; whereas the SCAG staff may be found under "ABOUT" then "Employee Directory"; and Regional Council members can be found under "ABOUT", then scroll down to "ELECTED OFFICIALS" on the left side of the page and click on "See the list of SCAG representative and their Districts."

Any questions regarding the information required to be disclosed in this form should be directed to SCAG's Deputy Legal Counsel, especially if you answer "yes" to any question in this form, as doing so MAY also disqualify your firm from submitting an offer on this proposal

Name of Firm: Urban Economics  
Name of Preparer: Robert D. Spencer  
Project Title: Southern California Regional Climate Adaptation Framework  
Date Submitted: September 14, 2020

## SECTION II: QUESTIONS

1. During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

YES       NO

If "yes," please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Name	Nature of Financial Interest
_____	_____
_____	_____
_____	_____
_____	_____

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES  NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES  NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES  NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Robert D. Spencer, hereby declare that I am the (position or title) Principal of (firm name) Urban Economics, and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated September 14, 2020 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.



September 14, 2020

\_\_\_\_\_  
Signature of Person Certifying for Proposer  
(original signature required)

\_\_\_\_\_  
Date

**NOTICE**

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# SCAG CONFLICT OF INTEREST FORM

RFP No./Contract No. 19-001-C01

## SECTION I: INSTRUCTIONS

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG's Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG's Regional Council members. All three documents can be viewed online at [www.scag.ca.gov](http://www.scag.ca.gov). The SCAG Conflict of Interest Policy is located under "OPPORTUNITIES", then "Doing Business with SCAG" and scroll down under the "CONTRACTS" tab; whereas the SCAG staff may be found under "ABOUT" then "Employee Directory"; and Regional Council members can be found under "ABOUT", then scroll down to "ELECTED OFFICIALS" on the left side of the page and click on "See the list of SCAG representative and their Districts."

Any questions regarding the information required to be disclosed in this form should be directed to SCAG's Deputy Legal Counsel, especially if you answer "yes" to any question in this form, as doing so MAY also disqualify your firm from submitting an offer on this proposal

Name of Firm: Here Design Studio, LLC  
Name of Preparer: Shannon Davis  
Project Title: Co-Director  
Date Submitted: 9/21/2020

## SECTION II: QUESTIONS

1. During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

YES       NO

If "yes," please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Name	Nature of Financial Interest
_____	_____
_____	_____
_____	_____
_____	_____

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES       NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES       NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES       NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES  NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Shannon Davis, hereby declare that I am the (position or title) Co-Director of (firm name) Here Design Studio, LLC, and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated September 21, 2020 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.



\_\_\_\_\_  
Signature of Person Certifying for Proposer  
(original signature required)

9/21/2020  
Date

**NOTICE**

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Southern California Association of Governments  
Remote Participation Only  
October 1, 2020

**To:** Energy & Environment Committee (EEC)  
Transportation Committee (TC)  
Community, Economic and Human Development Committee (CEHD)  
Regional Council (RC)

EXECUTIVE DIRECTOR'S  
APPROVAL

**From:** John Cho, Senior Regional Planner,  
(213) 236-1847, choj@scag.ca.gov

**Subject:** Updates on Regional Data Platform (RDP)

**RECOMMENDED ACTION FOR CEHD:**

For Information Only – No Action Required

**RECOMMENDED ACTION FOR EEC, TC AND RC:**

Receive and File

**STRATEGIC PLAN:**

This item supports the following Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians. 3: Be the foremost data information hub for the region.

**EXECUTIVE SUMMARY:**

*The Regional Data Platform (RDP) will provide an online tool for SCAG and local jurisdictions to access data necessary for local general plan development and general decision making by monitoring transportation, land development trends, housing and economic growth, and sustainability conditions. Since the RDP project kick-off in May 2020, SCAG and Esri staff have been working collaboratively to move the project forward in terms of project management, tool prototyping, data orchestration, licensing, outreach, and system architecture. SCAG staff will provide an overview of the RDP and how it will be beneficial to local jurisdictions.*

**BACKGROUND:**

The RDP will provide an online tool for SCAG and local jurisdictions to access data necessary for local general plan development and general decision making by monitoring transportation, land development trends, housing and economic growth, and sustainability conditions. The RDP will also feature a data-driven collaboration hub for local jurisdictions to engage with stakeholders for individual projects, such as local and regional land use planning, active transportation planning, greenhouse gas reduction strategies and development impact assessments.

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**OUR CORE VALUES**

*Be Open | Lead by Example | Make an Impact | Be Courageous*

The RDP goals will serve local jurisdictions, other partner agencies, and the general public in southern California to:

- Foster collaboration between SCAG, local jurisdictions, stakeholders, the general public, and local communities by making data used for decision-making more transparent and broadly available;
- Support planning for sustainable growth by assessing the local and regional impacts of land use and transportation choices by benchmarking likely outcomes to regional performance metrics (to be informed by SCAG's regional transportation and sustainable communities planning processes);
- Serve as a primary regional data resource to support regional and local planning, and provide forward-thinking dashboards and innovative tools to end-users to improve and enhance workflows;
- Provide an integrated system for data collection through web-based data services (i.e. data in the cloud), automated update processes, standardized and efficient regional data management, and robust data governance structures; and
- Promote partnerships (e.g., with local governments, regional agencies, state and federal agencies, private firms, and universities and international organizations), to establish long term collaborative data sharing practices for regionally significant planning activities in Southern California, with the aim of promoting a common vision, shared goals, and mutual benefits.

**PROJECT'S BENEFITS & KEY DELIVERABLES:**

The project's benefits and key deliverables include, but are not limited to:

- The RDP will provide an online tool for SCAG and local jurisdictions to access data necessary for local general plan development and general decision making by monitoring transportation, land development trends, housing and economic growth, and sustainability conditions; and
- It will also feature a data-driven collaboration hub for local jurisdictions to engage with stakeholders for individual projects, such as local and regional land use planning, active transportation planning, greenhouse gas reduction strategies, and development impact assessments.

**FISCAL IMPACT:**

Work associated with this item is included in the current Fiscal Year 2020.21 Overall Work Program (The Regional Data Platform: 280-4832.01, 280-4832.02, and 280-4832.03).

**ATTACHMENT(S):**

1. PowerPoint Presentation - Regional Data Platform

# Regional Data Platform

Past, Current, and Future Milestones

RDP Core Team

Javier Aguilar, Guy Copes, Hao Cheng, Jonathan Holt, and Tom Vo

Committee of Community Economic and Human Development, October 2020

[www.scag.ca.gov](http://www.scag.ca.gov)



## Overview

- 1) Regional Data Platform (RDP) Introduction
- 2) Schedule and Progress
- 3) Local Jurisdictions Outreach
- 4) General Plan Update Pilots
- 5) RDP Prototypes
- 6) Expected Benefits
- 7) Conclusion

## RDP Introduction

- Why RDP?
  - Most jurisdictions in the SCAG Region have not updated their General Plans since 2004
- What are the current challenges?
  - Local jurisdictions
    - Limited resources and in-house tools
  - SCAG
    - Needs reliable local data for accurate regional forecasting and planning
- What are the RDP goals?
  - Facilitate better planning among SCAG member agencies by providing modern tools and best practices to assist with General Plan Updates
  - Streamline the process of collecting and integrating data from member agencies so SCAG can do better regional planning

## A Platform for a Smarter Region

### The SCAG Regional Data Platform

- A robust system of systems for regional data sharing and collaboration
- Provides long range planning tools to all member agencies
- Facilitates better planning at all levels



# Regional Data Platform Schedule

2020 2021 2022

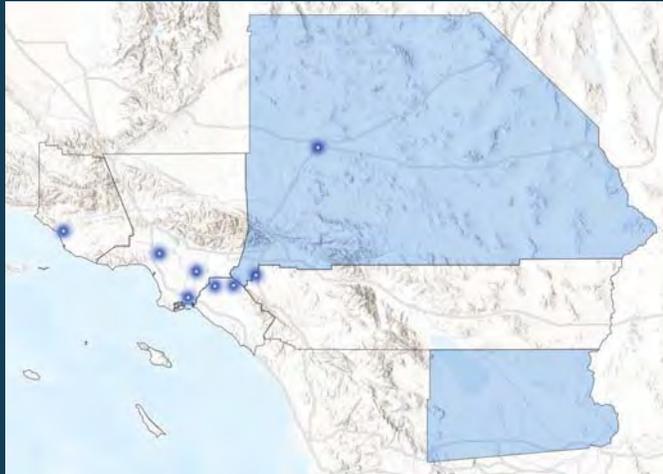


## Project Status

Major Project Tracks	Status
Project Coordination	On Track
SCAG Staff Outreach	Slightly Behind → <i>Redistribution of planned on-site meetings and topics due to COVID-19</i>
Local Jurisdiction Outreach	Slightly Behind → <i>Redistribution of planned on-site meetings and topics due to COVID-19</i>
Long Range Planning Tool Development	On Track
System Training	On Track

## Local Jurisdictions Outreach

- List of 10 based on mutually developed selection criteria
- Letter and criteria survey sent to 20 candidates on June 26
- Survey results helped narrow down the selection to 10 jurisdictions to participate in outreach interviews

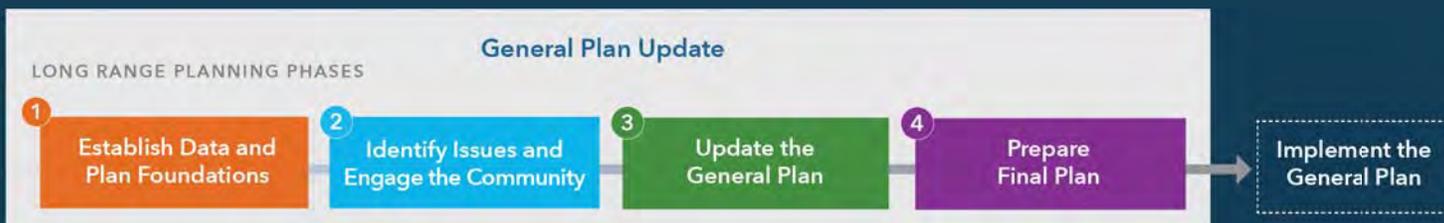


1. Imperial County
2. San Bernardino County
3. City of Los Angeles
4. City of Long Beach
5. City of Pico Rivera
6. City of Fullerton
7. City of Eastvale
8. City of Barstow
9. City of Yorba Linda
10. City of Ventura

