



**MINUTES OF THE REGULAR MEETING
TRANSPORTATION COMMITTEE (TC)
THURSDAY, FEBRUARY 2, 2023**

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 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. Ray Marquez, Chino Hills (Chair)	District 10
Hon. Tim Sandoval, Pomona (Vice Chair)	District 38
Hon. Konstantine Anthony, Burbank	District 42
Hon. Kathryn Barger	Los Angeles County
Hon. Liz Becerra, Victorville	District 65
Hon. Russel Betts, Desert Hot Springs	CVAG
Hon. Ross Chun, Aliso Viejo	OCCOG
Hon. Andrew Do, CoC	Orange County
Hon. Darrell Dorris, Lancaster	NCTC
Hon. John Dutrey, Montclair	SBCTA/SBCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Jason Gibbs, Santa Clarita	NCTC
Hon. Brian Goodell	OCTA
Hon. Curt Hagman	San Bernardino County
Hon. Jan Harnik	RCTC
Hon. Laura Hernandez, Port Hueneme	District 45
Hon. Mike T. Judge	VCTC
Hon. Fred Jung, Fullerton	OCCOG
Hon. Trish Kelley, Mission Viejo	OCCOG
Hon. Linda Krupa, Hemet	District 3
Hon. Clint Lorimore, Eastvale	District 4



Hon. Steve Manos, Lake Elsinore	District 63
Hon. Larry McCallon, Highland	District 7
Hon. Marsha McLean, Santa Clarita	District 67
Hon. L. Dennis Michael, Rancho Cucamonga	District 9
Hon. Carol Moore, Laguna Woods	OCCOG
Hon. Maria Nava-Froelich	ICTC
Hon. Frank Navarro, Colton	District 6
Hon. Gil Rebolgar, Brawley	District 1
Hon. Ed Reece, Claremont	SGVCOG
Hon. Ali Saleh, Bell	District 27
Hon. Zak Schwank, Temecula	District 5
Hon. Marty Simonoff, Brea	District 22
Hon. Jeremy Smith, Pres. Appt.	Canyon Lake
Hon. Ward Smith, Placentia	OCCOG
Hon. Speake, Wes, Corona	WRCOG
Hon. Karen Spiegel	Riverside County
Hon. Cynthia Sternquist, Temple City	SGVCOG
Hon. Steve Tye, Diamond Bard	District 37
Hon. Don Wagner	Orange County
Hon. Wallace, Colleen, Banning	WRCOG
Hon. Alan Wapner	SBCTA/SBCOG
Hon. Alicia Weintraub, Calabasas	LVMCOG

Members Not Present:

Hon. Art Brown, Buena Park	District 21
Hon. Ray Hamada, Bellflower	District 24
Hon. Heather Hutt, Los Angeles	District 45
Hon. Paul Krekorian, Lost Angeles	District 49
Hon. Richard Loa, Palmdale	NCTC
Hon. Ken Mann, Lancaster	District 43
Hon. Ara Najarian, Glendale	SFVCOG
Hon. Jon Primuth, South Pasadena	AVCJPA
Hon. Crystal Ruiz, San Jacinto	WRCOG
Hon. Jose Luis Solache, Lynwood	District 26
Hon. Hilda Solis	Los Angeles County
Hon. Michael Vargas	Riverside County
Hon. Scott Voigts, Lake Forest	OCCOG
Mr. Paul Marquez, Caltrans District 7	Ex-Officio Member

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Ray Marquez, Chino Hills, District 10, called the meeting to order at 9:30 a.m. Hon. Gil Rebollar, Brawley, District 1, led the Pledge of Allegiance. A quorum was present.

PUBLIC COMMENT

Chair Marquez 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. He reminded the public to submit comments via email to TCPublicComment@scag.ca.gov.

Ruben Duran, committee counsel, acknowledged there were no public comments received by email before or after the deadline.

Seeing no public comment speakers, Chair Marquez closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There were no requests to prioritize agenda items.

CONSENT CALENDAR

Chair Marquez opened the Public Comment Period.

Seeing no public comment speakers, Chair Marquez closed the Public Comment Period.

Approval Items

1. Minutes of the Meeting – January 5, 2023

Receive and File

2. Transportation Committee Agenda Outlook and Future Agenda Items
3. STBG/CMAQ Compliance Action Plan
4. Status Update on Air Quality Planning and Transportation Conformity Challenges in SCAG Region
5. Connect SoCal 2024: Draft SCS Technical Methodology

6. Transportation Demand Management Data Standards and Clearinghouse

A MOTION was made (Hagman) to approve Consent Calendar Item 1; and Receive and File Items 2 through 6. The motion was SECONDED (Dutrey) and passed by the following roll call votes.

