



Southern California Association of Governments
Hybrid (In-Person and Remote Participation)
900 Wilshire Boulevard, Suite 1700 – Regional Council Room
Los Angeles, CA 90017
April 7, 2022

**MINUTES OF THE REGULAR MEETING
TRANSPORTATION COMMITTEE (TC)
THURSDAY, MARCH 3, 2022**

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION COMMITTEE (TC). A VIDEO AND AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>

The Transportation Committee (TC) of the Southern California Association of Governments (SCAG) held its regular meeting both in person and virtually (telephonically and electronically), given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A). A quorum was present.

Members Present:

- | | |
|--|-----------------------|
| Hon. Sean Ashton, Downey (Chair) | District 25 |
| Hon. Phil Bacerra, Santa Ana | District 16 |
| Hon. Ben Benoit, Wildomar | South Coast AQMD |
| Hon. Russel Betts, Desert Hot Springs | CVAG |
| Hon. Art Brown, Buena Park (Vice Chair) | District 21 |
| Hon. Joe Buscaino, Los Angeles | District 62 |
| Hon. Michelle Chambers | City of Compton |
| Hon. Ross Chun, Aliso Viejo | OCTA |
| Hon. Andrew Do | Orange County |
| Hon. Darrell Dorris | Lancaster, NCTC |
| Hon. John Dutrey, Montclair | SBCTA |
| Hon. James Gazeley, Lomita | District 39 |
| Hon. Jason Gibbs, Santa Clarita | NCTC |
| Hon. Brian Goodell, Mission Viejo | OCTA |
| Hon. Curt Hagman | San Bernardino County |
| Hon. Jan Harnik, Palm Desert | RCTC |
| Hon. Laura Hernandez, Port Hueneme | District 45 |
| Hon. Lindsey Horvath | WSCCOG |
| Hon. Mike T. Judge, Simi Valley | VCTC |
| Hon. Trish Kelley, Mission Viejo | OCCOG |



Hon. Linda Krupa, Hemet	WRCOG
Hon. Richard Loa, Palmdale	NCTC
Hon. Clint Lorimore, Eastvale	District 4
Hon. Steve Manos, Lake Elsinore	District 63
Hon. Ray Marquez, Chino Hills	District 10
Hon. Larry McCallon, SBCTA	District 7
Hon. Marsha McLean, NLAC	District 67
Hon. L. Dennis Michael	District 9
Hon. Fred Minagar, Laguna Niguel	District 12
Hon. Carol Moore, Laguna Woods	OCCOG
Hon. Ara Najarian, Glendale	AVCJPA
Hon. Maria Nava-Froelich	ICTC
Hon. Frank Navarro, Colton	District 6
Hon. Jon Primuth, S. Pasadena	AVCJPA
Hon. Ed Reece	SGVCOG
Hon. Crystal Ruiz, San Jacinto	WRCOG
Hon. Ali Saleh, Bell	District 27
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. Jeremy Smith	Canyon Lake
Hon. Ward Smith, Placentia	OCCOG
Hon. Karen Spiegel	Riverside County
Hon. Cynthia Sternquist, Temple City	SGVCOG
Hon. Jess Talamantes, Burbank	Pres. Appt.
Hon. Steve Tye	District 37
Hon. Michael Vargas	Riverside County
Hon. Cheryl Viegas-Walker, El Centro	District 1
Hon. Scott Voigts, Lake Forest	OCCOG
Hon. Alan Wapner, Ontario	SBCTA/SBCOG
Hon. Alicia Weintraub, Calabasas	LVMCOG

Members Not Present:

Hon. Kathryn Barger	Los Angeles County
Hon. Liz Becerra, Victorville	District 65
Hon. Lorrie Brown	District 47
Hon. Jonathan Curtis, La Cañada-Flintridge	District 36
Hon. Ray Hamada, Bellflower	District 24
Hon. Paul Krekorian	District 49



Hon. Steven Ly, Rosemead	District 32
Hon. Blanca Pacheco	GCCOG
Hon. Jose Luis Solache, Lynwood	District 26
Hon. Hilda Solis	Los Angeles County
Hon. Don Wagner	Orange County
Mr. Paul Marquez, Caltrans District 7	Ex-Officio Member

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Sean Ashton, Downey, District 25, called the meeting to order at 9:30 a.m. Hon. Larry McCallon, SBCTA, District 7, led the Pledge of Allegiance. A quorum was present.