**RDP Champion Cities:**  
 City of Garden Grove  
 City of Palm Springs  
 City of Ontario

## General Plan Update Pilots

- Starts developing the RDP in January 2021
- Select five local jurisdictions from the local outreach interviews
- RDP pilot system launch in July 2021
- RDP system launch is scheduled on February 2022



## 2020 Esri UC Special Interest Group (7/16/2020)

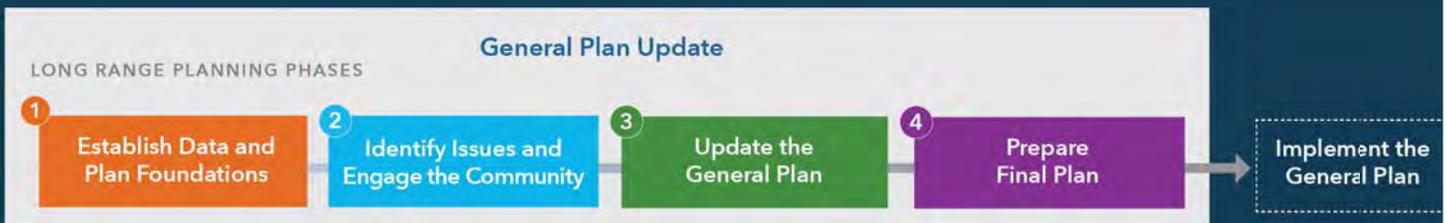
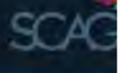


- [Link to the SIG meeting recording](#)
- 170+ people registered
  - 65% from local jurisdictions

Agency Type	Registered	Registered (%)
City	91	53%
COG	3	2%
County	7	4%
CTC	11	6%
DOT	12	7%
Non-Profit	3	2%
Private	5	3%
Resources Agency	9	5%
SCAG	26	15%
Tribal Nation	1	1%
University	3	2%
Unknown	1	1%
<b>Grand Total</b>	<b>172</b>	<b>100%</b>

Attachment: PowerPoint Presentation - Regional Data Platform [Revision 2] (Updates on Regional Data Platform (RDP))

## RDP Prototypes



<p><b>a</b> Resident Engagement <i>(part 1)</i></p>	<p>Getting to Know Your City Envisioning Your City's Future</p>	<p>Hub, Survey 123 Experience Builder</p>
<p><b>b</b> Planning Tools</p>	<p>Forecasting &amp; Analysis Land Use Planning</p>	<p>Business Analyst Urban</p>
<p><b>c</b> Resident Engagement <i>(part 2)</i></p>	<p>Commenting on Specific Plans Ongoing Conversation with Residents</p>	<p>Hub Urban</p>

a

# Resident Engagement (part 1)

Getting to Know Your City  
Envisioning Your City's Future

Hub, Survey 123  
Experience Builder



## At 23:00 of meeting recording



b

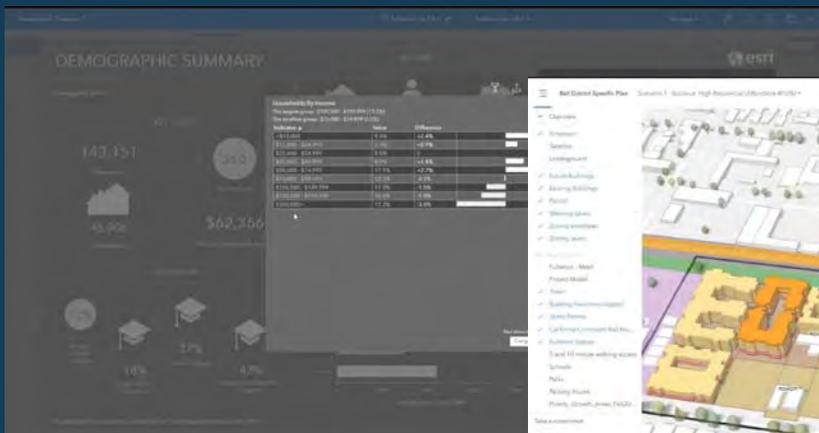
# Planning Tools

Forecasting & Analysis  
Land Use Planning

Business Analyst  
Urban

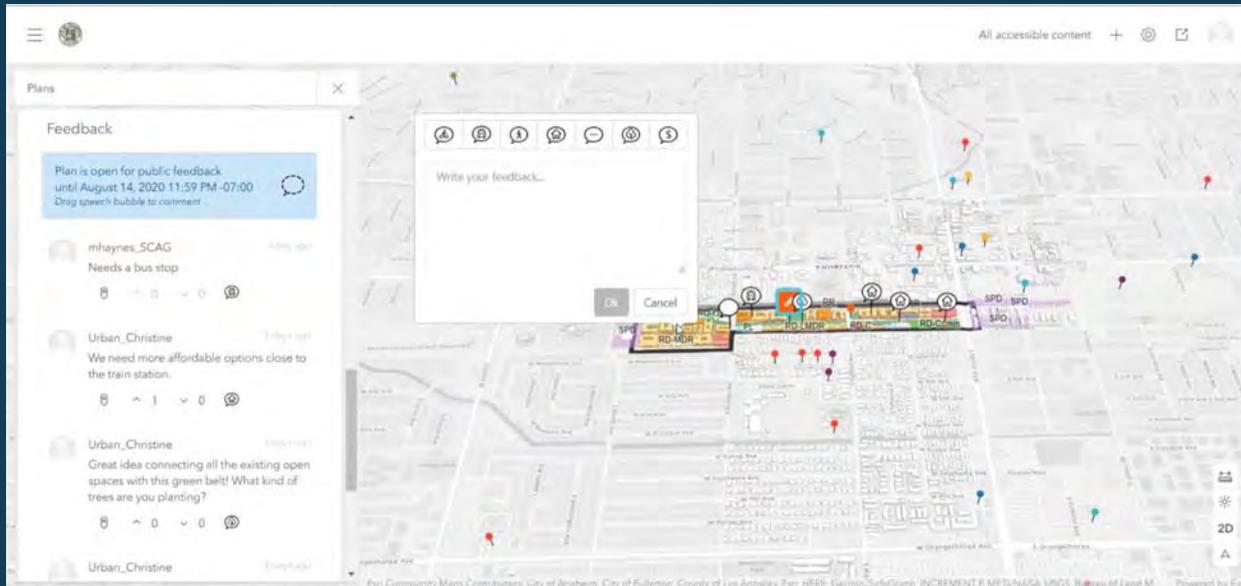


## At 32:00 of meeting recording



Attachment: PowerPoint Presentation - Regional Data Platform [Revision 2] (Updates on Regional Data Platform (RDP))

- At 50:00 of meeting recording



## Agency Onboarding with License Rollout

- Including licenses on ArcGIS Pro, ArcGIS Online, Business Analyst, and ArcGIS Urban for each local jurisdiction
- Targeting to have 30-40 jurisdictions onboarded for purposes of utilizing licenses by October 2020
- Remaining are targeted to onboard by December 2020

## Expected Benefits

- Provides data, map, and tools to support the General Plan Updates
- Provides Esri GIS licenses (e.g. ArcGIS Pro, ArcGIS Online, Urban, etc.)
- Provides a better workflow between SCAG and local jurisdictions
  - Facilitate better planning among SCAG member agencies by providing modern tools and best practices to assist with General Plan Updates
  - Streamline the process of collecting and integrating data from member agencies so SCAG can do better regional planning

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**Thank You!**

**Javier Aguilar, [aguilar@scag.ca.gov](mailto:aguilar@scag.ca.gov)**

**Tom Vo, [vo@scag.ca.gov](mailto:vo@scag.ca.gov)**

RDP Core Team

Javier Aguilar, Guy Copes, Hao Cheng, Jonathan Holt, and Tom Vo

[www.scag.ca.gov](http://www.scag.ca.gov)





Southern California Association of Governments  
Remote Participation Only  
October 1, 2020

**To:** Executive/Administration Committee (EAC)  
Regional Council (RC)

**From:** Art Yoon, Director of Policy and Public Affairs,  
(213) 236-1840, ArtYoon@scag.ca.gov

**Subject:** October 2020 State and Federal Legislative Update

EXECUTIVE DIRECTOR'S  
APPROVAL

**RECOMMENDED ACTION:**

Receive and File

**STRATEGIC PLAN:**

This item supports the following Strategic Plan Goal 2: Advance Southern California’s policy interests and planning priorities through regional, statewide, and national engagement and advocacy.

**STATE**

**Sacramento End of Session Update**

The second year of the State Legislature’s two-year session officially adjourned at 1:29 a.m. on Tuesday, September 1, 2020. The start of the year promised to be focused on housing production, environmental concerns, and wildfire prevention. However, with the rapid spread of the COVID-19 pandemic, the Legislature’s plans came to a halt and on two occasions was forced into extended recesses to contain and respond to COVID outbreaks within the capitol community. In a typical year, more than 3,000 legislative measures and resolutions would be introduced and debated by the Legislature. Due to the truncated legislative calendar, this number was reduced to around 500.

Leadership in the State Senate and Assembly attempted to advance critical legislation in their respective chambers, but in the end, many of the year’s most significant public policy issues failed to move forward. For those measures that were successful, the Governor has until September 30, 2020 to sign or veto them. Although rarely used, the Governor has the power of the “pocket signature” where a bill automatically becomes law if not signed or vetoed by the deadline. The 2021-22 legislative session will convene on Monday, December 7, 2020.

