

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS 900 Wilshire Blvd., Ste. 1700 Los Angeles, CA 90017 T: (213) 236-1800 www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

President Bill Jahn, Big Bear Lake

First Vice President Rex Richardson, Long Beach

Second Vice President Clint Lorimore, Eastvale

Immediate Past President Alan D. Wapner, San Bernardino County Transportation Authority

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Executive/Administration Bill Jahn, Big Bear Lake

Community, Economic & Human Development Peggy Huang, Transportation Corridor Agencies

Energy & Environment Linda Parks, Ventura County

Transportation Cheryl Viegas-Walker, El Centro

SPECIAL MEETING

TRANSPORTATION COMMITTEE

Remote Participation Only Wednesday, May 20, 2020 3:30 p.m. – 4:00 p.m.

To Participate on Your Computer: https://scag.zoom.us/j/253270430

To Participate by Phone: Call-in Number: 1-669-900-6833 Meeting ID: 253 270 430

Please see next page for detailed instructions on how to participate in the meeting.

PUBLIC ADVISORY

Given recent public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor's recent Executive Order N-29-20, the meeting will be held telephonically and electronically.

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Peter Waggonner at (213) 630-1402 or via email at waggonner@scag.ca.gov. Agendas & Minutes are also available at: www.scag.ca.gov/committees.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 630-1402. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



Instructions for Public Comments

Submit written comments via email to: <u>TCPublicComment@scag.ca.gov</u>. Written comments will be read by SCAG staff during the Public Comment Period (up to 3 minutes, with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting). All written comments received by SCAG will be included as part of the official record of the meeting.

In accordance with SCAG's Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is "willfully interrupted" and the "orderly conduct of the meeting" becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.

Instructions for Participating in the Meeting

SCAG is providing multiple options to view or participate in the meeting:

To Participate by Computer

- 1. Click the following link: <u>https://scag.zoom.us/i/253270430</u>
- 2. If Zoom is not already installed on your computer, click "Download & Run Zoom" on the launch page and press "Run" when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
- 3. Select "Join Audio via Computer."
- 4. The virtual conference room will open. You will receive a message, "Please wait for the host to start this meeting," simply remain in the room until the meeting begins.

To Participate by Phone

- 1. Call **1-669-900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
- 2. Enter the Meeting ID: 253 270 430, followed by #.
- 3. Indicate that you are a participant by pressing **#** to continue.
- 4. Remain on the line if the meeting has not yet started.



TC - Transportation Committee Members – May 2020

- 1. Hon. Cheryl Viegas-Walker TC Chair, El Centro, RC District 1
- 2. Hon. Jess Talamantes TC Vice Chair, Burbank, RC District 42
- 3. Hon. Sean Ashton Downey, RC District 25
- 4. Hon. Phil Bacerra Santa Ana, RC District 16
- 5. Hon. Rusty Bailey Riverside, RC District 68
- 6. Hon. Kathryn Barger Los Angeles County
- 7. Hon. Ben Benoit Air District Representative
- 8. Hon. Will Berg Port Hueneme, VCOG
- **9.** Hon. Drew Boyles El Segundo, President's Appt. (Member at Large)
- **10. Hon. Art Brown** Buena Park, RC District 21
- **11. Hon. Joe Buscaino** Los Angeles, RC District 62
- **12. Hon. Ross Chun** Aliso Viejo, OCCOG
- **13. Hon. Jonathan Curtis** La Canada Flintridge, RC District 36
- **14. Hon. Diane Dixon** Newport Beach, OCCOG
- **15. Hon. J John Dutrey** Montclair, SBCTA

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.



