



Southern California Association of Governments  
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017  
**October 4, 2018**

TRANSPORTATION COMMITTEE  
MINUTES OF THE MEETING  
THURSDAY, SEPTEMBER 6, 2018

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., 17<sup>th</sup> Floor, Los Angeles, CA 90017. The meeting was called to order by Chair Hon. Curt Hagman, San Bernardino County. A quorum was present.

**Members Present:**

Hon. Sean Ashton, Downey	District 25
Hon. Rusty Bailey, Riverside	District 68
Hon. Will Berg, Port Hueneme	VCOG
Hon. Russell Betts, Desert Hot Springs	CVAG
Hon. Art Brown, Buena Park	District 21
Hon. Joe Buscaino, Los Angeles	District 62
Hon. Ross Chun, Aliso Viejo	OCTA
Hon. Diane Dixon	Newport Beach
Hon. James Gazeley, Lomita	District 39
Hon. Jeffrey, Giba, Moreno Valley	District 69
Hon. Jack Hadjinian, Montebello	SGVCOG
Hon. Curt Hagman <b>(Chair)</b>	San Bernardino County
Hon. Steven Hofbauer, Palmdale	District 43
Hon. Jim Hyatt, Calimesa	District 3
Hon. Mike T. Judge, Simi Valley	VCTC
Hon. Trish Kelley, Mission Viejo	OCCOG
Hon. Randon Lane, Murrieta	District 5
Hon. Clint Lorimore, Eastvale	District 4
Hon. Steve Manos, Lake Elsinore	District 63
Hon. Ray Marquez, Chino Hills	District 10
Hon. Larry McCallon	Highland
Hon. Marsha McLean, Santa Clarita	District 67
Hon. Dan Medina, Gardena	District 28
Hon. Barbara Messina, Alhambra	District 34
Hon. L. Dennis Michael	District 9
Hon. Fred Minagar, Laguna Niguel	District 12
Hon. Carol Moore, Laguna Woods	OCCOG
Hon. Ara Najarian	Glendale

Hon. Frank Navarro, Colton	District 6
Hon. Sam Pedroza, Claremont	District 38
Hon. Greg Pettis, Cathedral City	District 2
Hon. Charles Puckett, Tustin	District 17
Hon. Teresa Real Sebastian, Monterey Park	SGVCOG
Hon. Ali Saleh, Bell	GCCOG
Hon. Marty Simonoff, Brea	District 22
Hon. Thomas Small	Culver City
Hon. Jess Talamantes	SFVCOG
Hon. Alan Wapner, Ontario	SBCTA/SBCOG
Hon. Alicia Weintraub, Calabasas	LVMCOG
Mr. Paul Marquez	Caltrans District 7

**Members Not Present:**

Hon. Glen Becerra, Simi Valley	District 46
Hon. Ben Benoit, Wildomar	South Coast AQMD
Hon. Austin Bishop, Palmdale	North L.A. County
Hon. Jonathan Curtis, La Cañada-Flintridge	District 36
Hon. Emily Gabel-Luddy	AVCJPA
Hon. Gonzalez, Lena, Long Beach	District 30
Hon. Jan Harnik, Palm Desert	RCTC
Hon. Dave Harrington, Aliso Viejo	OCCOG
Hon. Carol Herrera, Diamond Bar	District 37
Hon. Jose Huizar, Los Angeles	District 61
Hon. Linda Krupa, Hemet	WRCOG
Hon. James C. Ledford	Palmdale
Hon. Kris Murray, Anaheim	District 19
Hon. Shawn Nelson	Orange County
Hon. Dwight Robinson, Lake Forest	OCCOG
Hon. Crystal Ruiz, San Jacinto	WRCOG
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. Barb Stanton, Apple Valley	SBCTA/SBCOG
Hon. Cynthia Sternquist, Temple City	SGVCOG
Hon. Brent Tercero, Pico Rivera	GCCOG
Hon. Cheryl Viegas-Walker, El Centro ( <b>Vice Chair</b> )	District 1
Hon. Michael Wilson, Indio	District 66

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Curt Hagman, San Bernardino County, called the meeting to order at 10:00 a.m. Hon. L. Dennis Michael, Rancho Cucamonga, led the Pledge of Allegiance.

**PUBLIC COMMENT**

No members of the public requested to comment.