Housing

After the stunning defeat of SB 50 (Wiener, D-San Francisco), the controversial housing bill that would have required cities and counties to change their zoning laws to allow for new, denser

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housing near job centers and public transportation, in January, legislative leadership and Governor Newsom committed themselves to advancing some kind of legislation that would address housing production in the state.

In the State Senate, Senate President pro Tempore Toni G. Atkins (D-San Diego) and Housing Committee Chair Scott Wiener lead a package of five bills that they hoped would spur affordable housing production and aid California's economic recovery due to the COVID-19 crisis. These measures included SB 902 (Wiener), SB 995 (Atkins), SB 1085 (Skinner, D-Berkeley), SB 1120 (Atkins), and SB 1385 (Caballero, D-Salinas). All the bills include modifications to existing California Environmental Quality Act (CEQA) requirements for housing projects. Some of these bills were held in committee, while others passed both houses of the Legislature but left no time for the Senate to concur to late amendments. None made it to the Governor's desk.

Although the Assembly did not announce a similar "package," four bills aimed at spurring housing production also include amendments to curtail duplicative CEQA review and made other changes to CEQA requirements for housing. These measures were AB 1279 (Bloom, D-Santa Monica), AB 2323 (Friedman, D-Burbank and Chiu), AB 2345 (Gonzalez, D-San Diego and Chiu), and AB 3155 (R. Rivas, D-Morgan Hill and Quirk-Silva, D-Fullerton). The big picture message of these bills is that CEQA is an obstacle to the timely approval and construction of housing. All of these bills were held in committee except for AB 2345, which revises the Density Bonus Law to increase the maximum allowable density and the number of concessions and incentives a developer can seek, is now being considered by the Governor.

#### Transportation

On the transportation front, the Legislature advanced SB 1351 (Beall) to authorize the State to issue revenue bonds to fund and accelerate certain transportation rehabilitation projects. The legislation would allow the Transportation Improvement Fee Finance Committee to authorize up to \$5 billion in revenue bonds to be allocated to Caltrans to expedite projects in the California Transportation Commission-approved 2020 SHOPP (State Highway Operation and Protection Program) that have also completed environmental clearance and project design. The revenue bonds would be repaid from Caltrans' portion of the Transportation Improvement Fee, an annual fee assessed on the market value of a motor vehicle in California. This bill is now awaiting action from the Governor.

Additionally, to assist transportation agencies that have seen steep declines in ridership and revenues, the Legislature approved a series of statutory relief measures in AB 107 (Committee on Budget), a budget trailer bill. It would provide temporary flexibility in the use of State Transit Assistance – State of Good Repair program funds and would authorize a transit agency to expend funds apportioned for the 2019-20 to 2021-22 fiscal years, inclusive, on any operating or capital costs necessary to maintain transit service levels, provided the governing board of the recipient transit agency makes a declaration that the expenditure of those funds is necessary to prevent

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transit service levels from being reduced or eliminated. AB 107 is awaiting consideration by the Governor.

## **FEDERAL**

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### Fiscal Year (FY) 2021 Appropriations Update

October 1, 2020 marks the beginning of FY 2021 for the federal government. The House has passed all but two of the 12 annual federal agency spending bills. The Senate has not yet introduced any of its FY 2021 appropriations measures. In early September, Speaker Nancy Pelosi and Treasury Secretary Steven Mnuchin reached a tentative agreement to use a short-term Continuing Resolution (CR) to maintain government funding and avoid a government shutdown. The House hopes to vote on a spending bill the week of September 21, 2020, and the Senate would take up the CR the following week. It appears a CR would extend past Election Day into mid-December, which is customary during an election year. It will likely be a “clean” CR meaning it will not include any new funding or policy provisions. It is also possible that a one-year FAST Act extension may be attached to the CR.

### FAST Act Transportation Reauthorization

The FAST Act authorizes multi-year federal policy for surface transportation, including highways, transit and rail. It is set to expire on September 30, 2020. The House has passed a large, five-year reauthorization bill, the INVEST Act, as part of an even larger infrastructure bill, the Moving America Forward Act (H.R. 2). The Senate passed a section of its reauthorization bills in July of 2019. With the lack of action in the Senate and the looming expiration of the FAST Act, it is now expected that Congress will pass a one-year extension of the existing FAST Act through the end of FY 2021. The extension will likely be attached to the CR under discussions between the Speaker and the Secretary of the Treasury. The extension will likely provide the same level of funding as in the final year of the FAST Act, but there are efforts underway to increase the funding levels if the needed revenue can be identified.

### COVID-19 Federal Aid Package

Negotiations on a fifth COVID aid package resumed in late July to find some common ground. By this point the House had passed the Health and Economic Recovery Omnibus Emergency Solutions (HEROES) Act (H.R. 6800), which would provide \$3 trillion in emergency funding to help with the coronavirus response effort. SCAG was supportive of this legislation as it would provide \$915 billion in direct and flexible aid to state and local governments of all sizes. Senate Republicans introduced the Health, Economic Assistance, Liability Protection, and Schools Act (HEALS Act), which would provide \$1 trillion in COVID-19 relief funding. Notably, the proposal failed to include any new funding for state and local governments. By August 7, 2020, talks broke off over cost, funding priorities, and the size of the deficit. Instead, Congress adjourned for a monthlong summer recess.

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When the Senate returned after the Labor Day weekend, Majority Leader Mitch McConnell announced that he would hold a vote on a smaller \$500 billion targeted aid measure that would be attached to an unrelated bill on China, S. 178. The narrow proposal would extend supplemental unemployment benefits at a reduced level of \$300 through December 27, 2020, additional funding for the Paycheck Protection Program, and liability protections for schools and businesses as they reopen, however, there was no relief funding for local governments or transportation. The bill needed to clear the 60-vote threshold to end debate. On September 10, 2020, the Senate failed to advance the pared-down relief bill by a vote of 52-47.

The House has no votes scheduled from October 5 to November 15, while the Senate's tentative calendar includes a recess from October 12 to November 6, 2020. This, of course, allows Members of Congress to return to their districts and states for the November 3, 2020 election. However, amid mounting pressure from rank-and-file Democrats to deliver more pandemic relief before lawmakers leave town, Speaker Pelosi announced that the House will stay in session until congressional leaders can reach agreement on a long-stalled coronavirus relief package, possibly cutting short the monthlong recess in the run up to the November election. At this point it is unclear how or when relief legislation will proceed.

**FISCAL IMPACT:**

Work associated with the staff report on the State and Federal Legislative Update is contained in the Indirect Cost budget, Legislation 810-0120.10.



AGENDA ITEM 11  
REPORT

Southern California Association of Governments  
Remote Participation Only  
October 1, 2020

**To:** Executive/Administration Committee (EAC)  
Regional Council (RC)

**From:** Basil Panas, Chief Financial Officer,  
(213) 236-1817, panas@scag.ca.gov

**Subject:** Purchase Orders \$5,000 - \$199,999; Contracts \$25,000 -  
\$199,999 and Amendments \$5,000 - \$74,999

EXECUTIVE DIRECTOR'S  
APPROVAL

**RECOMMENDED ACTION:**  
Information Only - No Action Required

**STRATEGIC PLAN:**  
This item supports the following Strategic Plan Goal 7: Secure funding to support agency priorities to effectively and efficiently deliver work products.

**BACKGROUND:**

**SCAG executed the following Purchase Orders (PO's) more than \$5,000 but less than \$200,000**

<u>Vendor</u>	<u>PO Purpose</u>	<u>PO Amount</u>
Mettrans-USC	FY21 SCAG Membership Renewal	25,000
Softwareone Inc	FY21 Vmware Software Renewal	20,096
California Joint Powers Insurance Authority	FY21 Property Insurance	18,920
CDW Government, Inc.	FY21 Cisco Maintenance Renewal	13,816
CDW Government, Inc.	FY21 Veeam Backup Support Rene	10,900
Southern California Leadership Network	SCLN 2020-21 Dues	10,000
Cellco Partnership dba Verizon Wireless	FY21 Verizon Internet Access Devices	6,000
American Public Transportation Association	FY21 SCAG Membership	5,772

**SCAG executed the following Contract more than \$25,000 but less than \$200,000**

<u>Consultant/Contract #</u>	<u>Contract's Purpose</u>	<u>Contract Amount</u>
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1. Local Government Commission (21-011-C01)	This contract implements the CivicSpark Program and six Fellows that will provide capacity-building support services to the SCAG region through various research, planning and project implementation activities.	\$159,000
2. Routeware, Inc. (20-010-C01)	This project is a part of the Future Communities Pilot Program (FCPP) which provides local member agencies with resources to reduce vehicle miles traveled (VMT) and greenhouse gas emissions (GHG) by integrating emerging technologies. The consultant will implement route optimization and fleet telematic technologies to improve the waste collection services in the City of Glendale. As current Glendale refuse collection routes were derived from hand-drawn maps, the use of route optimization technology by the consultant will vastly improve the efficiency of refuse collection routes, reduce municipal VMT and GHG, and reduce operating costs.	\$51,125
3. Warner Transportation Consulting (20-053-C01)	The consultant shall update the SCAG Travel Demand Model and the Sub-regional Model Development Tool (both are software programs that SCAG heavily relies upon) to the same software platform (TransCAD v8) as SCAG's Activity Based Model.	\$29,654

**SCAG executed the Amendment more than \$5,000 but less than \$75,000**

<u>Consultant/Contract #</u>	<u>Amendment's Purpose</u>	<u>Amendment Amount</u>
N/A	N/A	N/A

**ATTACHMENT(S):**

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1. Contract Summary 21-011-C01
  2. Contract Summary 20-010-C01
  3. Contract Summary 20-053-C01