AYES: BARGER, BECERRA, BETTS, DO, DORRIS, DUTREY, GAZELEY, GIBBS, GOODELL, HAGMAN, HARNIK, HERNANDEZ, JUDGE, JUNG, KELLEY, KRUPA, LORIMORE, MANOS, MARQUEZ, MCLEAN, MICHAEL, MOORE, NAVA-FROELICH, NAVARRO, REBOLLAR, REECE, SALEH, SANDOVAL, SCHWANK, SIMONOFF, J. SMITH, SPEAKE, SPIEGEL, STERNQUIST, TYE, WAGNER, WALLACE, WAPNER, WEINTRAUB (39)

NOES: NONE (0)

ABSTAIN: NONE (0)

ACTION ITEMS

7. Connect SoCal 2024: Draft Active Transportation Approach and Regional Complete Streets Policy

Chair Marquez opened the Public Comment Period.

Seeing no public comment speakers, Chair Marquez closed the Public Comment Period.

Cory Wilkerson, SCAG staff, reported on the Draft Active Transportation Approach and Regional Complete Streets Policy. Mr. Wilkerson stated SCAG's active transportation strategy was an integral part of Connect SoCal 2024 and its goal to develop the transportation network for all users. He noted active transportation makes up 9% of all regional trips. The average walking trip is 1.4 miles, and the average bicycle trip is 3 miles. There are 5,075 bikeway miles regionally compared to 70,000 road miles. Furthermore, shared mobility declined during the pandemic, however; Metro's bikeshare program was maintained and continues to expand. Mr. Wilkerson noted California's Active Transportation Program was a significant funding program. In 2023 the region secured \$687 million in active transportation funds to support local jurisdictions for active transportation infrastructure in addition to safety programs. SCAG is also engaging in studies to better inform active transportation planning efforts such as Curb Space Management Study, Mobility as a Service (MaaS) and Highways to Boulevards. The Go Human program's Kit of Parts has demonstrated significant value at the local level and Caltrans has launched a statewide pilot to explore its use throughout the state.

He reviewed current objectives including working with state and federal requirements as well as local jurisdictions. The multimodal integration strategy includes Complete Streets, Mobility Hubs, Mobility as a Service (MaaS), First/Last Mile Connections and Shared Mobility. He noted that to evaluate effectiveness, performance measures will be used to determine impacts on mobility, local communities, the economy and environment. He reviewed next steps and timetable.

Hon. Carol Moore, OCCOG, asked about the technology component. Mr. Wilkerson responded that the technology aspect mainly relates to the cell phone applications and communications technology which links users to active transportation mobility choices.

Hon. Steve Manos, Lake Elsinore, District 63, asked about infrastructure improvements to support increased active transportation. Mr. Wilkerson responded that the statewide active transportation program funds local improvements and recently SCAG requested greater funding for the program.

A MOTION was made (Barger) to recommend that the Regional Council adopt the Regional Complete Streets Policy Resolution. The motion was SECONDED (Harnik) and passed by the following roll call votes.

AYES: ANTHONY, BARGER, BECERRA, BETTS, CHUN, DO, DORRIS, DUTREY, GAZELEY, GIBBS, GOODELL, HAGMAN, HARNIK, HERNANDEZ, JUDGE, JUNG, KELLEY, KRUPA, LORIMORE, MANOS, MARQUEZ, MCLEAN, MICHAEL, MOORE, NAVA-FROELICH, NAVARRO, REBOLLAR, REECE, SALEH, SANDOVAL, SCHWANK, SIMONOFF, SMITH J., SPEAKE, SPIEGEL, STERNQUIST, TYE, WAGNER, WALLACE, WAPNER, WEINTRAUB (40)

NOES: NONE (0)

ABSTAIN: NONE (0)

8. Goods Movement Supply Chain Resolution

Chair Marquez opened the Public Comment Period.

Seeing no public comment speakers, Chair Marquez closed the Public Comment Period.

Scott Strelecki, SCAG staff, reported on the Goods Movement Supply Chain Resolution. He stated the region was home to the largest port complex in the country, the ports of Los Angeles and Long Beach. He indicated that it has an extensive multimodal freight network that supports goods movement throughout the state and nation generating one-third of regional jobs including those in logistics, manufacturing, wholesale and retail. He indicated that the trade value is \$573 billion.

