



Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700, Los Angeles, California 90017
March 5, 2020

**TRANSPORTATION COMMITTEE
MINUTES OF THE MEETING
THURSDAY, FEBRUARY 6, 2020**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG’S OFFICE.

The Transportation Committee (TC) met at SCAG, 900 Wilshire Blvd., 17th Floor, Los Angeles, CA 90017. The meeting was called to order by Chair Hon. Cheryl Viegas-Walker, El Centro. A quorum was present.

Members Present:

Hon. Sean Ashton, Downey	District 25
Hon. Rusty Bailey, Riverside	District 68
Hon. Ben Benoit, Wildomar	Air District Representative
Hon. Will Berg, Port Hueneme	VCOG
Hon. Drew Boyles	El Segundo
Hon. Art Brown, Buena Park	District 21
Hon. Ross Chun, Aliso Viejo	OCTA
Hon. Jonathan Curtis, La Cañada-Flintridge	District 36
Hon. Diane Dixon, Newport Beach	OCCOG
Hon. John Dutrey, Montclair	SBCTA
Hon. Emily Gabel-Luddy	AVCJPA
Hon. James Gazeley, Lomita	District 39
Hon. Jack Hadjinian	Montebello
Hon. Jan Harnik, Palm Desert	RCTC
Hon. Steven Hofbauer, Palmdale	District 43
Hon. Mike T. Judge	VCTC
Hon. Trish Kelley, Mission Viejo	OCCOG
Hon. Clint Lorimore, Eastvale	District 4
Hon. Ray Marquez, Chino Hills	District 10
Hon. Larry McCallon, Highland	SBCTA
Hon. Dan Medina, Gardena	District 28
Hon. L. Dennis Michael	District 9
Hon. Fred Minagar, Laguna Niguel	District 12
Hon. Carol Moore, Laguna Woods	OCCOG

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



Hon. Cory Moss	SGVCOG
Hon. Frank Navarro, Colton	District 6
Hon. Hector Pacheco, San Fernando	District 67
Hon. Charles Puckett, Tustin	District 17
Hon. Ed Reece	SGVCOG
Hon. Crystal Ruiz, San Jacinto	WRCOG
Hon. Ali Saleh, Bell	GCCOG
Hon. Tim Sandoval, Pomona	District 38
Hon. Rey Santos, Beaumont	District 3
Hon. Zak Schwank, Temecula	District 5
Hon. Marty Simonoff, Brea	District 22
Hon. Thomas Small, Culver City	Culver City
Hon. Jeremy Smith	Canyon Lake
Hon. Larry Smith	Calimesa
Hon. Karen Spiegel	Riverside County
Hon. Cynthia Sternquist, Temple City	SGVCOG
Hon. Jess Talamantes (Vice Chair)	SFVCOG
Hon. Brent Tercero, Pico Rivera	GCCOG
Hon. Steve Tye	District 37
Hon. Cheryl Viegas-Walker, El Centro (Chair)	District 1
Hon. Don Wagner	Orange County
Hon. Alan Wapner	SBCTA/SBCOG
Mr. Paul Marquez, Caltrans District 7	Ex-Officio Member

Members Not Present:

Hon. Kathryn Barger	Los Angeles County
Hon. Austin Bishop, Palmdale	North L.A. County
Hon. Joe Buscaino, Los Angeles	District 62
Hon. Curt Hagman	San Bernardino County
Hon. Ray Hamada	Bellflower
Hon. Dave Harrington, Aliso Viejo	OCCOG
Hon. Jose Huizar, Los Angeles	District 61
Hon. Paul Krekorian	District 49
Hon. Linda Krupa, Hemet	WRCOG
Hon. Steve Manos, Lake Elsinore	District 63
Hon. Marsha McLean, Santa Clarita	District 67
Hon. Lisa Middleton, Palm Springs	CVAG
Hon. Ara Najarian, Glendale	AVCJPA
Hon. Teresa Real Sebastian, Monterey Park	SGVCOG
Hon. Dwight Robinson, Lake Forest	OCCOG



Hon. Carlos Rodriguez, Yorba Linda
Hon. Alicia Weintraub, Calabasas

President's Appointment
LVMCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Cheryl Viegas-Walker, Imperial County Transportation Commission, called the meeting to order at 10:00 a.m. Hon. Steve Tye, Diamond Bar, led the Pledge of Allegiance.