**CONSULTANT CONTRACT NO. 21-011-C01**

<b>Recommended Consultant:</b>	Local Government Commission
<b>Background &amp; Scope of Work:</b>	Local governments have been and will continue to take a leading role in California’s response to climate change. However, budget constraints, the loss of key tools and funding sources, and limited technical familiarity with emerging tools and practices, pose significant challenges to local communities – large and small – as they seek to implement these efforts quickly and effectively. To help local governments overcome these obstacles, the consultant (LGC), in partnership with the Governor’s Office of Planning and Research, implements the CivicSpark Program and provides funding for six (6) Fellows that will provide capacity-building support services to the SCAG region through various research, planning and project implementation activities.
<b>Project’s Benefits &amp; Key Deliverables:</b>	The project’s benefits and key deliverables include, but are not limited to: <ul style="list-style-type: none"><li>• providing capacity-building support to the cities through various research, planning and project implementation activities.</li></ul>
<b>Strategic Plan:</b>	This item supports SCAG’s Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians.
<b>Contract Amount:</b>	<b>Total not to exceed</b> <span style="float: right;"><b>\$159,000</b></span>
<b>Contract Period:</b>	September 18, 2020 through August 31, 2021
<b>Project Number(s):</b>	065-0137E.10    \$82,500 300-4872Y0.01    \$76,500
	Funding Sources: Regional Early Action Planning (REAP) Grants Transportation Development Act (TDA)
<b>Request for Proposal (RFP):</b>	Staff awarded a non-profit sole source contract to them pursuant to State of California Contracts Manual, Sections 3.15 and 3.17 regarding Subvention and Local Assistance Contracts.
<b>Selection Process:</b>	The LGC is the only agency that has the CivicSpark Americorps Program which is a partnership with the State of California Governor's Office of Planning & Research. LGC, through the CivicSpark Program, works with organizations to address climate change matters in their respective areas and provides capacity-building support to local governments through research, planning and project implementation activities. The Green Region Indicators database, maintained by the CivicSpark Fellows tracks a number of key metrics for SCAG’s RTP/SCSs, such as active transportation plans and projects, complete streets plans and projects, climate adaptation plans and programs, and clean fuel adoption by municipal fleets. This data helps SCAG show progress in meeting the SB 375 target and helps member jurisdictions identify best practices and demonstrate how they are helping the region meet their VMT and GHG reduction goals.

Attachment: Contract Summary 21-011-C01 (Purchase Orders \$5,000 - \$199,999; Contracts \$25,000 - \$199,999 and Amendments \$5,000 -

Housing Fellow(s) will work with the new SCAG Housing Program to increase the production of affordable housing throughout the SCAG region. The three Housing Fellows will focus on disadvantaged communities. Additionally, the Fellows will identify best practices in affordable housing policies, programs and practices, which will be shared with local jurisdictions to promote sustainable housing policies in Southern California.

**Basis for Selection:**

As previously stated, given Local Government Commission's unique niche expertise, staff awarded a non-profit sole source contract to them pursuant to State of California Contracts Manual, Sections 3.15 and 3.17 regarding Subvention and Local Assistance Contracts.

**CONSULTANT CONTRACT NO. 20-010-C01**

<b>Recommended Consultant:</b>	Routeware, Inc.				
<b>Background &amp; Scope of Work:</b>	This project is a part of the Future Communities Pilot Program (FCPP) which provides local member agencies with resources to reduce vehicle miles traveled (VMT) and greenhouse gas emissions (GHG) by integrating emerging technologies. The consultant will implement route optimization and fleet telematic technologies to improve the waste collection services in the City of Glendale. As current Glendale refuse collection routes were derived from hand-drawn maps, the use of route optimization technology by the consultant will vastly improve the efficiency of refuse collection routes, reduce municipal VMT and GHG, and reduce operating costs. The consultant shall gather data, design and test new routes, and implement the final routes in conjunction with Glendale staff.				
<b>Project's Benefits &amp; Key Deliverables:</b>	The project's benefits and key deliverables include, but are not limited to: <ul style="list-style-type: none"><li>• Reduction of GHG and VMT through the application of new technologies to improve air quality and traffic congestion;</li><li>• Implementation of an innovative, data-driven route optimization process which can serve as a model/resource for other municipalities in the SCAG region;</li><li>• Significant reductions in member agency operating costs, especially important considering the region's pandemic-constrained municipal budgets.</li></ul>				
<b>Strategic Plan:</b>	This item supports multiple goals found within SCAG's Strategic Plan: <ol style="list-style-type: none"><li>1. Produce innovative solutions that improve the quality of life for Southern Californians.</li><li>2. Advance Southern California's policy interests and planning priorities through regional, statewide, and national engagement and advocacy.</li><li>3. Provide innovative information and value-added services to enhance member agencies' planning and operations and promote regional collaboration.</li></ol>				
<b>Contract Amount:</b>	<table border="0" style="width: 100%;"><tr><td style="width: 60%;"><b>Total not to exceed</b></td><td style="text-align: right;"><b>\$51,125</b></td></tr><tr><td>Routeware, Inc. (prime consultant)</td><td></td></tr></table> <p>Note: Routeware, Inc. originally proposed \$69,270, but staff negotiated the price down to \$51,125 without reducing the scope of work.</p>	<b>Total not to exceed</b>	<b>\$51,125</b>	Routeware, Inc. (prime consultant)	
<b>Total not to exceed</b>	<b>\$51,125</b>				
Routeware, Inc. (prime consultant)					
<b>Contract Period:</b>	August 13, 2020 through February 28, 2021				
<b>Project Number(s):</b>	280-4824W1.02      \$51,125 Funding source(s): Mobile Source Air Pollution Review Committee (MSRC).				
<b>Request for Proposal (RFP):</b>	SCAG staff notified 2,202 firms of the release of RFP 20-010 via SCAG's Solicitation Management System. A total of 30 firms downloaded the RFP. SCAG received the following four (4) proposals in response to the solicitation: <table border="0" style="width: 100%; margin-top: 10px;"><tr><td style="width: 60%;"><b>Routeware, Inc. (no subconsultants)</b></td><td style="text-align: right;"><b>\$69,270</b></td></tr><tr><td>Optimisation Management Group (no subconsultants)</td><td style="text-align: right;">\$39,000</td></tr></table>	<b>Routeware, Inc. (no subconsultants)</b>	<b>\$69,270</b>	Optimisation Management Group (no subconsultants)	\$39,000
<b>Routeware, Inc. (no subconsultants)</b>	<b>\$69,270</b>				
Optimisation Management Group (no subconsultants)	\$39,000				

Attachment: Contract Summary 20-010-C01 (Purchase Orders \$5,000 - \$199,999; Contracts \$25,000 - \$199,999 and Amendments \$5,000 -

Activimetrics (no subconsultants)	\$59,434
Hyperlight (1 subconsultant)	\$130,790

**Selection Process:**

The Proposal Review Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the RFP and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals, the PRC interviewed the two (2) highest ranked offerors.

The PRC consisted of the following individuals:

Marisa Laderach, Associate Regional Planner, SCAG  
 Steven Shaw, Senior Sanitation Supervisor, City of Glendale  
 Shea Eccleston, Senior Public Works Manager, City of Glendale

**Basis for Selection:**

The PRC recommended Routeware, Inc. for the contract award because the consultant:

- Demonstrated the best understanding of the project and provided the best technical approach, coupled with broad familiarity and understanding of the profession and its respective clientele;
- Crafted an approach focused on ease of implementation, which required no professional training simply to use the software, avoiding additional costs in the future;
- Substantiated unparalleled expertise in conforming to the software standards of Glendale’s existing systems, with an extensive understanding of how these systems compliment the needs of Glendale.

Although the other firms proposed lower prices, the PRC did not recommend these firms for contract award because the firms:

- Required staff training for the tool/software or lacked a sophisticated interface, further complicating implementation and long-term adoption by City staff;
- Could not match the level of experience or service that Routeware provided.

**CONSULTANT CONTRACT NO. 20-053-C01**

**Recommended Consultant:**

Warner Transportation Consulting

**Background & Scope of Work:**

SCAG is the primary agency responsible for the development and maintenance of Travel Demand and Air Quality Models for the SCAG Region. SCAG uses both models to provide state-of-the-practice quantitative analysis for Connect SoCal (the Regional Transportation Plan and Sustainable Communities Strategy – RTP/SCS), the Federal Transportation Improvement Program (FTIP), and Air Quality Management Plans (AQMPs). Staff updates and validates both models for each cycle of the RTP/SCS. The trip-based Travel Demand Model was last updated to TransCAD v6 platform and used for SCAG’s 2016 RTP/SCS. In the recent 2020 RTP/SCS, SCAG moved to an activity-based Travel Demand Model on TransCAD v8 platform. But the Travel Demand Model will be maintained for a variety of project analysis in the region and sub-regional model developments. The Travel Demand Model is also the foundation of the Sub-regional Model Development Tool (SMDT).

SCAG provides modeling support and services to SCAG member agencies, transportation commissions, subregions, and Caltrans. Staff uses the SMDT to enhance SCAG’s service quality and efficiency. The SMDT streamlines the development of models for agencies wishing to create subregional models based on SCAG’s Regional Model. It also promotes model consistency between the Region’s various modeling agencies and greatly reduces the cost and effort required to create subregional models. The current SMDT is built on TransCAD v6 platform to be compatible with the Travel Demand Model.

Since the Travel Demand Model network format and the assignment stage of SCAG’s new Activity Based Travel Demand Model are built on the newer version of TransCAD software (v8), some functions and file format of TransCAD v8 are not compatible with the current TransCAD v6. The objective of this project is to update the SCAG Travel Demand Model and the SMDT to the same software platform (TransCAD v8) as SCAG’s Activity Based Model.

**Project’s Benefits & Key Deliverables:**

The project’s benefits and key deliverables include, but are not limited to:

- An updated trip-based travel demand model operating on TransCAD v8 platform which allows to share the inputs used for SCAG’s activity-based model; and
- An updated SMDT operating on TransCAD v8 to support sub-regional model development with the inputs used for 2020 RTP/SCS.