**ACTION ITEMS**

1. 2019 Federal Transportation Improvement Program (FTIP) and 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment #3

Kome Ajise, SCAG Director of Planning, stated that SCAG is responsible for developing and maintaining the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and the Federal Transportation Improvement Program (FTIP). Further, the FTIP is a multi-modal list of capital improvement projects to be implemented over a six (6) year period. Mr. Ajise noted that in July, the Executive Administration Committee (EAC) acting on behalf of the Regional Council, authorized the release of the Draft 2019 FTIP and the Draft 2016 RTP/SCS Amendment #3 for a 30-day public review and comment period. He stated all comments received during this time have been addressed and staff recommends that the Regional Council adopt Resolution No. 18-603-3 approving the 2016 RTP/SCS Amendment #3 and Resolution No. 18-603-4 approving the 2019 FTIP.

A MOTION was made (Navarro) and SECONDED (Brown) to recommend that the Regional Council adopt Resolution No 18-603-3 approving the 2016 RTP/SCS Amendment #3 and Resolution No. 18-603-4 approving the 2019 FTIP. The Motion passed by the following votes:

AYES: Ashton, Bailey, Berg, Brown, Buscaino, Gazeley, Giba, Hadjinian, Hagman, Hofbauer, Hyatt, Judge, Kelley, Lorimore, Marquez, McCallon, McLean, Messina, Minagar, Moore, Najarian, Navarro, Pedroza, Pettis, Puckett, Real Sebastian, Simonoff, Small, Talamantes, Weintraub (30)

NOES: None (0)

ABSTAIN: None (0)

## 2. Draft MAP-21 PM 2 & PM 3 Targets

Michael Gainor, SCAG staff, reported on the Draft MAP-21 Performance Measures. Mr. Gainor reported the Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) federal transportation authorization bill, enacted in 2012, established a framework for a national performance-based transportation planning process through the setting of performance measures and performance targets to advance specific national transportation goals. He further noted the development of performance measures provides a standardized metric to evaluate progress toward meeting each of the national goals.

Mr. Gainor reviewed the various federal Performance Measures noting the specific areas of focus including pavement and bridge conditions on the National Highway System, freight movement, percent of reliable person-miles travelled on the Interstate system, truck travel time, emission reductions, annual hours of peak hour excessive delay per capita and percent of non-single occupancy vehicle travel. He noted that staff recommends SCAG supporting the statewide targets as established by Caltrans.

Hon. Randon Lane, Murrieta, asked what would occur should SB1 be repealed. Mr. Tran responded that if SB1 is repealed the targets can be revisited in two (2) years and modified if needed.

A MOTION was made (Brown) and SECONDED (Ashton) to support statewide targets and adopting SCAG-specific targets based on Caltrans' target setting methodology. The Motion passed by the following votes:

AYES: Ashton, Bailey, Berg, Betts, Brown, Buscaino, Chun, Gazeley, Giba, Hadjinian, Hagman, Hyatt, Judge, Kelley, Lane, Lorimore, Marquez, McCallon, McLean, Medina, Messina, Minagar, Moore, Najarian, Navarro, Pedroza, Pettis, Puckett, Real Sebastian, Saleh, Simonoff, Small, Talamantes, Weintraub (35)

NOES: None (0)

ABSTAIN: None (0)

**CONSENT CALENDAR**

3. Minutes of the April 5, 2018 Meeting

**Receive and File**

- 4. Sustainable Communities Program Guidelines
- 5. CEQA Documentation Initiated for the 2020 RTP/SCS
- 6. Potential Strategies for Facility-Based Mobile Source Measures Adopted in 2016 South Coast Air Quality Management Plan (AQMP)
- 7. Transportation Conformity Determination for 2019 FTIP and 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016) RTP/SCS) Amendment #3
- 8. Transportation Control Measure (TCM) Substitution by Orange County Transportation Authority (OCTA)
- 9. Regional Planning Working Groups Schedule Update
- 10. Sustainable Communities Strategy Framework

A MOTION was made (Navarro) and SECONDED (Brown) to approve Consent Calendar items 4 – 10. The Motion passed by the following votes:

AYES: Ashton, Bailey, Berg, Betts, Brown, Buscaino, Chun, Gazeley, Giba, Hadjinian, Hagman, Hyatt, Judge, Kelley, Lane, Lorimore, Marquez, McLean, Medina, Messina, Michael, Minagar, Moore, Najarian, Navarro, Pedroza, Pettis, Puckett, Real Sebastian, Saleh, Simonoff, Small, Talamantes, Weintraub (34)

NOES: None (0)

ABSTAIN: McCallon (1)

**INFORMATION ITEMS**

11. Connect SoCal Goals and Guiding Policies

Naresh Amatya, SCAG staff, reported on Connect SoCal’s Goals and Guiding Policies. Mr. Amatya stated that in preparation for SCAG’s next Regional Transportation Plan/Sustainable Communities Strategy (Connect SoCal), staff has prepared draft Goals and Guiding Policies. He noted that the Draft Goals and Guiding Policies are based on the 2016 RTP/SCS and have been updated to reflect subsequent changes and input from SCAG’s Technical Working Group and the Regional Planning Working Groups. Further, the goals will address four (4) areas; economy, mobility, environment and healthy and complete communities.