PUBLIC COMMENT

No members of the public requested to comment.

CONSENT CALENDAR

1. Minutes of the Meeting – October 3, 2019

Receive and File

2. Advancement of the Growth Vision for Connect SoCal
3. Resolution No. 20-618-1 Regarding Regional Funding for Housing

A MOTION was made (Brown) and SECONDED (Puckett) to approve Consent Calendar items 1 – 3. The Motion passed by the following votes:

AYES: BAILEY, BENOIT, BERG, BROWN, CHUN, CURTIS, DUTREY, GABEL-LUDDY, GAZELEY, HADJINIAN, HARNIK, HOFBAUER, JUDGE, KELLEY, MCCALLON, MICHAEL, MINAGAR, MOORE, MOSS, NAVARRO, PACHECO, PUCKETT, REECE, RUIZ, SANDOVAL, SANTOS, SCHWANK, SIMONOFF, SMALL, SMITH J., SMITH L., STERNQUIST, TALAMANTES, TERCERO, TYE, VIEGAS-WALKER, WAPNER (37)

NOES: None (0)

ABSTAIN: None (0)

INFORMATION/ACTION ITEMS

4. Regional Safety Targets 2020

Courtney Aguirre, SCAG staff, provided an update on Regional Safety Targets. Ms. Aguirre stated that each year in the region, more than 1,500 traffic fatalities and 5,200 serious traffic related injuries and the number of incidents are increasing across all transportation modes. She noted that federal legislation, MAP-21, established a performance and outcome based transportation program and that it issued a final rule establishing five safety performance measures, including the number and rate of fatalities, the number and rate of serious injuries, and the combined number of non-motorized fatalities and serious injuries.

She noted that all states and Metropolitan Planning Organizations are required to establish annual safety targets for each of these measures. The Federal Highway Administration (FHWA) will determine whether California is making progress on achieving its established annual safety targets. She stated that California's 2020 safety targets are to annually reduce fatalities by 3.03% and serious injuries by 1.5% until 2050, when zero deaths will occur.

Hina Chanchlani, SCAG staff, reviewed the trends in regional fatalities and serious injuries and non-motorized fatalities and serious injuries, noting there is a trend in increased incidents since 2012. Ms. Aguirre reviewed SCAG's efforts to motivate reductions in traffic-related fatalities and serious injuries. She noted SCAG's participation in California's Strategic Highway Safety Plan Steering Committee and Zero Traffic Fatalities Task Force. She noted that Connect SoCal's Transportation Safety and Security Technical Report provides a framework for agencies interested in pursuing safety initiatives and strategies at the local level. She shared that SCAG's internal activities include mapping a Regional High Injury Network. She noted ongoing efforts such as SCAG's Sustainable Communities Planning Grants, which provide funding to local jurisdictions for safety planning, as well as SCAG's regional safety community outreach and advertising campaign, Go Human.

Hon. Steve Tye, Diamond Bar, asked if it is known how many accidents are caused by distracted driving and if there has been legislation considered to restrict cell phone use while driving. Ms. Aguirre noted that the currently available data is limited. Ms. Chanchlani responded that there has been discussion at the state level to restrict phone usage while driving.

