



https://scag-my.sharepoint.com/:b:/g/personal/walker_scag_ca_gov/EaHPfaEjy1BLu8-fX4beytABUTKipGOPSie8S39-yAi_eQ?e=oWkA4f

The proposed guidelines reflect the latest federal and state statutes, including the Fixing America's Surface Transportation (FAST) Act. The FTIP Guidelines are updated every two years in advance of the biennial FTIP update. Any changes or modifications that affect SCAG's policy will be brought to the attention of the Transportation Committee and the Regional Council for potential action.

BACKGROUND:

SCAG staff working in collaboration with Federal funding agencies, Caltrans, CTCs, and the TCWG, has completed its update of the 2021 FTIP Guidelines. SCAG received minor comments from the CTCs, Caltrans, and our federal partners during the month of July 2019, and revised the document to reflect and address the comments received. These Guidelines reflect the current process for transportation programming in the region and serve as guide to the CTCs in preparing their respective county TIPs for submittal to SCAG for incorporation into the 2021 FTIP. The following are the key updates to these Guidelines:

SCAG is required under both federal and state laws to develop an FTIP. The FTIP is the short-range program that implements the goals and policies identified in the long-range Regional Transportation Plan/Sustainable Communities Strategies (RTP/SCS). Federal law requires that the FTIP be updated at a minimum of every four years, adopted by SCAG, and sent to the Governor for approval. Consistent with state statute, SCAG, along with the Metropolitan Planning Organizations (MPOs) in California, update the FTIP every two years to coincide with the development of the Federal Statewide Transportation Improvement Program (FSTIP). The guidelines are updated prior to the FTIP update by SCAG staff working in collaboration with Federal funding agencies, Caltrans, the County Transportation Commissions, and the TCWG to ensure that all current legal, administrative, and technical requirements are met. These guidelines assist the county transportation commissions in developing and submitting their county Transportation Improvement Programs (TIPs) for inclusion into SCAG's FTIP.

The guidelines will be modified if programs are modified, added, and/or deleted to be consistent with applicable laws. However, any changes or modifications that affect SCAG's policy will be presented to the Transportation Committee and the Regional Council for potential action.

FISCAL IMPACT:

Work associated with this item is included in the current FY 19-20 Overall Work Program 20-030.0146.02 Federal Transportation Improvement Program (FTIP)



Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700, Los Angeles, California 90017
September 5, 2019

TRANSPORTATION COMMITTEE
MINUTES OF THE MEETING
THURSDAY, AUGUST 1, 2019

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. Ben Benoit, Wildomar	South Coast AQMD
Hon. Art Brown, Buena Park	District 21
Hon. Ross Chun, Aliso Viejo	OCTA
Hon. Emily Gabel-Luddy	AVCJPA
Hon. James Gazeley, Lomita	District 39
Hon. Jack Hadjinian, Montebello	SGVCOG
Hon. Ray Hamada	Bellflower
Hon. Jan Harnik, Palm Desert	RCTC
Hon. Steven Hofbauer, Palmdale	District 43
Hon. Mike T. Judge, Simi Valley	VCTC
Hon. Trish Kelley, Mission Viejo	OCCOG
Hon. Linda Krupa, Hemet	WRCOG
Hon. Clint Lorimore, Eastvale	District 4
Hon. Steve Manos, Lake Elsinore	District 63
Hon. Ray Marquez, Chino Hills	District 10
Hon. Larry McCallon, Highland	SBCTA
Hon. Brian McDonald	Tribal Government Board
Hon. Marsha McLean, Santa Clarita	District 67
Hon. Dan Medina, Gardena	District 28
Hon. L. Dennis Michael	District 9
Hon. Lisa Middleton, Palm Springs	CVAG
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. Charles Puckett, Tustin	District 17
Hon. Teresa Real Sebastian, Monterey Park	SGVCOG
Hon. Crystal Ruiz, San Jacinto	WRCOG
Hon. Rey Santos, Beaumont	District 3
Hon. Marty Simonoff, Brea	District 22
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, Ontario	SBCTA/SBCOG
Ms. Mine Struhl, Caltrans District 7	Ex-Officio Member

