



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017
TC Agenda Item No. 2
April 5, 2018

TRANSPORTATION COMMITTEE
MINUTES OF THE MEETING
THURSDAY, MARCH 1, 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., 17th 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. Glen Becerra, Simi Valley	District 46
Hon. Ben Benoit, Wildomar	South Coast AQMD
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. Jim Clarke, Culver City	WCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Jeffrey Giba, Moreno Valley	District 69
Hon. Curt Hagman (Chair)	San Bernardino County
Hon. Carol Herrera, Diamond Bar	District 37
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 (Vice Chair)	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. Fred Minagar, Laguna Niguel	District 12
Hon. Carol Moore, Laguna Woods	OCCOG
Hon. Kris Murray, Anaheim	District 19
Hon. Pam O'Connor, Santa Monica	District 41
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. Crystal Ruiz, San Jacinto	WRCOG
Hon. Ali Saleh, Bell	GCCOG
Hon. Marty Simonoff, Brea	District 22
Hon. José Luis Solache, Lynwood	District 26
Hon. Jess Talamantes	SFVCOG
Hon. Brent Tercero, Pico Rivera	GCCOG
Hon. Cheryl Viegas-Walker, El Centro	District 1
Hon. Alan Wapner, Ontario	SBCTA/SBCOG

Members Not Present:

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. Jack Hadjinian, Montebello	SGVCOG
Hon. Jan Harnik, Palm Desert	RCTC
Hon. Dave Harrington, Aliso Viejo	OCCOG
Hon. Jose Huizar, Los Angeles	District 61
Hon. Linda Krupa, Hemet	WRCOG
Hon. James C. Ledford	Palmdale
Hon. L. Dennis Michael	District 9
Hon. Frank Navarro, Colton	District 6
Hon. Shawn Nelson	Orange County
Hon. Dwight Robinson, Lake Forest	OCCOG
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. Jesus Silva, Fullerton	
Hon. Zareh Sinanyan, Glendale	SFVCOG
Hon. Barb Stanton, Apple Valley	SBCTA/SBCOG
Hon. Cynthia Sternquist, Temple City	SGVCOG
Hon. Alicia Weintraub, Calabasas	LVMCOG
Hon. Michael Wilson, Indio	District 66
Mr. Dan Kopulsky	Caltrans District 7

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Curt Hagman, San Bernardino County, called the meeting to order at 10:08 a.m. Hon. Ben Benoit, South Coast AQMD, led the Pledge of Allegiance.

PUBLIC COMMENT

No members of the public requested to comment.

ACTION ITEMS

CONSENT CALENDAR

1. Minutes of the February 1, 2018 Meeting

A MOTION was made (Puckett) and SECONDED (Ashton) to approve Consent Calendar items 1, 2 and 3. The Motion passed by the following votes:

AYES: Ashton, Benoit, Berg, Betts, Brown, Clarke, Gazeley, Giba, Hagman, Herrera, Hyatt, Judge, Kelley, Lane, Lorimore, Manos, Marquez, McCallon, McLean, Messina, Minagar, Moore, Murray, O'Connor, Pedroza, Pettis, Puckett, Real Sebastian, Ruiz, Simonoff, Talamantes, Viegas-Walker (32)

NOES: None (0)

ABSTAIN: Abstain (0)

Receive and File

2. Governor's Office of Planning and Research (OPR) Proposed Updates to the CEQA Guidelines

3. Amended Augmented 2017 Regional Active Transportation Program: Status Update

INFORMATION ITEMS

4. San Pedro Bay Ports Clean Air Action Plan (CAAP) Update

Heather Tomley, Director of Environmental Planning, Port of Long Beach, provided a presentation on the 2017 San Pedro Bay Ports Clean Air Action Plan Update (CAAP). Ms. Tomley stated in November 2017 the CAAP Update was approved unanimously and it followed previous plans adopted in 2006 and 2010. She noted the CAAP Update included a vision and set of strategies to accelerate progress toward a zero-emission future while protecting and strengthening the ports' competitive global position. She noted that the principle strategies included clean vehicles, equipment technology and fuels, infrastructure investment and planning, and operation efficiency throughout the supply chain.