Mr. Amatya reviewed the draft goals including improving mobility, accessibility and travel safety, encouraging regional economic prosperity and global competitiveness, leveraging new transportation technologies and data-driven solutions for more efficient travel and reducing greenhouse gas emissions and improving air quality. Guiding Policies include placing a high priority on transportation projects and programs that improve mobility, accessibility, reliability, safety and preserving the existing transportation system. Additionally, transportation investments shall be based on adopted regional performance indicators and MAP-21/FAST Act regional targets.

Attachment: Minutes of the TC Meeting (TC Minutes 9-6-18)

Hon. Trish Kelley, Mission Viejo, asked that local input is honored in the process. Mr. Amatya responded that local input at the jurisdictional level would be honored in the plan's development.

Hon. Carol Moore, asked that emphasis is given to leveraging new transportation technologies and data driven solutions to achieve more efficient travel. Mr. Amatya responded that technology will be highlighted as a component of the plan.

12. Update on the SCAG Regional Aviation Work Program

Hiroshi Ishikawa, SCAG staff, provided an update on the Regional Aviation Work Program. Mr. Ishikawa stated that in preparation for the Regional Aviation Element of the Draft 2020-2045 RTP/SCS, data collection and analysis will be conducted, and the Aviation Technical Advisory Committee (ATAC) will be reconvened to insure technical integrity and a transparent and collaborative planning process. He noted that the ATAC is a technical working group comprised of planners and environmental officers from the region's airports, county transportation commissions, and councils of government. The ATAC will provide technical input on key aviation aspects. Policy direction for the ATAC will be sought from the Transportation Committee and the Regional Council. He noted the first ATAC meeting is scheduled for October 2018. Furthermore, a policy focused aviation advisory group, separate from the ATAC, will convene later this year or early next year.

Mr. Ishikawa provided an overview of the anticipated work of the Aviation Technical Advisory Committee, and the different technical and policy sources that will be engaged for the Aviation Element of the Draft 2020-2045 RTP/SCS. He noted that a Draft Aviation Element is scheduled to be released in September 2019 and a Draft RTP/SCS in fall 2019.

Hon. Larry McCallon, Highland, asked if a list of the ATAC members could be provided to the Transportation Committee. Mr. Ishikawa responded that the list would be provided to committee members.

13. SCAG Goods Movement Grant Projects

Mike Jones, SCAG staff, reported on Goods Movement Grant Projects. Mr. Jones reported that over the past year SCAG's Goods Movement department has partnered with member organizations to apply for a number of Caltrans Sustainable Transportation Planning and State Planning Research grants to support several initiatives to address freight mobility, congestion, community impacts and environmental concerns. He reported that Caltrans selected four goods movement projects that will receive over \$676,800 in grant funding which will be leveraged to complete local freight initiatives. Further, the selected projects offer significant diversity in scope, focus, geography and affected localized populations. The specific projects were the: Calexico West Port of Entry Traffic Circulation Plan, Paths to Clean Vehicle Technology and Alternative Fuels Implementation in San Bernardino County, Wilmington Freight Mitigation Project, and Ventura County Freight Corridor Study. Mr. Jones noted that SCAG is working with partners to ensure expenditures occur in a timely manner and within budget.

**CHAIR'S REPORT**

Curt Hagman, San Bernardino County, encouraged members to think about the impact of new technology, particularly the development of 5G technology and how it will affect transportation and their cities in the future. He noted ways 5G technology and smart technology can change

cities including facilitation of autonomous vehicle technology, infrastructure development and creating of a closer link between transportation and a city's infrastructure. Mr. Hagman introduced John Asuncion, SCAG staff, who will serve the Committee.

**STAFF REPORT**

John Asuncion, SCAG staff, introduced Frank Lizarraga who will serve as new SCAG General Counsel and counsel to the Committee.

**ADJOURNMENT**

Hon. Curt Hagman, San Bernardino County, adjourned the meeting at 11:15 a.m.