Members Not Present:

Hon. Rusty Bailey, Riverside	District 68
Hon. Kathryn Barger	Los Angeles County
Hon. Will Berg, Port Hueneme	VCOG
Hon. Austin Bishop, Palmdale	North L.A. County
Hon. Drew Boyles	El Segundo
Hon. Joe Buscaino, Los Angeles	District 62
Hon. Jonathan Curtis, La Cañada-Flintridge	District 36
Hon. Diane Dixon, Newport Beach	OCCOG
Hon. John Dutrey, Montclair	SBCTA
Hon. Curt Hagman	San Bernardino County
Hon. Dave Harrington, Aliso Viejo	OCCOG
Hon. Jose Huizar, Los Angeles	District 61
Hon. Paul Krekorian	District 49
Hon. Randon Lane, Murrieta	District 5
Hon. Ara Najarian, Glendale	AVCJPA
Hon. Frank Navarro, Colton	District 6
Hon. Dwight Robinson, Lake Forest	OCCOG
Hon. Carlos Rodriguez, Yorba Linda	President's Appointment
Hon. Ali Saleh, Bell	GCCOG
Hon. Tim Sandoval, Pomona	District 38
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. Thomas Small, Culver City	Culver City
Hon. Alicia Weintraub, Calabasas	LVMCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Cheryl Viegas-Walker, Regional Council District 1, called the meeting to order at 11:16 a.m. Hon. Ben Benoit, South Coast Air Quality Management District, led the Pledge of Allegiance.

PUBLIC COMMENT

No members of the public requested to comment.

CONSENT CALENDAR

1. Minutes of the June 6, 2019 Meeting

Receive and File

2. Green Region Initiative – Sustainability Map Update
3. Caltrans District Vulnerability Assessments

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

AYES: Ashton, Benoit, Brown, Chun, Gabel-Luddy, Gazeley, Hadjinian, Hamada, Harnik, Hofbauer, Judge, Kelley, Krupa, Lorimore, Manos, Marquez, McCallon, McLean, Medina, Michael, Middleton, Minagar, Moore, Puckett, Real Sebastian, Ruiz, Santos, Simonoff, Smith, Spiegel, Sternquist, Talamantes, Tercero, Tye, Viegas-Walker, Wagner, Wapner (37)

NOES: None (0)

ABSTAIN: McDonald (1)

INFORMATION/ACTION ITEMS

4. Aviation Program Update: Regional Air Passenger and Cargo Forecast

Hiroshi Ishikawa, Ph.D., SCAG staff, provided an update on the Regional Air Passenger and Cargo Forecast. Dr. Ishikawa reported that, as a metropolitan planning organization, SCAG's role in aviation planning is primarily to ensure that adequate ground access improvements are developed in response to future airport demand. He noted that, from 2000 to 2017, annual air passenger growth for the region has been at 1.3%. However, the overall growth rate from 2000 to 2017 has been impacted by 9/11 and the Great Recession. From 2012 to 2017, annual air passenger growth in the region has accelerated to 5.12%. Dr. Ishikawa stated that the Federal Aviation Administration growth projection for the region from 2017 to 2045 is estimated at 2.1% yearly. He noted this is a lower rate than the estimated growth rates for North America (3.1%), Asia (5.7%) and Africa (6%). Additionally, even at a

relatively conservative annual growth rate of 2.1 %, the regional aviation system could reach maximum capacity by 2045 or soon thereafter.

Dr. Ishikawa next reviewed air cargo demand, stating that the 2019 FAA Aerospace Forecast projects 3.3% annual growth for air cargo. Applying the FAA annual growth rate to the SCAG region, air cargo activity is projected to increase from 3.14 million tons in 2017 to 7.77 million tons in 2045. He next reviewed aircraft operations, stating that aircraft operations actually decreased at -1.8% per year from 2000 to 2017, with operations flattening out at an annual rate of .8% from 2012 to 2017. Further, due to newer planes with higher passenger and cargo capacity, and airlines operating at higher load factors, growth in aircraft operations did not mirror air passenger growth. He noted that next steps in the process include finalizing airport forecasts and capacity constraints which will be reported to the Aviation Technical Advisory Committee and the Transportation Committee.