- 16. Hon. Emily Gabel-Luddy Burbank, AVCJPA
- 17. Hon. James Gazeley Lomita, RC District 39
- Hon. Jack Hadjinian Montebello, RC District 34
- **19. Sup. Curt Hagman** San Bernardino County
- **20. Hon. Ray Hamada** Bellflower, GCCOG
- 21. Hon. Jan Harnik RCTC
- 22. Hon. Dave Harrington Aliso Viejo, OCCOG
- **23. Hon. Steven Hofbauer** Palmdale, RC Disctrict 43
- 24. Hon. Jose Huizar Los Angeles, RC District 61
- 25. Hon. Mike Judge VCTC
- 26. Hon. Trish Kelley Mission Viejo, OCCOG
- 27. Hon. Paul Krekorian RC District 49/Public Transit Rep.
- **28. Hon. Linda Krupa** Hemet, WRCOG
- 29. Hon. Richard Loa Palmdale, NCTC
- **30. Hon. Clint Lorimore** Eastvale, RC District 4
- **31. Hon. Steve Manos** Lake Elsinore, RC District 63

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- **32. Hon. Ray Marquez** Chino Hills, RC District 10
- **33. Hon. Larry McCallon** Highland, RC District 7
- 34. Hon. Marsha McLean Santa Clarita, North L.A. County
- **35. Hon. L. Dennis Michael** Rancho Cucamonga, RC District 9
- **36. Hon. Fred Minagar** Laguna Niguel, RC District 12
- 37. Hon. Carol Moore Laguna Woods, OCCOG
- **38. Hon. Cory Moss** Industry, SGVCOG
- **39. Hon. Ara Najarian** Glendale, SFVCOG
- **40. Hon. Frank Navarro** Colton, RC District 6
- **41. Hon. Hector Pacheco** San Fernando, RC District 67
- **42. Hon. Chuck Puckett** Tustin, RC District 17
- **43. Hon. Ed Reece** Claremont, SGVCOG
- **44. Hon. Dwight Robinson** Lake Forest, OCCOG
- **45. Hon. Crystal Ruiz** San Jacinto, WRCOG
- **46. Hon. Ali Saleh** Bell, RC District 27
- **47. Hon. Tim Sandoval** Pomona, RC District 38

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- **48. Hon. Rey Santos** Beaumont, RC District 3
- **49. Hon. Zak Schwank** Temecula, RC District 5
- 50. Hon. Marty Simonoff Brea, RC District 22
- 51. Hon. Thomas Small Culver City, WSCCOG
- **52. Hon. Jeremy Smith** Canyon Lake, Pres Appt. (Member at Large)
- **53. Hon. Larry Smith** Calimesa, Pres. Appt. (Member at Lage)
- 54. Hon. Karen Spiegel Riverside County
- **55. Hon. Cynthia Sternquist** Temple City, SGVCOG
- **56. Hon. Brent Tercero** Pico Rivera, GCCOG
- **57. Hon. Steve Tye** Diamond Bar, RC District 37
- 58. Hon. Donald Wagner Orange County
- 59. Hon. Alan Wapner SBCTA
- **60. Hon. Alicia Weintraub** Calabasas, LVMCOG
- 61. Mr. Paul Marquez Caltrans, District 7, Ex-Officio Non-Voting Member



TRANSPORTATION COMMITTEE SPECIAL MEETING AGENDA

Southern California Association of Governments Remote Participation Only Wednesday, May 20, 2020 3:30 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (The Honorable Cheryl Viegas-Walker, Chair)

ROLL CALL

PUBLIC COMMENT PERIOD

The public is encouraged to submit comments by sending an email to <u>TCPublicComment@scag.ca.gov</u>. Written comments will be read by SCAG staff up to three (3) minutes and included as part of the official record of the meeting. The Chair has the discretion to reduce the time limit based upon the number of e-comments received and may limit the total time for all public comments to twenty (20) minutes.

ACTION/DISCUSSION ITEMS

- 1. Election of Transportation Committee Chair for 2020-2021
- 2. Election of Transportation Committee Vice Chair for 2020-2021

ANNOUNCEMENT/S

ADJOURNMENT