Ms. Tomley reported that ports emissions were regularly tested and over the past 10 years, Diesel Particulate Matter had been reduced by 87%, Nitrogen Oxides by 56%, and Greenhouse Gases by 18%, while the number of Twenty-Foot Equivalent Units (TEUs) moved increased by 10%. Ms. Tomley reviewed several cooperative efforts with ports customers including reducing vessel speed and providing dockside power to reduce ports emissions. She noted other plan

strategies involved working with harbor craft and on-road trucks to reduce emissions, and continuing efforts involved cooperative agreements with stakeholders to encourage an increasing use of cleaner equipment and vehicles. She added that the Technology Advancement Program would remain in effect to develop, demonstrate, and deploy cleaner equipment and vehicles.

Hon. Jim Gazely, Lomita, asked about moving cargo during the third-shift hours overnight. Ms. Tomley responded that overnight production was an area to be explored and their current initiatives such as a truck reservation system would assist that effort.

5. Governor's Office Of Planning and Research (OPR) Proposed SB 743 Implementation Guidelines

Michael Gainor, SCAG staff, provided an update on the Proposed Senate Bill 743 (SB 743) Implementation Guidelines. Mr. Gainor stated that the Governor's Office of Planning and Research (OPR) had submitted their final proposed guidelines for implementation of SB 743 to the California Natural Resources Agency for its final rulemaking. He noted the proposed guidelines were informed by input from throughout the SCAG region, and that SCAG was crafting a comment letter in response to the proposed guidelines. He further noted that SCAG hosted a workshop January 31, 2018 where regional stakeholders could speak directly with OPR staff regarding the proposal. Mr. Gainor reviewed the specific details contained in the comment letter.

Hon. Marsha McLean, North Los Angeles County, asked how vehicles miles travelled would be calculated and commented that this act would burden local jurisdictions who lack the resources to verify compliance. Mr. Gainor noted that SCAG would provide assistance to local jurisdictions to support their efforts.

Hon. Steven Hofbauer, Palmdale, noted that his jurisdiction had large manufacturing facilities and asked how trip origin and destination would be calculated. Mr. Gainor responded that modelling would be used in the process.

6. Orange County Streetcar Project

Tresa Oliveri, Community Relations Officer, Orange County Transportation Authority, reported on the Orange County Streetcar Project (OC Streetcar), a 4.15 mile streetcar line from Santa Ana Regional Transportation Center to the future transit hub at Harbor Boulevard and Westminster Avenue in Garden Grove. She stated that it would have 10 stops in each direction, 18 connections to OCTA bus service, 10 minute headways during peak service, and each car would have a capacity of 150 passengers. She noted that it would have a connection to both Metrolink and the Amtrak Pacific Surfliner, and the cost of the project was estimated to be \$299 million. She noted OC Streetcar was currently in the engineering phase and was expected to begin operation in late 2020.

Hon. Art Brown, Buena Park, asked if there were discussions about continuing the line northward in order to connect with Los Angeles Metro at the county line. Ms. Oliveri responded that a current study was underway for the Harbor Boulevard corridor, which could identify opportunities for a northern extension.

Hon. Steven Hofbauer, Palmdale, asked if Bus Rapid Transit (BRT) was considered as an option. Ms. Oliveri responded that BRT was considered, but it was felt a streetcar would provide permanent infrastructure and a more firm commitment to potential developers.

METROLINK REPORT

Hon Art Brown, Buena Park, stated that Metrolink was developing its Fiscal Year 2019 budget, which included capital investments and no fare increases. He shared that work had begun on repairing, renovating, and repainting the track overhead canopies at L.A. Union Station, and that the work was being done at night; however, platforms would be closed certain days while the work occurred. He reported that in February the California State Transportation Agency awarded \$10.5 million to Metrolink for signal and track modernization that would improve safety, speed, and reliability for Metrolink and Amtrak trains arriving and departing at L.A. Union Station.

CHAIR'S REPORT

Hon. Curt Hagman, San Bernardino County, reminded members to submit their 700 forms by Monday April 2, 2018.

FUTURE AGENDA ITEMS

Hon. Russell Betts, Desert Hot Springs, suggested an item on Caltrans work schedule. Hon. Randon Lane, Murrieta, asked for a discussion on future fuel technologies. Hon. Jim Clarke, Culver City, requested an item on Elon Musk's Boring Company's activities.