PUBLIC COMMENT

Hon. Sean Ashton, Downey, District 25, opened the Public Comment Period and outlined instructions for public comments. He noted this was the time for persons to comment on any matter pertinent to SCAG’s jurisdiction that were not listed on the agenda. David Salgado, SCAG staff, reported no public comments were received by email prior to the meeting and none were requested during the public comment period.

CONSENT CALENDAR

Approval Items

1. Minutes of the Meeting, January 6, 2022

Receive and File

2. Policy Development Framework for Connect SoCal 2024
3. Transportation Demand Management “Deep Dive” Trainings
4. Connect SoCal’s Program Environmental Impact Report (PEIR) 101
5. 2022 Outlook for Go Human Active Transportation and Safety Program

A MOTION was made (Minagar) to approve Consent Calendar Items 1 – 5. The motion was SECONDED (Marquez) and passed by the following votes.

AYES: ASHTON, BACERRA, BENOIT, BETTS, BROWN A., BUSCAINO, CHAMBERS, CHUN, DO, DORRIS, DUTREY, GAZELEY, GIBBS, HAGMAN, HARNIK, HERNANDEZ, HORVATH,

JUDGE, KELLEY, KRUPA, LOA, LORIMORE, MANOS, MARQUEZ, MCCALLON, MCLEAN, MICHAEL, MINAGAR, MOORE, NAJARIAN, NAVA-FROELICH, NAVARRO, PRIMUTH, REECE, RUIZ, SALEH, SANDOVAL, SANTOS, SCHWANK, SMITH J., SMITH W., SPIEGEL, STERNQUIST, VARGAS, VIEGAS-WALKER, VOIGTS, WAPNER, AND WEINTRAUB (48)

NOES: None (0)

ABSTAIN: None (0)

INFORMATION ITEMS

6. California Air Resources Board: Sustainable Communities & Climate Policy Update

Lana Wong, California Air Resources Board, provided an update on goals and policies. Ms. Wong reviewed long range climate goals and noted transportation produces 41% of the state's emissions, the largest single source. She stated CARB's Scoping Plan puts forth the vision and strategies for achieving climate goals. Transportation focus areas include technology, fuel and demand management. She reviewed efforts to link transportation, land use and housing options to reduce the negative impacts of climate change. Efforts seek to increase travel choices such as public transit, carpool, walking, biking and shared mobility service. She noted for much of the state, travel choices are limited and require the use of a vehicle. Ms. Wong stated SB 375 was adopted in 2008 connecting land use and transportation planning to state climate goals and metropolitan planning organizations are required to include a Sustainable Communities Strategy with transportation plans. Further, Sustainable Communities reduce emissions through construction and energy use from more dense and efficient development. Additionally, it provides opportunities for affordable housing closer to jobs, education, health care and daily needs. She stated well planned communities that lower vehicle miles traveled also advance equity and environmental justice goals as transportation costs are most burdensome to those with the lowest incomes. High housing cost require workers to live farther from work increasing vehicle miles travelled. Ms. Wong concluded by noting the state is not on track to meet climate goals as emissions from driving is increasing and reducing vehicles miles travelled would reverse these impacts.

7. Wilmington Freight Mitigation Study

Mike Arizabal, IBI, reported on the Wilmington Freight Mitigation Study. Mr. Arizabal stated the study began two years ago with multiple objectives including reducing truck and train conflicts as well as truck intrusion into adjacent disadvantaged communities. Other objectives include developing design treatments within the existing right of ways for safer, more efficient goods movement and multimodal complete streets. He reviewed study area characteristics, truck travel patterns and volumes per daytime. Next, problem intersections and their proposed mitigation

actions were examined. These include curb extensions, street widening, mini roundabouts, vertical clearance treatments and raised medians. Some of these benefits will keep truck traffic away from residential streets and better accommodate regular truck flow by improving larger streets. Mr. Arizabal reviewed future steps should funding become available for these improvements.