**Strategic Plan:**

This item supports SCAG’s Strategic Plan Goal 3:  
Be the foremost data information hub for the region Develop and maintain models, tools, and data sets that support innovative plan development, policy analysis and project implementation.

**Contract Amount:**

**Total not to exceed** **\$29,654**  
Warner Transportation Consulting (prime consultant)

**Contract Period:**

September 15, 2020 through June 30, 2021

**Project Number(s):**

070-0130B.10 \$29,654  
Funding source(s): Consolidated Planning Grant (CPG) – Federal Transit Administration (FTA).

Attachment: Contract Summary 20-053-C01 (Purchase Orders \$5,000 - \$199,999; Contracts \$25,000 - \$199,999 and Amendments \$5,000 -

Funding of \$29,654 is available in the FY 2020-21 budget in Project Number 070-0130B.10.

**Request for Proposal (RFP):**

SCAG staff notified 2,797 firms of the release of RFP 20-053 via SCAG's Solicitation Management System website. A total of 36 firms downloaded the RFP. SCAG received the following two (2) proposals in response to the solicitation:

<b>Warner Transportation Consulting (No subconsultants)</b>	<b>\$29,654</b>
Caliper Corporation (No subconsultants)	\$94,650

**Selection Process:**

The Proposal Review Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the RFP and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals, the PRC interviewed the both proposers. After the interview, staff requested both proposers to submit a Best and Final Offer (BAFO). Both proposers responded with their original cost as the BAFO.

The PRC consisted of the following individuals:

Hao Cheng, Transportation Modeler IV, SCAG  
Mana Sangkapichai, Transportation Modeler IV, SCAG  
Jonathan Osborn, Research Program Specialist, Caltrans

**Basis for Selection:**

The PRC recommended Warner Transportation Consulting for the contract award because the consultant:

- Demonstrated a good understanding of the project, specifically the technical skills for each task, potential risks and alternative solutions;
- Provided best technical approach, for example, regrouping some tasks into one streamline that work;
- Provided best overall value for the level of effort proposed; and
- Proposed the lowest cost to perform all work contemplated in the Scope of Work.



Southern California Association of Governments  
Remote Participation Only  
October 1, 2020

**To:** Executive/Administration Committee (EAC)  
Regional Council (RC)  
**From:** Basil Panas, Chief Financial Officer,  
(213) 236-1817, panas@scag.ca.gov  
**Subject:** CFO Monthly Report

EXECUTIVE DIRECTOR'S  
APPROVAL

**RECOMMENDED ACTION:**  
Information Only - No Action Required

**STRATEGIC PLAN:**  
This item supports the following Strategic Plan Goal 7: Secure funding to support agency priorities to effectively and efficiently deliver work products.

**AUDITS:**  
**External Financial Audit**  
Eide Bailly LLP, SCAG's outside independent auditor, is presently conducting final audit fieldwork and the audited CAFR and Single Audit Report will be released in December.

**MEMBERSHIP DUES:**  
As of September 15, 2020, 119 cities and 4 counties had renewed their memberships, 65 of whom took advantage of the 20% dues waiver. 61.3% of the assessment has been collected. This leaves 69 cities and 2 counties yet to renew. Three cities are being recruited for membership. Second reminders will be sent in early October.

**BUDGET & GRANTS (B&G):**  
On August 31, 2020, staff submitted the Fiscal Year 2019-20 (FY20) Overall Work Program (OWP) Year-End Package to Caltrans, which included the certification of final expenditures, the final progress report, and the final work products for projects completed in the fiscal year. The final expenditures reported for the year were \$44 million or 48% of the OWP budget.

On September 3, 2020, the Regional Council approval formal amendment 2 to the FY20 OWP in the amount of \$248,220 which increased the OWP budget from \$89.2 million to \$89.5 million. This amendment includes adding a new grant for the Interstate-710 North Mobility Hubs Plan under the FY21 Caltrans Sustainable Transportation Planning Grant Program; reprogramming FY21 SB-1



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Formula Grants for the Sustainable Communities Program and reducing Transportation Development Act (TDA) funds. Staff submitted the complete amendment package to Caltrans on September 11, 2020.

**CONTRACTS:**

In August 2020, the Contracts Department issued four (4) Request for Proposals; awarded five (5) contracts; issued six (6) contract amendments; and processed 25 Purchase Orders to support ongoing business and enterprise operations. Staff also administered 141 consultant contracts. Contracts staff continued to negotiate better pricing and reduced costs for services. Thus far in FY21 staff negotiated approximately \$531,616 in budget savings.

**ATTACHMENT(S):**

1. CFO Charts



# Office of the Chief Financial Officer

## Monthly Status Report

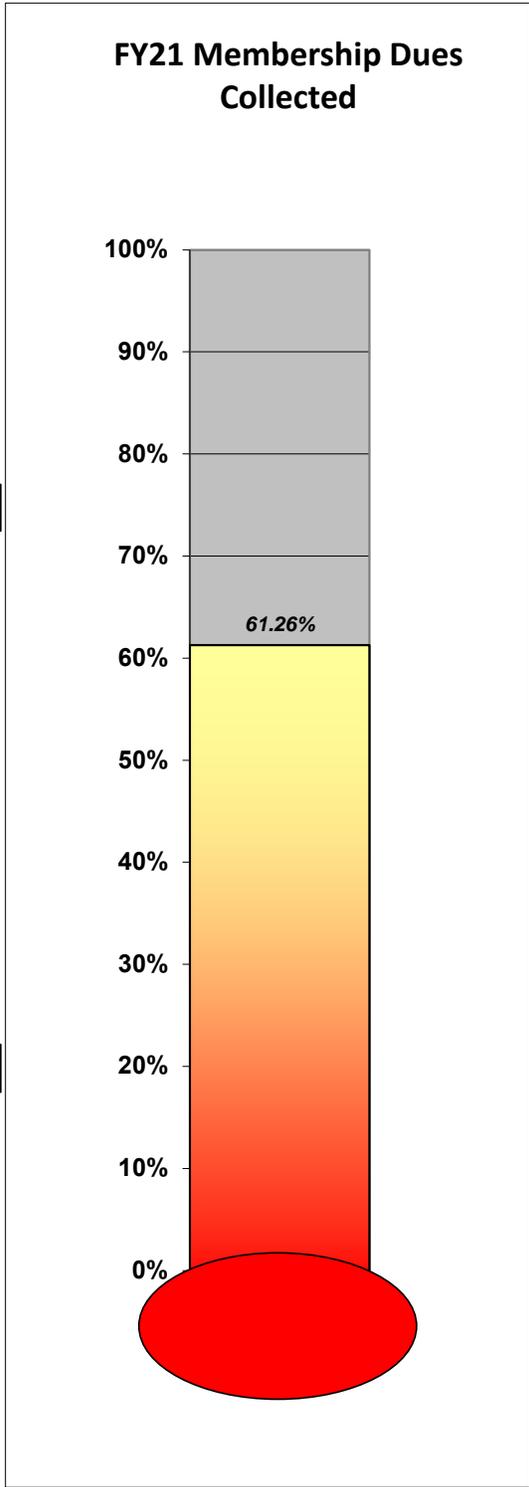
**JULY 2020**

**OVERVIEW**

As of Sep 15, 2020, 119 cities and 4 counties had paid their FY21 dues. This represents 61.3% of the dues assessment. 69 cities and 2 counties had yet to pay their dues. Three cities are being recruited for membership.