Further, recent trends show double digit growth at the ports which created backlog conditions. He noted the goods movement strategy for Connect SoCal 2024 was being developed including updates to key components such as outreach and exchange with key stakeholders. From this work has emerged the need for a goods movement resolution to affirm strategies and codify the way forward. Five key principals have been advanced, including a commitment to leverage and prioritize investments to provide cross benefits among stakeholders as well as comprehensive systems-level planning of inland port concepts.

A MOTION was made (Harnik) to recommend that the Regional Council adopt the Goods Movement Supply Chain Resolution. The motion was SECONDED (Navarro) and passed by the following roll call votes.

AYES: BECERRA, BETTS, CHUN, DO, DORRIS, DUTREY, GAZELEY, GIBBS, GOODELL, HAGMAN, HARNIK, HERNANDEZ, JUDGE, JUNG, KELLEY, KRUPA, LORIMORE, MANOS, MARQUEZ, MCLEAN, MICHAEL, MOORE, NAVA-FROELICH, NAVARRO, REBOLLAR, REECE, SALEH, SCHWANK, SIMONOFF, SMITH J., SPEAKE, SPIEGEL, STERNQUIST, TYE, WAGNER, WALLACE, WAPNER, WEINTRAUB (38)

NOES: NONE (0)

ABSTAIN: NONE (0)

INFORMATION ITEM

9. Federal Funding and Policy Direction for Transportation

Chair Marquez opened the Public Comment Period.

Seeing no public comment speakers, Chair Marquez closed the Public Comment Period.

Elissa Konove, FHWA, reported on federal transportation funding. Ms. Konove first reviewed the IIJA (Infrastructure Investment Jobs Act) which includes the largest ever investment in public transit and bridges as well as clean energy infrastructure. She reviewed the highway trust fund noting the majority of its funding comes from tax on gasoline. In recent years revenues has fallen short of funding needs and transfers from the general fund were needed to keep the trust fund solvent. She noted our current funding methods for the trust fund may not be sufficient to meet future needs particularly with the emergence of electric vehicles which do not contribute to the trust fund. Ms. Konove stated pilot programs are underway to explore other methods for transportation funding. These would tax based on the number of miles travelled rather than taxing vehicle fuel. The National Motor Vehicle per-mile User Fee Pilot Program seeks to demonstrate a National Motor

Vehicle per-mile user fee to restore and maintain the long-term solvency of the Highway Trust Fund and maintain and improve the surface transportation system. The Strategic Innovation for Revenue Collection seeks to test the feasibility of a road usage fee through pilot projects at the state, local and regional level including funding for MPOs.

Monica Gourdine, FHWA, continued the presentation and reviewed the key highway programs including National Highway Performance Program (NHPP) and the Surface Transportation Block Grant Program (STBG), Highway Safety Improvement Program (HSIP) and the National Highway Freight Program (NHFP). She reviewed the changes to the NHFP including greater funding and an increase in rural roadways as freight corridors.

Hon. Darrell Doris, NCTC, asked about incentive programs which help drivers convert from gasoline fueled vehicles to those electric powered. Ms. Konove responded that programs are available mainly through the Department of Energy.

Hon. Russell Betts, CVAG, asked about the development of hydrogen fuel technology and if the program can be increased in scope to make room for hydrogen. Ms. Gourdine responded that most funds are outlined for battery electric power.

10. Connect SoCal 2024: Draft Core Revenues and Costs

Chair Marquez opened the Public Comment Period.

Seeing no public comment speakers, Chair Marquez closed the Public Comment Period.

Jaimee Lederman, SCAG staff, reported on the Connect SoCal 2024 Draft Core Revenues and Costs. Ms. Lederman stated Connect SoCal's financial plan must estimate funding needed over a 20-year life of the RTP to implement improvements, operate and maintain the transportation system and keep people and goods moving. These include core revenue from federal, state and local sources as well as new sources/innovative financing. The plan builds off county transportation commission input, state forecasts, federal apportionments and others. It must demonstrate that there is a balance of available funding and the estimated cost of the plan. She noted the plan must demonstrate that funds are available to make improvements that will help reach air quality attainment. She noted local sales tax measures provide the largest single source of revenue which can be affected by changes in consumer behavior or economic conditions.

Ms. Lederman reported transportation funding remains volatile and the shift to electric vehicles will present future challenges. Current draft of the financial plan indicates between \$535 to \$665 billion estimated for Connect SoCal 2024. The sources of revenue include 58% local, 32% state and 10%

federal. It was noted that revenues are decreasing while costs and transportation system needs are increasing.