ADJOURNMENT

Hon. Curt Hagman, San Bernardino County, adjourned the meeting at 11:53 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE TRANSPORTATION COMMITTEE]



Courtney Aguirre, 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	
1 Ashton, Sean*	Downey		X					X	X									
2 Bailey, Rusty*	Riverside, WRCOG				X			X	X									
3 Becerra, Glen*	Simi Valley							X	X									
4 Benoit, Ben*	South Coast AQMD				X			X	X									
5 Berg, Will	VCOG, Port Hueneme							X	X									
6 Betts, Russell	CVAG				X			X	X									
7 Bishop, Austin	County																	
8 Brown, Art*	Buena Park			X				X	X									
9 Buscaino, Joe*	Los Angeles		X					X	X									
10 Castro, Nieves	Caltrans District 7																	
11 Chun, Ross	Aliso Viejo, OCTA			X				X	X									
12 Clarke, Jim	Culver City, WCCOG		X					X	X									
13 Curtis, Jonathan*	La Cañada Flintridge		X															
14 Gabel-Luddy, Emily	Burbank, AVCJPA		X															
15 Gazeley, James*	Lomita		X					X	X									
16 Giba, Jeffrey*	Moreno Valley				X			X	X									
17 Gonzalez, Lena*	Long Beach		X															
18 Hadjinian, Jack	Montebello, SGVCOG		X					X										
19 Hagman, Curt* (Chair)	San Bernardino County						X	X	X									
20 Harnik, Jan*	Palm Desert, RCTC				X													
21 Harrington, Dave	Aliso Viejo, OCCOG			X														
22 Herrera, Carol*	Diamond Bar		X					X	X									
23 Hofbauer, Steven*	County		X					X	X									
24 Huizar, Jose*	Los Angeles		X															
25 Hyatt, Jim*	Calimesa				X			X	X									
26 Judge, Mike*	Simi Valley, VCTC							X	X									
27 Kelley, Trish	Mission Viejo, OCCOG			X				X	X									
28 Krupa, Linda	Hemet, WRCOG				X													
29 Lane, Randon* (Vice Chair)	Murrieta				X			X	X									
30 Ledford, James C.	County		X															
31 Lorimore, Clint*	Eastvale				X			X	X									
32 Manos, Steve*	Lake Elsinore				X			X	X									
33 Marquez, Ray*	Chino Hills						X	X	X									
34 McCallon, Larry	Highland					X		X	X									
35 McLean, Marsha*	Santa Clarita		X					X	X									
36 Medina, Dan*	Gardena		X					X	X									
37 Messina, Barbara*	Alhambra		X					X	X									
38 L. Dennis Michael*	Rancho Cucamonga						X	X										
39 Minagar, Fred*	Laguna Niguel				X			X	X									
40 Moore, Carol	Laguna Woods, OCCOG				X			X	X									
41 Murray, Kris*	Anaheim				X				X									
42 Navarro, Frank*	Colton						X	X										
43 Nelson, Shawn*	County of Orange				X													
44 O'Connor, Pam*	Santa Monica		X						X									
45 Pedroza, Sam*	Claremont		X					X	X									
46 Pettis, Greg*	Cathedral City				X			X	X									
47 Puckett, Charles*	Tustin							X	X									
48 Real Sebastian, Teresa	Monterey Park/SGVCOG		X					X	X									
49 Robinson, Dwight	Lake Forest, OCCOG				X													
50 Ruiz, Crystal	WRCOG/San Jacinto					X			X									
51 Saleh, Ali*	City of Bell, GCCOG		X					X	X									
52 Sandoval, Damon	Morongo Band of Mission Indians																	
53 Silva, Jesus	Fullerton				X			X										
54 Simonoff, Marty*	Brea				X			X	X									
55 Sinanyan, Zareh	Glendale		X															
56 Solache, José Luis*	Lynwood		X						X									
57 Stanton, Barb*	Apple Valley						X											
58 Sternquist, Cynthia	Temple City		X					X										
59 Talamantes, Jess			X						X									
60 Tercero, Brent	Pico Rivera		X					X	X									
61 Viegas-Walker, Cheryl*	El Centro	X						X	X									
62 Wapner, Alan*	SBCTA/SBCOG						X	X	X									
63 Weintraub, Alicia	Calabasas/LVMCOG		X					X										
64 Wilson, Michael*	Indio, CVAG				X			X										