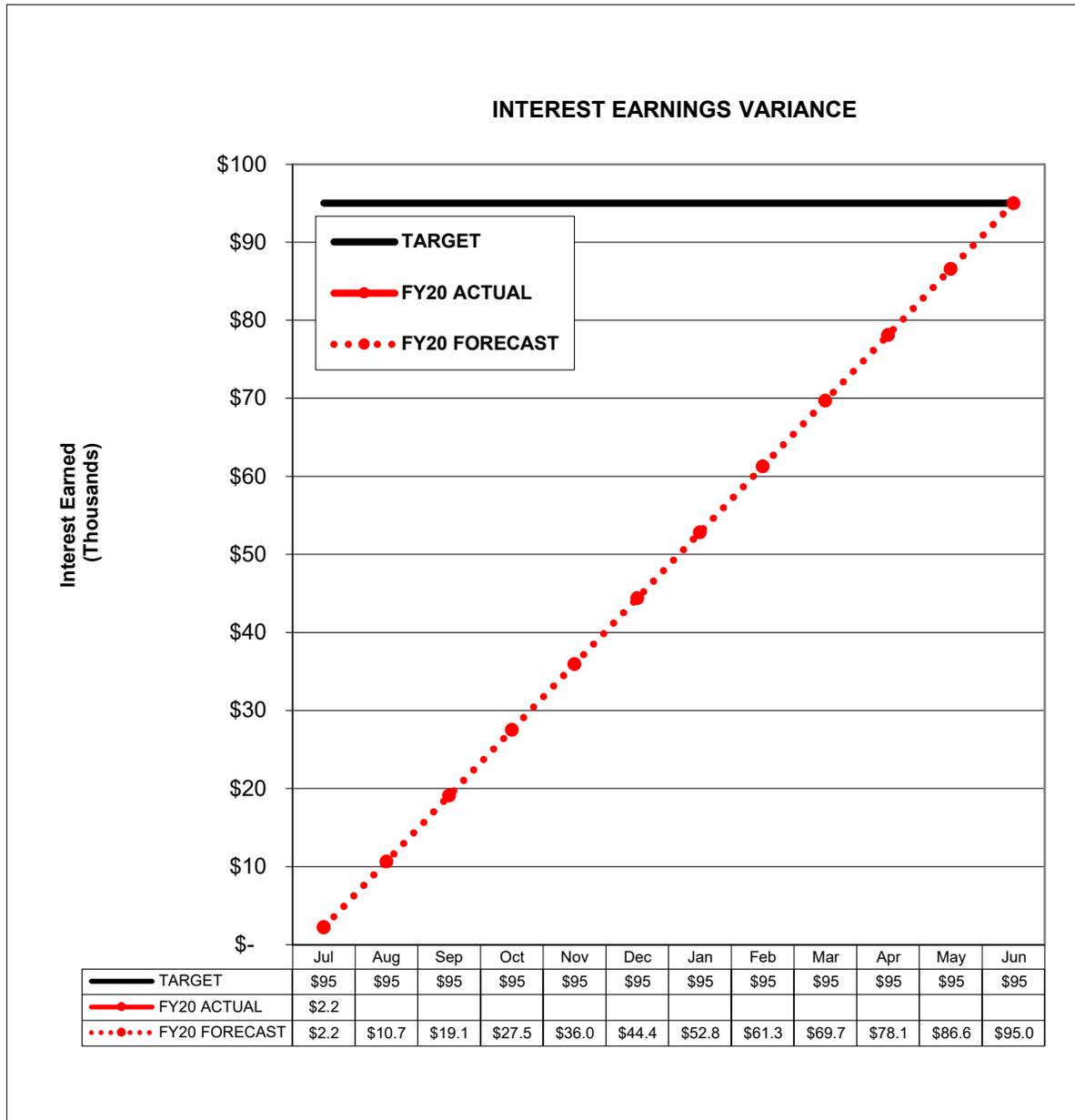
**SUMMARY**

FY21 Membership Dues	<u>\$ 2,172,297</u>
Total Collected	<u>\$ 1,330,732</u>
Percentage Collected	<u>61.26%</u>





**Office of the CFO**  
Interest Earnings Variance



Attachment: CFO Charts (CFO Monthly Report)

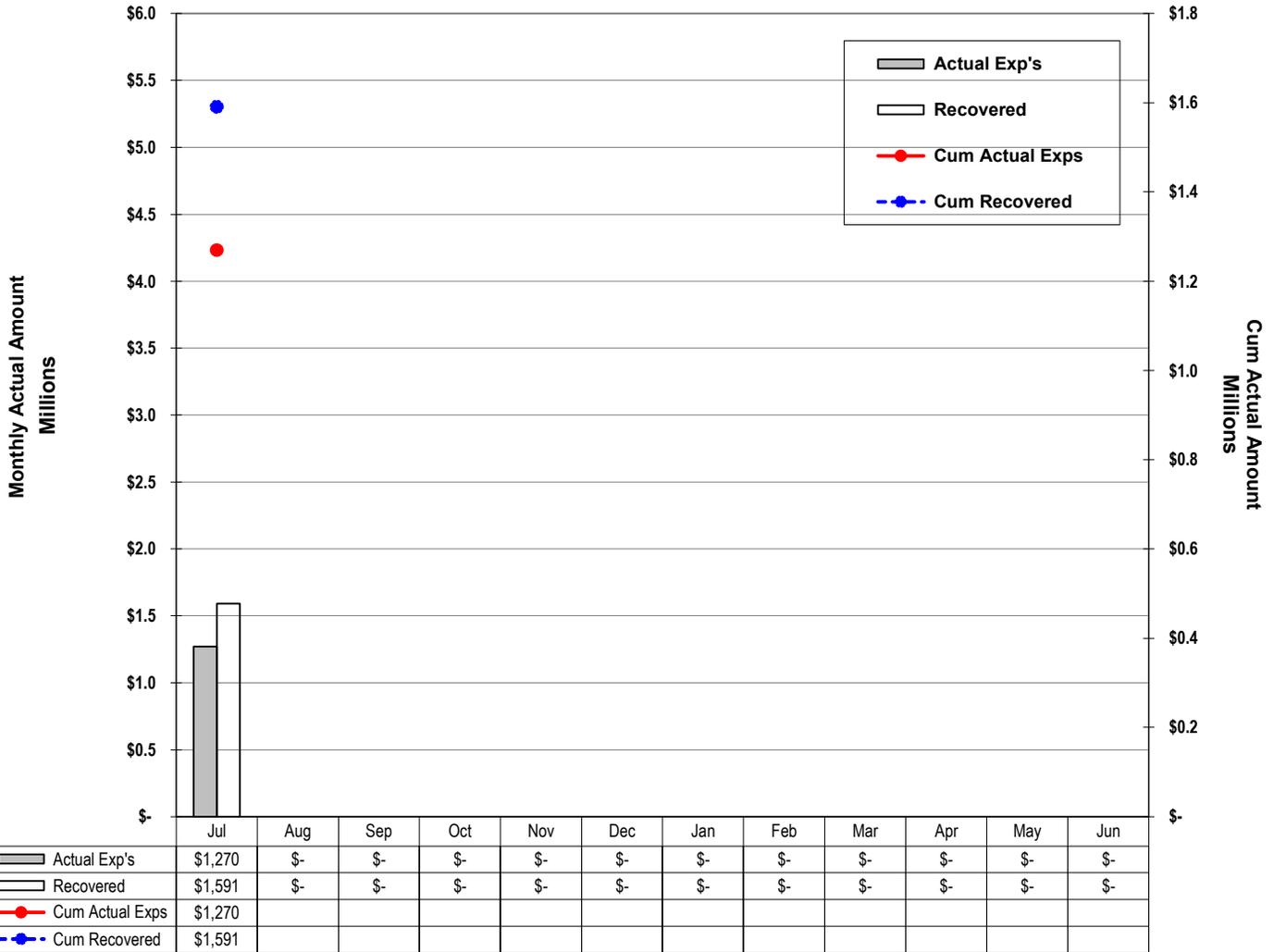
**OVERVIEW**

Actual interest income is plotted against the target amount. The amount credited to SCAG's account through July was \$2,244. The LA County Pool earned 0.71% in July.

**SUMMARY**



### FY20 INDIRECT COST & RECOVERY



Attachment: CFO Charts (CFO Monthly Report)

### OVERVIEW

A comparison of Indirect Cost (IC), incurred by SCAG vs. IC recovered from SCAG's grants.

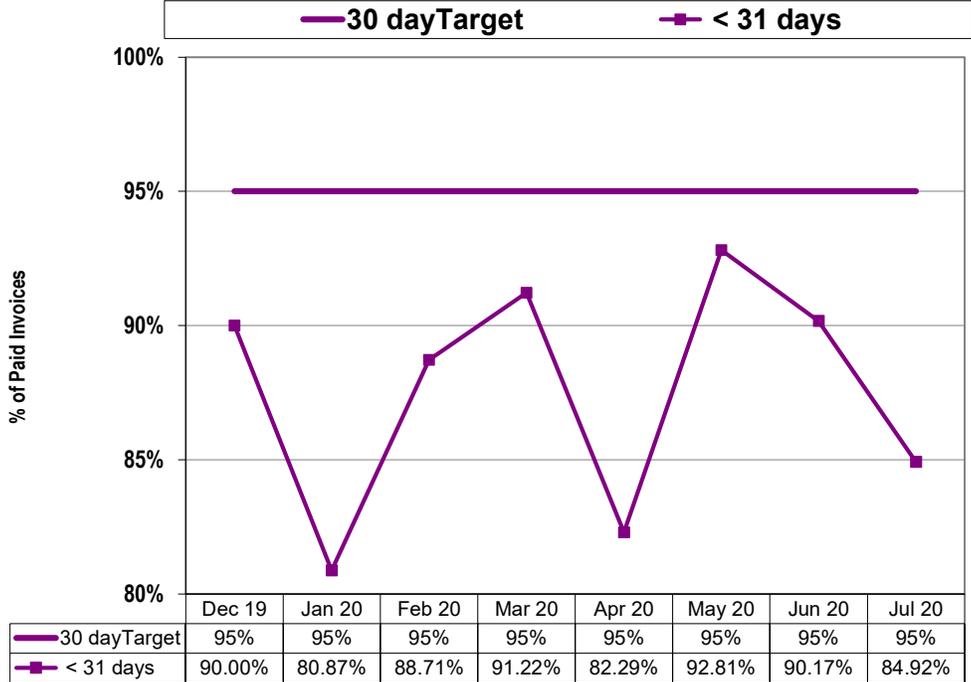
### SUMMARY

Through July 2020, SCAG was over-recovered by \$320,882.00 due to unspent Indirect Cost budget. This is in line with the over-recovery built in to the FY21 IC rate.

Office of the CFO  
Invoice Aging



INVOICE AGING



OVERVIEW

The percent of total invoices paid within 30 days. The target is to pay 95% of all invoices within 30 days. This goal was not met.

SUMMARY

84.92% of July 2020's payments were made within 30 days of invoice receipt.

At month-end, 67 invoices remained unpaid less than 30 days.