Hon. Cheryl Viegas-Walker, City of El Centro, asked if the data presented has been shared with the airport's land use commission in each county. Dr. Ishikawa responded that each of the commissions are on their outreach communications and are kept up to date on the work conducted.

Hon. Trish Kelley, Mission Viejo, asked for an update on efforts to link the east end of Metro's Green Line light rail station in Norwalk to the Metrolink Station in Santa Fe Springs. Philip Law, SCAG staff, responded that a study was conducted on closing that gap in recent years, however; there was a pause in the study due to changes at the city. He stated that current efforts include a visioning study that was funded through SCAG's Sustainability Planning Grants which will look at potential development within the city which could result in a new station to close that gap.

5. Connect SoCal New Mobility Framework

Marco Anderson, SCAG staff, reported on emerging technology and their regional implications. Mr. Anderson stated that current efforts seek to understand the various mobility technologies emerging, how SCAG can collect data and model the innovations as well as encourage policies that benefit regional goals. He noted technologies currently considered include alternative fuel vehicles, carshare, bike share/micromobility, transportation network companies, mobility as a service, advanced ITS (connected vehicles) and goods movement technologies. He reviewed significant policy directions noting that congestion pricing and policies to discourage single occupancy vehicles can be used to improve traffic flow and speeds. Also, integrated payment systems and parking requirement reform along with smart growth policies can help reduce sprawl. Further, smart curb space management and the concept of job centers can be important foundations for linking emerging technologies with regional planning goals.

Mr. Anderson noted land-use, street design, pricing and system management are three leading policy areas local jurisdictions can use to manage and promote mobility. He noted complete streets strategies can employ bike lanes, roundabouts, wider sidewalks and better lighting creating a network of low-speed lanes that help shift short trips away from single occupancy vehicle use. Curbside management benefits goods movement and provides jurisdictions another useful management tool. Further, SCAG's Go Human campaign has created a program to communicate to users appropriate behavior for bicycles, pedestrians, drivers and users of new mobility technology for a safer and shared use experience. He noted next steps include continuing to work with other large MPOs in the state to coordinate investment and development of emerging technologies.

Hon. Steve Hofbauer, Palmdale, asked if taxis and application based transportation providers share the same pick-up and drop off spaces as they appear at times to be under-utilized by taxis. Mr. Anderson responded it is an example of the importance of assessing and updating curbside management to reflect emerging transportation options.

A MOTION was made (Brown) and SECONDED (Ashton) to direct staff to include the proposed policy framework, which incorporates feedback from the Emerging Technologies Committee, in the 2020 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). The Motion passed by the following votes:

AYES: Ashton, Benoit, Brown, Gabel-Luddy, Gazeley, Hadjinian, Hamada, Harnik, Hofbauer, Judge, Kelley, Krupa, Lorimore, Manos, Marquez, McCallon, McDonald, McLean, Medina, Michael, Middleton, Moore, Puckett, Real Sebastian, Ruiz, Santos, Simonoff, Smith, Spiegel, Sternquist, Talamantes, Tye, Viegas-Walker, Wagner, Wapner (35)

NOES: None (0)

ABSTAIN: None (0)

METROLINK REPORT

Hon. Art Brown, Buena Park, reported that Metrolink adopted its 2020 budget in June which includes no fare increases. Further, service levels will increase with 175 weekday trains and 92 weekend trains. This includes service increases on the San Bernardino, 91, /Perris Valley, Orange County and Ventura Lines. He noted ridership in May was up 2.7% compared to May 2018. This included a 3.4% increase on the Antelope Valley Line and a 10.2% increase on the San Bernardino Line due to a fare reduction. The Riverside and 91/Perris Valley lines had a slight decrease of -1.5% and -1.8% respectively.