Hon. Steven Hofbauer, Palmdale, stated that local jurisdictions are not able to establish safer speed limits on their roadways due to an existing code and asked if any legislative action is taking place to allow local jurisdictions to modify local road speeds to improve community safety. Ms. Aguirre responded that the California State Transportation Agency had just released the Zero Traffic Fatalities Task Force Findings and Recommendations Report, which identifies ways that the state can provide local agencies with greater flexibility in establishing speed limits in order to better combat our rising traffic fatalities and injuries. She noted that SCAG is working with Assemblymember Friedman's staff on developing legislation to enact the recommendations.

A MOTION was made (Bailey) and SECONDED (Hofbauer) to approve the 2020 transportation safety targets with a modification to eliminate reference to 2050 as the goal year and to add wording to reduce fatalities "at least" 3.03% and serious injuries "at least" 1.5% yearly with a goal toward zero incidents. The Motion passed by the following votes:

AYES: ASHTON, BAILEY, BENOIT, BERG, BOYLES, BROWN, CHUN, CURTIS, DIXON, DUTREY, GABEL-LUDDY, GAZELEY, HADJINIAN, HARNIK, HOFBAUER, KELLEY, LORIMORE, MARQUEZ, MCCALLON, MICHAEL, MINAGAR, MOORE, MOSS, NAVARRO, PACHECO, PUCKETT, REECE, RUIZ, SALEH, SANDOVAL, SANTOS, SCHWANK, SIMONOFF, SMALL, SMITH J., SMITH L., SPIEGEL, TALAMANTES, TERCERO, TYE, VIEGAS-WALKER, WAGNER, WAPNER (43)

NOES: None (0)

ABSTAIN: None (0)

5. Los Angeles World Airports (LAWA) Presentation on the Landside Access Modernization Program (LAMP), and the Airfield and Terminal Modernization Project (ATMP)

Stephanie Sampson, LAWA, reported on the Landside Access Modernization Program. Ms. Sampson stated LAX is undergoing a capital improvement program designed to improve traffic congestion and passenger experience. She noted LAMP includes several components including an Automated People Mover (APM), Consolidated Rent-a-Car Facility (ConRAC), Intermodal Transportation Facility (ITF-W) as well as roadway improvements. She noted the Automated People Mover is a 2.25-mile elevated guideway that will be free to passengers and will access three stations outside the central terminal area and three stations inside of it. Further, each train can transport 200 passengers and it will take 10 minutes. Ms. Sampson reviewed the Intermodal Transportation Facility which will provide a new pick-up, drop-off and parking location away from the terminal area. She noted the 1.7 million square feet facility will have 4,300 parking spaces offering short and long-term parking in addition to a meet and greet area.

She next reviewed the Consolidated Rent-A-Car Facility (ConRAC) which will house all rental vehicle activity in a 6.4 million square foot facility with 18,000 parking stalls which will also link with the APM. Ms. Sampson reviewed the construction schedule and the different communication tools to inform airport users during construction. Ms. Evelyn Quintanilla, LAWA, reported on the Airfield and Terminal Modernization Project. She stated there are three major components of ATMP including airfield, terminal and landside improvements. She reviewed the different concourse modifications including 12 new gates in Terminal 9 and 9 new gates in Concourse 0. She noted this will improve the experience for both passengers and the community, benefit safety and increase business opportunities.

Hon. Cheryl Viegas-Walker, El Centro, asked about the 14 rental car firms that will use the Consolidated Rent-A-Car Facility and how much of the market it represents. Ms. Sampson responded that those companies represent nearly all of the rental car market and noted that 13 of the top 15 airports use a consolidated rent-a-car facility.

Hon. Alan Wapner, Ontario, asked about the environmental impacts from the intended expansion efforts and if there is mitigation in response to the increased traffic taking into account the increased activity to be generated by the Inglewood sports complex. Ms. Sampson stated environmental clearance has been obtained for LAMP project and environmental clearance is being sought for the proposed ATMP.