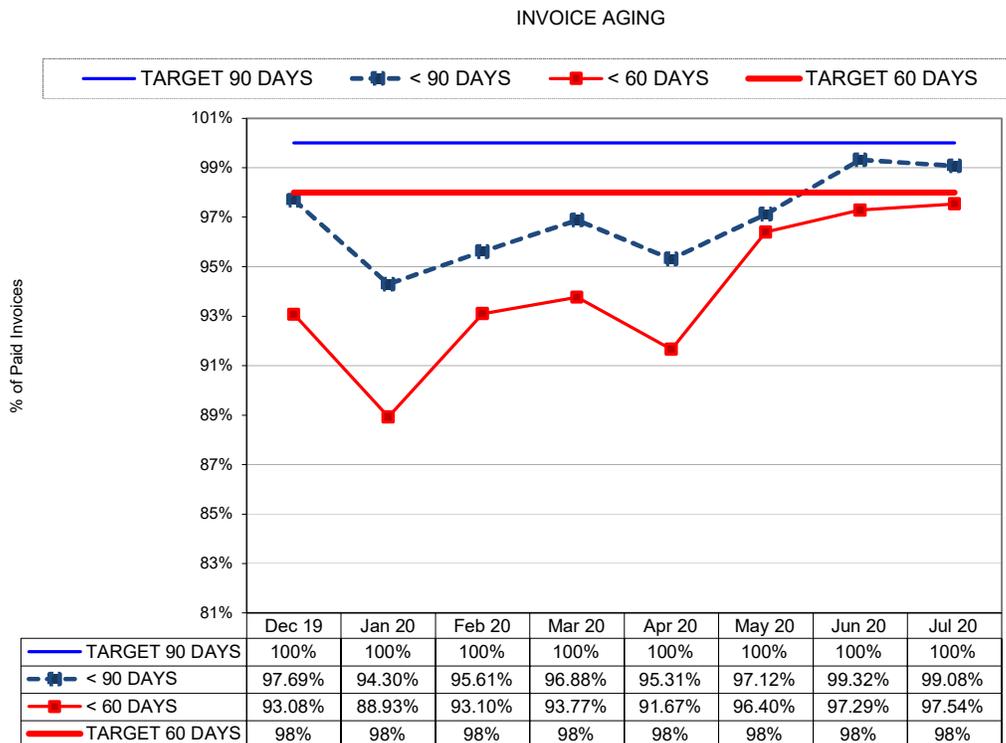
OVERVIEW

The percent of total invoices paid within 60 and 90 days. The target is to pay 98% of invoices within 60 days and 100% within 90 days.

SUMMARY

These goals were not met during this period.

97.54% of July 2020's payments were within 60 days of invoice receipt and 99.08% within 90 days. Invoices unpaid 30-60 days totaled 17; 60-90 days: 2; >90 days: 4.





**Office of the CFO**  
Consolidated Balance Sheet

	6/30/2020	7/31/2020	Incr (decr) to equity	COMMENTS
Cash at Bank of the West	\$ 7,615,475	\$ 4,667,586		
LA County Investment Pool	\$ 2,886,714	\$ 3,003,444		
Cash & Investments	\$ 10,502,189	\$ 7,671,030	\$ (2,831,159)	Revenues of \$894K and Expenses of \$3.72M both on cash basis.
Accounts Receivable	\$ 11,874,664	\$ 11,262,430	\$ (612,234)	Payments of \$765K from FTA 5303, \$536k from SB1, \$364K from FHWA-ATP, \$178k from FTA 5304 & offset by billings of \$1.23M to FHWA-PL.
Other Current Assets	\$ 2,357,636	\$ 4,796,530	\$ 2,438,894	Net additions of \$2.77M in prepaids expensed plus IC fund under-recovery of \$321K less
Fixed Assets - Net Book Value	\$ 5,957,615	\$ 5,957,615	\$ -	No change.
<b>Total Assets</b>	<b>\$ 30,692,104</b>	<b>\$ 29,687,605</b>	<b>\$ (1,004,499)</b>	
Accounts Payable	\$ (9,794,028)	\$ (7,337,433)	\$ 2,456,594	Payment of FY20 invoices
Employee-related Liabilities	\$ (426,002)	\$ (657,020)	\$ (231,018)	May had 5 unpaid working days while June had 7.
Deferred Revenue	\$ (624,380)	\$ (573,614)	\$ 50,766	Membership revenue of \$58K less new cash match of \$7K
<b>Total Liabilities and Deferred Revenue</b>	<b>\$ (10,844,410)</b>	<b>\$ (8,568,068)</b>	<b>\$ 2,276,342</b>	
<b>Fund Balance</b>	<b>\$ 19,847,694</b>	<b>\$ 21,119,537</b>	<b>\$ 1,271,843</b>	
<b>WORKING CAPITAL</b>				
	6/30/2020	7/31/2020	Incr (decr) to working capital	
Cash	\$ 10,502,189	\$ 7,671,030	\$ (2,831,159)	
Accounts Receivable	\$ 11,874,664	\$ 11,262,430	\$ (612,234)	
Accounts Payable	\$ (9,794,028)	\$ (7,337,433)	\$ 2,456,594	
Employee-related Liabilities	\$ (426,002)	\$ (657,020)	\$ (231,018)	
<b>Working Capital</b>	<b>\$ 12,156,824</b>	<b>\$ 10,939,006</b>	<b>\$ (1,217,817)</b>	

Attachment: CFO Charts (CFO Monthly Report)



**Office of the CFO**  
*Fiscal Year-To-Date Expenditure Report Through July 31, 2020*

**COMPREHENSIVE BUDGET**

		<b>Adopted Budget</b>	<b>Amended Budget</b>	<b>Expenditures</b>	<b>Commitments</b>	<b>Budget Balance</b>	<b>% Budget Spent</b>
1	Staff & Allocated Fringe Benefits	237,765	237,765	4,139	-	233,626	1.7%
2	51001 Allocated Indirect Costs	311,548	311,548	5,421	-	306,127	1.7%
3	54300 SCAG Consultants	327,000	327,000	-	11,087	315,913	0.0%
4	54340 Legal costs	100,000	100,000	-	680	99,320	0.0%
5	55210 Software	76,400	76,400	-	-	76,400	0.0%
6	55441 Payroll, bank fees	15,000	15,000	-	15,000	0	0.0%
7	55600 SCAG Memberships	116,000	116,000	-	-	116,000	0.0%
8	55610 Professional Membership	11,500	11,500	65	957	10,478	0.6%
9	55620 Res mat/sub	2,000	2,000	-	-	2,000	0.0%
10	55860 Scholarships	36,000	36,000	-	-	36,000	0.0%
11	55910 RC/Committee Mtgs	15,000	15,000	-	-	15,000	0.0%
12	55912 RC Retreat	13,000	13,000	-	-	13,000	0.0%
13	55914 RC General Assembly	611,500	611,500	-	-	611,500	0.0%
14	55915 Demographic Workshop	28,000	28,000	-	-	28,000	0.0%
15	55916 Economic Summit	85,000	85,000	-	-	85,000	0.0%
16	55918 Housing Summit	20,000	20,000	-	-	20,000	0.0%
17	55920 Other Meeting Expense	86,500	86,500	-	26,000	60,500	0.0%
18	55xxx Miscellaneous other	67,260	67,260	-	60	67,200	0.0%
19	55940 Stipend - RC Meetings	195,000	195,000	14,090	-	180,910	7.2%
20	56100 Printing	10,000	10,000	-	-	10,000	0.0%
21	58100 Travel - outside SCAG region	77,500	77,500	-	-	77,500	0.0%
22	58101 Travel - local	47,500	47,500	-	-	47,500	0.0%
23	58110 Mileage - local	31,500	31,500	-	-	31,500	0.0%
24	58150 Travel Lodging	13,000	13,000	-	-	13,000	0.0%
25	58800 RC Sponsorships	150,000	150,000	-	-	150,000	0.0%
26	<b>Total General Fund</b>	<b>2,683,973</b>	<b>2,683,973</b>	<b>23,715</b>	<b>53,783</b>	<b>2,606,475</b>	<b>0.9%</b>
27							
28	Staff & Allocated Fringe Benefits	16,803,872	16,803,872	1,210,534	-	15,593,338	7.2%
29	51001 Allocated Indirect Costs	22,010,306	22,010,306	1,585,557	-	20,424,749	7.2%
30	54300 SCAG Consultants	30,910,906	32,056,228	21,429	5,381,136	26,653,663	0.1%
31	54302 Non-Profits/IHL	705,601	705,601	-	-	705,601	0.0%
32	54303 Consultants TC - FTA 5303	6,919,788	6,919,788	-	270,228	6,649,560	0.0%
33	54340 Legal Services - FTA 5303	50,000	50,000	-	-	50,000	0.0%
34	54360 Pass-through Payments	3,031,153	3,031,153	-	-	3,031,153	0.0%
35	55210 Software Support	250,000	250,000	22,860	117,807	109,333	9.1%
36	55250 Cloud Services	2,122,030	2,122,030	-	40,209	2,081,821	0.0%
37	5528x Third Party Contributions	5,569,260	5,579,950	285,406	-	5,294,544	5.1%
38	55310 F&F Principal	251,852	251,852	20,524	230,658	670	8.1%
39	55315 F&F Interest	19,237	19,237	1,929	17,308	0	10.0%
40	55320 AV Principal	141,160	141,160	11,473	129,687	0	8.1%
41	55325 AV Interest	4,567	4,567	452	4,115	0	9.9%
42	55520 Hardware Supp	5,000	5,000	-	-	5,000	0.0%
43	55580 Outreach/Advertisement	50,000	50,000	-	-	50,000	0.0%
44	55620 Resource Materials - subscrib	610,000	610,000	-	26,897	583,103	0.0%
45	55730 Capital Outlay	100,000	100,000	-	-	100,000	0.0%
46	55810 Public Notices	95,000	95,000	-	-	95,000	0.0%
47	55830 Conf. Registration	4,000	4,000	-	2,742	1,258	0.0%
48	55920 Other Meeting Expense	23,250	23,250	-	-	23,250	0.0%
49	55930 Miscellaneous	1,925,394	222,475	-	10,385	212,090	0.0%
50	55931 Misc Labor - TDA		135,239	-	-	135,239	0.0%
51	55932 Misc Labor, Future - TDA		1,617,194	-	-	1,617,194	0.0%
52	56100 Printing	17,000	17,000	-	-	17,000	0.0%
53	58xxx Travel	245,466	245,466	-	-	245,466	0.0%
54	59090 Exp - Local Other	877,163	877,163	-	-	877,163	0.0%
55	<b>Total OWP &amp; TDA Capital</b>	<b>92,742,005</b>	<b>93,947,531</b>	<b>3,160,164</b>	<b>6,231,172</b>	<b>84,556,195</b>	<b>3.4%</b>
56							
57	<b>Comprehensive Budget</b>	<b>95,425,978</b>	<b>96,631,504</b>	<b>3,183,879</b>	<b>6,284,955</b>	<b>87,162,670</b>	<b>3.3%</b>