ADJOURNMENT



Hon. Cheryl Viegas-Walker, El Centro, adjourned the meeting at 12:11 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE TRANSPORTATION COMMITTEE]

2019															Total Mtgs Attended To Date
MEMBERS	CITY	Representing	JAN (dark)	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	
Ashton, Sean	Downey	District 25		1	1	1		1		1					5
Bailey, Rusty	Riverside	WRCOG			1	1									2
Barger, Kathryn	Los Angeles County	Los Angeles County		1		1		1							3
Benoit, Ben	Wildomar	South Coast AQMD			1	1		1		1					4
Berg, Will	Port Hueneme	VCOG		1		1		1							3
Bishop, Austin	Palmdale	North L.A.													0
Boyles, Drew	El Segundo	El Segundo		1	1			1							3
Brown, Art	Buena Park	District 21		1	1	1		1		1					5
Buscaino, Joe	Los Angeles	District 62													0
Chun, Ross	Aliso Viejo	OCTA		1	1			1		1					4
Curtis, Jonathan	La Cañada Flintridge	District 36		1	1	1									3
Dixon, Diane	Newport Beach	OCCOG													0
Dutrey, J. John	Montclair	SBCTA								NM					0
Gabel-Luddy, Emily	Burbank	AVCPA		1	1	1		1		1					5
Gazeley, James	Lomita	District 39		1	1	1		1		1					5
Hadjinian, Jack	Montebello	SGVCOG		1	1	1		1		1					5
Hagman, Curt	San Bernardino Cnty	San Bernardino Cnty		1		1		1							3
Hamada, Ray	Bellflower	Bellflower				1		1		1					3
Harnik, Jan	Palm Desert	RCTC			1	1		1		1					4
Harrington, Dave	Aliso Viejo	OCCOG													0
Hofbauer, Steven	Palmdale	District 43		1	1					1					3
Huizar, Jose	City of Los Angeles	District 61													0
Judge, Mike	Simi Valley	VCTC		1	1	1		1		1					5
Kelley, Trish	Mission Viejo	OCCOG		1	1	1		1		1					5
Krekorian, Paul	Public Transit Rep	District 49													0
Krupa, Linda	Hemet	WRCOG			1					1					2
Lane, Randon	Murrieta	District 5		1	1			1							3
Lorimore, Clint	Eastvale	District 4		1	1			1		1					4
Manos, Steve	Lake Elsinore	District 63		1	1	1		1		1					5
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
McDonald, Brian	Tribal Gov't Board	Tribal Gov't Board								1					0
McLean, Marsha	No. L.A. County	District 67		1	1	1		1		1					5
Medina, Dan	Gardena	District 28		1	1	1		1		1					5
Michael, L. Dennis	Rancho Cucamonga	District 9			1			1		1					3
Middleton, Lisa	Palm Springs	CVAG								1					1
Minagar, Fred	Laguna Niguel	District 12		1	1	1				1					4
Moore, Carol	Laguna Woods	OCCOG		1	1	1				1					4
Najarian, Ara	Glendale	AVCPA		1	1			1							3
Navarro, Frank	Colton	District 6			1	1		1							3
Puckett, Charles	Tustin	District 17		1	1			1		1					4
Real Sebastian, Teresa	Monterey Park	SGVCOG		1	1	1		1		1					5
Robinson, Dwight	Lake Forest	OCCOG													0
Rodriguez, Carlos	Yorba Linda	President's Appt		1	1	1		1							4
Ruiz, Crystal	San Jacinto	WRCOG		1		1				1					3
Saleh, Ali	City of Bell	GCCOG		1	1	1									3
Sandoval, Damon	Morongo Mission Indians	Morongo Mission Indians													0
Sandoval, Tim	Pomona	District 38		1		1		1							3
Santos, Rey	Beaumont	District 3								1					1
Simonoff, Marty	Brea	District 22			1	1		1		1					4
Small, Thomas	Culver City	Culver City			1	1									2
Smith, Larry	Calimesa	Calimesa								1					
Spiegel, Karen	Riverside County	Riverside County			1	1		1		1					4
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					3
Tye, Steve	Diamond Bar	District 37						1		1					1
Viegas-Walker, Cheryl	El Centro	District 1		1		1		1		1					4
Wagner, Don	Orange County	Orange County						1		1					2
Wapner, Alan	Ontario	SBCTA		1	1	1		1		1					5
Weintraub, Alicia	Calabasas	LVMCOG		1				1							2