**[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE TRANSPORTATION COMMITTEE]**



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John Asuncion, Senior Regional Planner  
Transportation Planning

Transportation Committee Attendance Report

2018

Member (including Ex-Officio) Last Name, First Name	Representing	X = County Represented						X = Attended			= No Meeting			NM = New Member			Mtgs Attended	
		IC	LA	OC	RC	SB	VC	Feb	Mar	April	GA May	June	July	Aug	Sept	Oct		Nov
Ashton, Sean*	Downey		X					X	X	X					X			
Bailey, Rusty*	Riverside, WRCOG				X			X	X						X			
Becerra, Glen*	Simi Valley						X	X	X	X								
Benoit, Ben*	South Coast AQMD				X			X	X	X								
Berg, Will	VCOG, Port Hueneme							X	X	X					X			
Betts, Russell	CVAG				X			X	X	X					X			
Bishop, Austin	County																	
Brown, Art*	Buena Park			X				X	X	X					X			
Buscaino, Joe*	Los Angeles		X					X	X	X					X			
Castro, Nieves	Caltrans District 7																	
Chun, Ross	Aliso Viejo, OCTA			x				X	X	X					X			
Curtis, Jonathan*	La Cañada Flintridge		X							X								
Dixon, Diane	Newport Beach														X			
Gabel-Luddy, Emily	Burbank, AVCJPA		X							X								
Gazeley, James*	Lomita		X					X	X	X					X			
Giba, Jeffrey*	Moreno Valley				X			X	X	X					X			
Gonzalez, Lena*	Long Beach		X															
Hadjinian, Jack	Montebello, SGVCOG		X					X		X					X			
Hagman, Curt* (Chair)	San Bernardino County					X		X	X	X					X			
Harnik, Jan*	Palm Desert, RCTC				X													
Harrington, Dave	Aliso Viejo, OCCOG			X														
Herrera, Carol*	Diamond Bar		X					X	X	X								
Hofbauer, Steven*	County		X					X	X	X					X			
Huizar, Jose*	Los Angeles		X															
Hyatt, Jim*	Calimesa				X			X	X	X					X			
Judge, Mike*	Simi Valley, VCTC						X	X	X	X					X			
Kelley, Trish	Mission Viejo, OCCOG			X				X	X	X					X			
Krupa, Linda	Hemet, WRCOG				X													
Lane, Randon* (Vice Chair)	Murrieta				X			X	X	X					X			
Ledford, James C.	County		X															
Lorimore, Clint*	Eastvale				X			X	X	X					X			
Manos, Steve*	Lake Elsinore				X			X	X	X					X			
Marquez, Ray*	Chino Hills					X		X	X	X					X			
McCallon, Larry	Highland					X		X	X	X					X			
McLean, Marsha*	Santa Clarita		X					X	X	X					X			
Medina, Dan*	Gardena		X					X	X	X					X			
Messina, Barbara*	Alhambra		X					X	X	X					X			
L. Dennis Michael*	Rancho Cucamonga					X		X		X					X			
Minagar, Fred*	Laguna Niguel			X				X	X						X			
Moore, Carol	Laguna Woods, OCCOG			X				X	X	X					X			
Murray, Kris*	Anaheim			X					X	X								
Najarian, Ara	Glendale														X			
Navarro, Frank*	Colton					X		X		X					X			
Nelson, Shawn*	County of Orange			X														
Pedroza, Sam*	Claremont		X					X	X	X					X			
Pettis, Greg*	Cathedral City				X			X	X	X					X			
Puckett, Charles*	Tustin							X	X	X					X			
Real Sebastian, Teresa	Monterey Park/SGVCOG		X					X	X	X					X			
Robinson, Dwight	Lake Forest, OCCOG			X														
Ruiz, Crystal	WRCOG/San Jacinto				X				X									
Saleh, Ali*	City of Bell, GCCOG		X					X	X	X					X			
Sandoval, Damon	Morongo Band of Mission Indians																	
Silva, Jesus	Fullerton			x				X		X								
Simonoff, Marty*	Brea			X				X	X	X					X			
Sinanyan, Zareh	Glendale		X															
Small, Thomas															NM			
Stanton, Barb*	Apple Valley					X												
Sternquist, Cynthia	Temple City		X					X										
Talamantes, Jess			X						X	X					X			
Tercero, Brent	Pico Rivera		X					X	X	X								
Viegas-Walker, Cheryl*	El Centro	X						X	X	X								
Wapner, Alan*	SBCTA/SBCOG					X		X	X	X					X			
Weintraub, Alicia	Calabasas/LVMCOG		X					X							X			
Wilson, Michael*	Indio, CVAG				X			X										
<b>Totals</b>		<b>1</b>	<b>21</b>	<b>11</b>	<b>12</b>	<b>7</b>	<b>2</b>											

Attachment: Minutes of the TC Meeting (TC Minutes 9-6-18)