**Attachment: CFO Charts (CFO Monthly Report)**



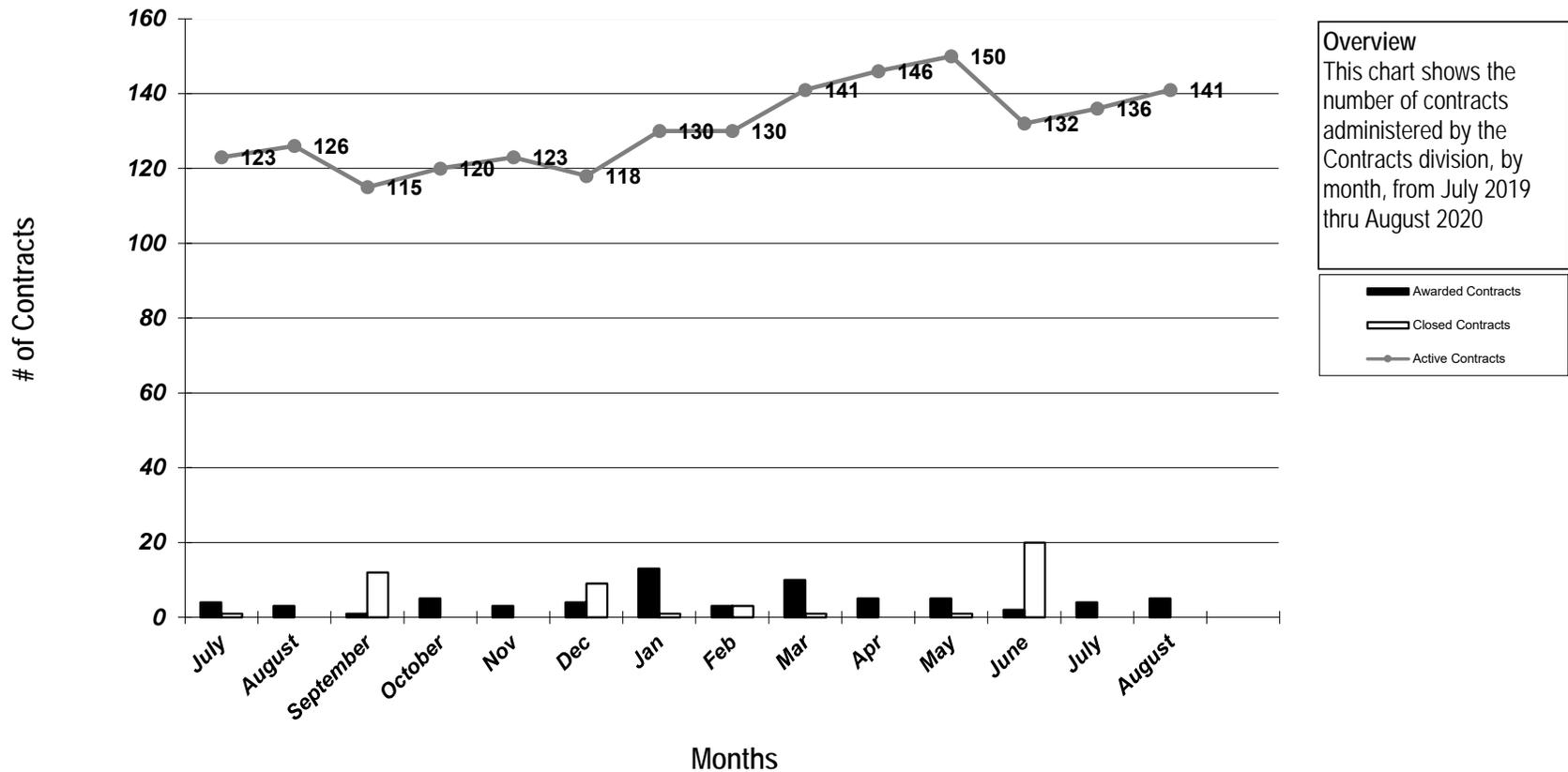
**Office of the CFO**  
Fiscal Year-To-Date Expenditure Report Through July 31, 2020

**INDIRECT COST EXPENDITURES**

		<b>Adopted Budget</b>	<b>Amended Budget</b>	<b>Expenditures</b>	<b>Commitments</b>	<b>Budget Balance</b>	<b>% Budget Spent</b>
1	50010	6,854,986	6,854,986	567,285		6,287,701	8.3%
2	50013	1,000	1,000	67		933	6.7%
3	50014	78,000	78,000	9,379		68,621	12.0%
4	50030	80,000	80,000	-		80,000	0.0%
5	51xxx	5,486,258	5,486,258	394,431	-	5,091,827	7.2%
6	54300	768,300	768,300	-	137,001	631,299	0.0%
7	54301	1,318,000	1,279,422	-	11,492	1,267,930	0.0%
8	54340	40,000	40,000	-	1,773	38,227	0.0%
9	55210	1,279,900	1,279,900	26,881	57,365	1,195,654	2.1%
10	55220	2,715,000	2,715,000	20,824	217,324	2,476,852	0.8%
11	55230		-	-	-	0	#DIV/0!
12	55240	26,500	26,500	325	26,175	0	1.2%
13	55270		-	-	-	0	#DIV/0!
14	55315	8,078	8,078	810	-	7,268	10.0%
15	55325	14,111	14,111	1,395	-	12,716	9.9%
16	55400	2,192,805	2,192,805	187,757	2,005,048	0	8.6%
17	55410	260,000	260,000	9,271	160,929	89,800	3.6%
18	55415	5,000	5,000	-	-	5,000	0.0%
19	55420	100,000	100,000	-	5,000	95,000	0.0%
20	55430	1,000	1,000	-	-	1,000	0.0%
21	55435	100,000	100,000	-	-	100,000	0.0%
22	55440	285,931	324,473	28,368	-	296,105	8.7%
23	55441	15,000	15,000	-	15,000	0	0.0%
24	55445	5,000	5,000	-	-	5,000	0.0%
25	55460	64,000	64,000	-	-	64,000	0.0%
26	55510	73,800	73,800	92	71,010	2,698	0.1%
27	55520	4,000	4,036	-	-	4,036	0.0%
28	55530	195,000	195,000	2,200	6,245	186,555	1.1%
29	55540	10,000	10,000	-	10,000	0	0.0%
30	55550	5,000	5,000	-	5,000	0	0.0%
31	55600	92,200	92,200	10,000	-	82,200	10.8%
32	55610	1,500	1,500	-	-	1,500	0.0%
33	55611	1,350	1,350	-	-	1,350	0.0%
34	55620	60,300	60,300	5,269	1	55,030	8.7%
35	55700	185,000	185,000	-	-	185,000	0.0%
36	55715	-	-	-	-	0	#DIV/0!
37	55720	75,000	75,000	-	-	75,000	0.0%
38	55800	25,000	25,000	-	25,000	0	0.0%
39	55801	45,000	45,000	-	-	45,000	0.0%
40	55810	2,500	2,500	-	-	2,500	0.0%
41	55820	30,000	30,000	-	-	30,000	0.0%
42	55830	20,000	20,000	-	-	20,000	0.0%
43	55840	65,000	65,000	3,712	-	61,288	5.7%
44	55920	2,500	2,500	-	-	2,500	0.0%
45	55950	106,000	106,000	1,878	44,364	59,758	1.8%
46	55xxx	26,500	26,500	-	-	26,500	0.0%
47	56100	23,000	23,000	-	2,000	21,000	0.0%
48	58100	83,300	83,300	-	-	83,300	0.0%
49	58101	20,000	20,000	150	-	19,850	0.8%
50	58110	23,500	23,500	-	-	23,500	0.0%
51	58120	3,000	3,000	-	-	3,000	0.0%
52	<b>Total Indirect Cost</b>	<b>22,877,319</b>	<b>22,877,319</b>	<b>1,270,096</b>	<b>2,800,726</b>	<b>18,806,497</b>	<b>5.6%</b>

**Attachment: CFO Charts (CFO Monthly Report)**

## SCAG Contracts (Year to Date)



**Overview**  
This chart shows the number of contracts administered by the Contracts division, by month, from July 2019 thru August 2020

- Awarded Contracts
- Closed Contracts
- Active Contracts



**Summary**

As illustrated on the chart, the Contracts Department is currently managing a total of 143 contracts. Fifty-nine (59) are Cost Plus Fee contracts; forty-two (42) are Lump Sum (formerly Fixed Price) contracts, and the remaining forty (40) are Time and Materials (T&M) contracts (includes Labor Hour and Retainer contracts). The Contracts Department anticipates issuing approximately eighty (80) contracts for FY 2020-21. Note, due to the nature of SCAG's work, the majority of SCAG contracts have a one year term and end on June 30th each year.

**Office of the CFO**  
*Staffing Report as of August 1, 2020*



<b>GROUPS</b>	<b>Authorized Positions</b>	<b>Filled Positions</b>	<b>Vacant Positions</b>
Executive Office	15	13	2
Legal Services	2	1	1
Finance	23	22	1
Information Technology	25	19	6
Policy & Public Affairs	20	18	2
Planning & Programs	71	66	5
<b>Total</b>	<b>156</b>	<b>139</b>	<b>17</b>

**OTHER POSITIONS**

<b>GROUPS</b>	<b>Limited Term Positions</b>	<b>Interns or Volunteers</b>	<b>Temp Positions</b>	<b>Agency Temps</b>
Executive Office	0	1	0	1
Finance	1	0	1	1
Policy & Public Affairs	1	1	0	0
Information Technology	2	0	0	0
Planning & Programs	4	7	1	0
<b>Total</b>	<b>8</b>	<b>9</b>	<b>2</b>	<b>2</b>

Attachment: CFO Charts (CFO Monthly Report)