6. Go Human Outlook – Safety Strategies and Resources

Dorothy Le Suchkova, SCAG staff, presented an update on Go Human’s effort to promote safety and active transportation in the region. Ms. Le Suchkova stated Go Human features a Kit of Parts which serves as a pop up demonstration tool kit for jurisdictions. Additionally, Go Human Challenge Items are interactive games for outreach and public facing activities. Further, Open Streets Technical Assistance provides applicants access to specific technical assistance on hosting an open streets event. She noted Local Community Engagement Mini Call for Projects will take place from April to August 2020 where jurisdictions can apply for funds to increase community engagement.

Ms. Le Suchkova noted current efforts include ‘Commit to Safety’ where members can pledge to continue safety efforts in a more public facing way and become eligible for safety resources and co-branding. She stated current safety activities include hosting a temporary safety demonstration project, a vision zero resolution, safe routes to school plan and conducting bike and walk audits. She reviewed the Kit of Parts and noted the education pop-up games used at events enhance community engagement. Additionally, advertising and co-branding seek to link with schools and local police departments.

Hon. Alan Wapner, Ontario, asked how many jurisdictions have made the demonstration projects permanent. Julia Lippe-Klein, SCAG staff, responded that approximately one-quarter of jurisdictions followed up a Go Human event with additional development, secure additional funding or have become champions for the effort.

CHAIR’S REPORT

Hon. Cheryl Viegas-Walker, El Centro, reported that SCAG leaders recently travelled to New Zealand and Australia to study their use of road user charge and an extensive staff report will be provided in March including how these areas transitioned to a road user charge. Also, Hon. Megan Salhi-Wells, Culver City, is SCAG’s representative on the Zero Traffic Fatalities Task Force and continues her effort on behalf of the region.

METROLINK REPORT

Hon. Art Brown, Buena Park, reported that Metrolink has had numerous grade crossing and trespasser incidents which delay service an average of two and a half hours each. Metrolink has hired a consultant to perform a right-of-way assessment at all incident locations and develop recommendations to reduce these incidents. Also, in December 2019, the Metrolink Board authorized its CEO to negotiate an operations and maintenance agreement with San Bernardino County Transportation Authority for future Redlands Rail Arrow Service. Additionally, in April of this year, a pilot project on the Ventura line will run weekend service for the first time.

STAFF REPORT

Hina Chanchlani, SCAG staff, reported that Connect SoCal's public comment period was closed January 24, 2020 and staff is currently reviewing comments. At the March 2020 meeting staff will provide a summary report on the comments received. At the April 2020 meeting, there will be a Joint Policy Committees meeting to discuss the final staff recommendations. She also encouraged members to register for SCAG's General Assembly to take place May 6-8, 2020 in Palm Desert.

ADJOURNMENT

Hon. Cheryl Viegas-Walker, El Centro, adjourned the meeting at 12:00 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE TRANSPORTATION COMMITTEE]