8. Accelerated Electrification Update on Two Studies

Alison Linder, SCAG staff, reported on accelerated electrification studies. Ms. Linder stated accelerated electrification is a key connection identified in Connect SoCal and seeks to create a holistic and coordinated approach to de-carbonize and also electrify passenger, transit and goods movement vehicles. Further, increasing EV infrastructure is key to fostering EV adoption. She introduced the Electric Vehicle Charging Station Study and noted its purpose is to help jurisdictions promote electric vehicle charging stations (EVCS) to accelerate transportation electrification and develop tools and methods cities can use to site and install EVCS. Additionally, to focus on increasing EV infrastructure in traditionally hard to serve sectors such as disadvantaged communities (DACs) and multi-unit dwellings (MUDs). Ms. Linder stated the study seeks to provide cities EV policy guidance, implementation best practices, site evaluations, sample site layouts and how to customize to local needs. She next introduced Supporting Infrastructure for Medium and Heavy Duty Zero Emission Trucks, a study to plan for zero emission supporting infrastructure focused on both battery electric and hydrogen fuel cell trucks. The goal is to understand and address stakeholder concerns and other key considerations in developing supporting zero emission infrastructure, site needs for station development and to create a regionally supported roadmap for truck fueling infrastructure deployment.

9. 2023 Active Transportation Program Guidelines and Call for Projects

Cory Wilkerson, SCAG staff, reported on the Active Transportation Program's upcoming call for projects. He reported the ATP is a state program that funds active transportation including bicycle and pedestrian improvement projects. He reviewed the funding formula noting 50% goes to the statewide component, 40% to MPOs and 10% for small urban and rural areas. He noted \$126 million is available to the region over the funding years and reviewed the schedule for the upcoming cycle.

CHAIR'S REPORT

Hon. Sean Ashton, Downey, District 25, announced that at the April meeting the committee would elect a Chair and Vice Chair for the following year and any members interested in serving in either role could submit their names by March 25, 2022. Also, that SCAG's General Assembly and Regional Conference would be held May 4 – 6, 2022 at the JW Marriott Resort in Palm Desert. New members, Brian Goodell, Mission Viejo, OCTA and Hilda Solis, Los Angeles County were introduced.

METROLINK REPORT

Hon. Art Brown, Buena Park, District 21, reported Metrolink had entered into a marketing partnership with “Transit,” North America’s top-rated app for real-time public transit information and trip planning. “Transit” provides a unified mobility option so riders can plan trips with trains, buses, light rail, scooters, bike sharing and on-demand ride services in real-time to determine best options. Also, Metrolink began testing its future service along the 9-mile Redlands Rail Arrow corridor between downtown San Bernardino and Redlands. Metrolink will make one daily round-trip from Redlands to downtown Los Angeles along the San Bernardino Line. Also, February 14th, Metrolink thanked riders for 30 years of loyalty with a fun 90s-era themed Valentine’s Day fest for the 4th Annual Customer Appreciation Day.

ADJOURNMENT

Hon. Sean Ashton adjourned the meeting of the Transportation Committee at 11:23 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE TRANSPORTATION COMMITTEE]