CHAIR'S REPORT

Hon. Ray Marquez welcomed new committee members Hon. Gil Rebollar, Brawley, District 1, Hon. Konstantine Anthony, Burbank, District 42, Hon. Ken Mann, Lancaster, District 43 and Hon. Fred Jung, OCCOG. Chair Marquez further noted, in September 2022, three (3) subcommittees were launched to look at emerging issues for Connect SoCal 2024 and that on March 2, 2023 there would be a Joint Policy Committee meeting to consider the recommendations from the subcommittees. He also reported that scholarship applications were being accepted for the 2023 SCAG Scholarship program. He noted that seven (7) \$4,000 scholarship awards are available. In addition, the committee will elect its 2023-24 Chair and Vice Chair at the April meeting.

STAFF REPORT

David Salgado, SCAG staff, stated that today's meeting would be the last under the governor's emergency orders. He indicated that Committee members seeking to participate using Zoom would need to post their location prior to the meeting.

FUTURE AGENDA ITEMS

Hon. Marsha McLean, Santa Clarita, District 67, requested an agenda item on the governor's proposed budget cuts.

ADJOURNMENT

There being no further business, Chair Marquez adjourned the Transportation Committee meeting at 11:31 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE TRANSPORTATION COMMITTEE]

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MEMBERS	CITY	Representing	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB
Anthony, Konstantine	Burbank	District 42									1
Barger, Kathryn		Los Angeles County	1			1	1	1			1
Becerra, Liz	Victorville	District 65	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	
Chun, Ross	Aliso Viejo	OCTA		1		1	1	1		1	1
Do, Andrew		Orange County	1	1		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	1
Goodell, Brian	Mission Viejo	OCTA	1	1		1	1			1	1
Hagman, Curt		San Bernardino Cnty	1	1		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
Hernandez, Laura	Prt Hueneme	District 45		1				1		1	1
Hutt, Heather	Los Angeles	District 57									
Judge, Mike	Simi Valley	VCTC	1	1		1	1	1		1	1
Jung, Fred		OCCOG									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	
Lorimore, Clint	Eastvale	District 4	1	1		1	1	1		1	1
Mann, Ken	No. L.A. County	District 43									
Manos, Steve	Lake Elsinore	District 63	1	1				1		1	1
Marquez, Paul	Caltrans District 7	Ex-Officio	1			1	1	1			
Marquez, Ray	Chino Hills	District 10	1	1		1	1	1		1	1
McCallon, Larry	SBCTA/SBCCOG	District 7	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		1	1
Moore, Carol	Laguna Woods	OCCOG	1	1		1		1		1	1
Najarian, Ara	Glendale	AVCJPA	1			1				1	
Nava-Froelich, Maria		ICTC	1	1		1	1	1		1	1
Navarro, Frank	Colton	District 6	1	1		1	1	1		1	1
Primuth, Jon	S. Pasadena	AVCJPA	1	1				1			
Rebollar, Gil	ICTC	District 1									1
Reece, Ed	Claremont	SGVCOG	1	1		1	1	1		1	1
Ruiz, Crystal	San Jacinto	WRCOG	1	1			1	1		1	
Saleh, Ali	City of Bell	GCCOG	1	1		1	1	1		1	1
Sandoval, Tim	Pomona	District 38	1	1			1	1		1	1
Schwank, Zak	Temecula	District 5		1						1	1
Simonoff, Marty	Brea	District 22	1	1		1	1	1		1	1
Smith, Jeremy	Canyon Lake	Canyon Lake		1		1	1	1		1	1
Smith, Ward	Placentia	OCCOG		1		1	1			1	1
Solache, Jose Luis	Lynwood	District 26	1	1		1	1	1		1	
Solis, Hilda		Los Angeles County						1			
Speake, Wes	Corona	WRCOG								1	1

Attachment: TCAttendance Sheet February 2, 2023 (Minutes of the Meeting - February 2, 2023)

Spiegel, Karen		Riverside County		1		1	1			1	1
Sternquist, Cynthia	Temple City	SGVCOG	1	1			1	1		1	1
Tye, Steve	Diamond Bar	District 37		1			1	1			1
Vargas, Michael		Riverside County	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	1
Wallace, Colleen	Banning	WRCOG								1	1
Wapner, Alan		SBCTA	1	1		1	1	1		1	1
Weintraub, Alicia	Calabasas	LVMCOG	1			1	1	1			1