TC															
2019- 20															
MEMBERS	CITY	Representing	MAY (GA)	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	Total Mtgs Attended To Date
Ashton, Sean	Downey	District 25		1		1	1	1				1			5
Bailey, Rusty	Riverside	WRCOG					1	1				1			3
Barger, Kathryn	Los Angeles County	Los Angeles County		1			1								2
Benoit, Ben	Wildomar	South Coast AQMD		1		1	1	1				1			5
Berg, Will	Port Hueneme	VCOG		1			1	1				1			4
Bishop, Austin	Palmdale	North L.A.													0
Boyles, Drew	El Segundo	El Segundo		1			1	1				1			4
Brown, Art	Buena Park	District 21		1		1	1					1			4
Buscaino, Joe	Los Angeles	District 62					1	1							2
Chun, Ross	Aliso Viejo	OCTA		1		1	1	1				1			5
Curtis, Jonathan	La Cañada Flintridge	District 36										1			1
Dixon, Diane	Newport Beach	OCCOG										1			1
Dutrey, J. John	Montclair	SBCTA					1	1				1			3
Gabel-Luddy, Emily	Burbank	AVCJPA		1		1	1					1			4
Gazeley, James	Lomita	District 39		1		1	1	1				1			5
Hadjinian, Jack	Montebello	SGVCOG		1		1						1			3
Hagman, Curt	San Bernardino Cnty	San Bernardino Cnty		1				1							2
Hamada, Ray	Bellflower	Bellflower		1		1	1								3
Harnik, Jan	Palm Desert	RCTC		1		1	1	1				1			5
Harrington, Dave	Aliso Viejo	OCCOG													0
Hofbauer, Steven	Palmdale	District 43				1	1	1				1			4
Huizar, Jose	City of Los Angeles	District 61													0
Judge, Mike	Simi Valley	VCTC		1		1	1					1			4
Kelley, Trish	Mission Viejo	OCCOG		1		1	1					1			4
Krekorian, Paul	Public Transit Rep	District 49													0
Krupa, Linda	Hemet	WRCOG				1		1							2
Lorimore, Clint	Eastvale	District 4		1		1	1	1				1			5
Manos, Steve	Lake Elsinore	District 63		1		1	1	1							4
Marquez, Paul	Caltrans District 7	Ex-Officio		1			1	1				1			4
Marquez, Ray	Chino Hills	District 10		1		1	1	1				1			5
McCallon, Larry	Highland	SBCTA		1		1	1	1				1			5
McLean, Marsha	No. L.A. County	District 67		1		1	1	1							4
Medina, Dan	Gardena	District 28		1		1	1	1				1			5
Michael, L. Dennis	Rancho Cucamonga	District 9		1		1		1				1			4
Middleton, Lisa	Palm Springs	CVAG				1	1	1							3
Minagar, Fred	Laguna Niguel	District 12				1		1				1			3
Moore, Carol	Laguna Woods	OCCOG				1	1	1				1			4
Moss, Cory	City of Industry	SGVCOG					1	1				1			3
Najarian, Ara	Glendale	AVCJPA		1			1								2
Navarro, Frank	Colton	District 6					1	1				1			3
Pacheco, Hector	San Fernando	District 67						1				1			2
Puckett, Charles	Tustin	District 17		1		1	1	1				1			5
Real Sebastian, Teresa	Monterey Park	SGVCOG		1		1	1								3
Reece, Ed	Claremont	SGVCOG					1	1				1			3
Robinson, Dwight	Lake Forest	OCCOG													0
Rodriguez, Carlos	Yorba Linda	President's Appt		1				1							2
Ruiz, Crystal	San Jacinto	WRCOG				1	1					1			3
Saleh, Ali	City of Bell	GCCOG					1	1				1			3
Sandoval, Tim	Pomona	District 38		1			1	1				1			4
Santos, Rey	Beaumont	District 3				1	1	1				1			4
Schwank, Zak	Temecula	District 5						1				1			2
Simonoff, Marty	Brea	District 22		1		1	1	1				1			5
Small, Thomas	Culver City	Culver City					1					1			2
Smith, Jeremy	Canyon Lake	Canyon Lake						1				1			2
Smith, Larry	Calimesa	Calimesa				1	1	1				1			4
Spiegel, Karen	Riverside County	Riverside County		1		1	1	1				1			5
Sternquist, Cynthia	Temple City	SGVCOG				1	1					1			3
Talamantes, Jess	Burbank	SFVCOG		1		1	1	1				1			5
Tercero, Brent	Pico Rivera	GCCOG				1	1	1				1			4
Tye, Steve	Diamond Bar	District 37		1		1	1	1				1			5
Viegas-Walker, Cheryl	El Centro	District 1		1		1	1	1				1			5
Wagner, Don	Orange County	Orange County		1		1						1			3
Wapner, Alan	Ontario	SBCTA		1		1	1	1				1			5
Weintraub, Alicia	Calabasas	LVMCOG		1			1								2

Attachment: TC Attendance Sheet (Minutes of TC Meeting, February 6, 2020)