//

MEMBERS	CITY	Representing	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
Ashton, Sean	Downey	District 25	1	1		1	1	1		1		1
Bacerra, Phil	Santa Ana	District 16	1	1		1	1	1		1		1
Barger, Kathryn		Los Angeles County		1		1	1			1		
Becerra, Liz	Victorville	District 65	1	1		1	1	1		1		
Benoit, Ben		South Coast AQMD	1	1		1	1	1		1		1
Betts, Russell	Desert Hot Springs	CVAG	1	1		1	1	1		1		1
Brown, Art	Buena Park	District 21	1	1		1	1	1		1		1
Brown, Lorrie	Ventura	District 47										
Buscaino, Joe	Los Angeles	District 62										1
Chambers, Michelle	Compton							1		1		1
Chun, Ross	Aliso Viejo	OCTA	1	1		1	1	1		1		1
Curtis, Jonathan	La Cañada Flintridge	District 36										
Do, Andrew		Orange County					1	1		1		1
Dorris, Darrell	Lancaster	NCTC	1	1		1		1		1		1
Dutrey, J. John	Montclair	SBCTA	1	1		1	1	1		1		1
Gazeley, James	Lomita	District 39	1	1		1	1	1		1		1
Gibbs, Jason	Santa Clarita	NCTC				1	1	1		1		1
Goodell, Brian	Mission Viejo	OCTA										1
Hagman, Curt		San Bernardino Cnty				1	1	1		1		1
Hamada, Ray	Bellflower	Bellflower	1	1		1	1	1		1		
Harnik, Jan	Palm Desert	RCTC	1	1		1	1	1		1		1
Hernandez, Laura	Prt Hueneme	District 45	1	1		1	1	1		1		1
Horvath, Lindsey	West Hollywood	WSCCOG	1					1		1		1
Judge, Mike	Simi Valley	VCTC	1			1	1	1		1		1
Kelley, Trish	Mission Viejo	OCCOG	1	1		1	1	1		1		1
Krekorian, Paul	Public Transit Rep	District 49										
Krupa, Linda	Hemet	WRCOG	1	1		1	1	1		1		1
Loa, Richard	Palmdale	NCTC		1		1	1	1		1		1
Lorimore, Clint	Eastvale	District 4	1	1		1	1	1		1		1
Ly, Steven	Rosemead	District 32	1	1		1						
Manos, Steve	Lake Elsinore	District 63	1	1			1	1		1		1
Marquez, Paul	Caltrans District 7	Ex-Officio	1	1		1	1	1				
Marquez, Ray	Chino Hills	District 10	1	1		1	1	1		1		1
McCallon, Larry	Highland	SBCTA	1	1		1	1	1		1		1
McLean, Marsha	No. L.A. County	District 67	1	1		1	1	1		1		1
Michael, L. Dennis	Rancho Cucamonga	District 9	1	1		1				1		1
Minagar, Fred	Laguna Niguel	District 12	1	1		1	1	1		1		1
Moore, Carol	Laguna Woods	OCCOG	1	1		1		1		1		1
Najarian, Ara	Glendale	AVCIPA	1	1		1	1			1		1
Nava-Froelich, Maria		ICTC		1		1	1	1		1		1
Navarro, Frank	Colton	District 6	1	1		1		1		1		1
Pacheco, Blanca	Downey	GCCOG	1	1		1	1	1		1		
Primuth, Jon	S. Pasadena	AVCIPA	1	1								1
Reece, Ed	Claremont	SGVCOG	1	1			1	1		1		1
Ruiz, Crystal	San Jacinto	WRCOG		1				1		1		1
Saleh, Ali	City of Bell	GCCOG	1	1			1	1		1		1
Sandoval, Tim	Pomona	District 38	1	1		1	1	1		1		1
Santos, Rey	Beaumont	District 3	1	1		1	1	1		1		1
Schwank, Zak	Temecula	District 5	1	1		1	1	1		1		1
Simonoff, Marty	Brea	District 22		1		1		1		1		1

Smith, Jeremy	Canyon Lake	Canyon Lake	1	1		1	1	1		1		1
Smith, Ward	Placentia	OCCOG	1	1		1	1	1		1		1
Solache, Jose Luis	Lynwood	District 26	1				1			1		
Solis, Hilda		Los Angeles County										
Spiegel, Karen		Riverside County	1	1		1	1	1		1		1
Sternquist, Cynthia	Temple City	SGVCOG	1	1			1	1		1		1
Talamantes, Jess	Burbank	AVCIJA	1	1		1	1			1		1
Tye, Steve	Diamond Bar	District 37	1	1				1		1		1
Vargas, Michael		Riverside County				1	1	1		1		1
Viegas-Walker, Cheryl	El Centro	District 1	1	1		1	1	1		1		1
Voigts, Scott	Lake Forest	Orange County					1	1				1
Wagner, Don	Orange County	Orange County	1			1	1	1		1		
Wapner, Alan		SBCTA	1	1		1	1	1		1		1
Weintraub, Alicia	Calabasas	LVMCOG	1	1						1		1