



**MINUTES OF THE REGULAR MEETING
TRANSPORTATION COMMITTEE (TC)
THURSDAY, APRIL 4, 2024**

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 in person and virtually (telephonically and electronically). A quorum was present.

Members Present:

Hon. Tim Sandoval (Chair)	<i>Pomona</i>	District 38
Hon. Mike T. Judge (Vice Chair)		VCTC
Hon. Konstantine Anthony	<i>Burbank</i>	District 42
Hon. Liz Becerra	<i>Victorville</i>	District 65
Hon. Russel Betts	<i>Desert Hot Springs</i>	CVAG
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Ross Chun	<i>Aliso Viejo</i>	OCCOG
Hon. Denise Delgado	<i>Coachella, Pres. Appt.</i>	Member at Large
Hon. Andrew Do	<i>Orange County</i>	CoC
Hon. Jonathan Dumitru	<i>Orange</i>	District 17
Hon. John Dutrey	<i>Montclair</i>	SBCTA
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Jan Harnik		RCTC
Hon. Laura Hernandez	<i>Port Hueneme</i>	District 45
Hon. Lauren Hughes-Leslie	<i>Lancaster</i>	NCTC JPA
Hon. Fred Jung	<i>Fullerton</i>	OCCOG
Hon. Trish Kelley		TCA
Hon. Linda Krupa	<i>Hemet</i>	District 3
Hon. Bridgett Lewis	<i>Torrance, Pres. Appt.</i>	Member at Large
Hon. Malcolm Lilienthal	<i>Hemet</i>	WRCOG
Hon. Richard Loa	<i>Palmdale</i>	NCTC
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Ken Mann	<i>Lancaster</i>	District 43
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63



Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Larry McCallon		Air District Representative
Hon. Marsha McLean	<i>Santa Clarita, Pres. Appt.</i>	Member at Large
Hon. Tim McOsker	<i>Los Angeles</i>	District 62
Hon. L. Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Linda Molina	<i>Calimesa, Pres. Appt.</i>	Member at Large
Hon. Carol Moore	<i>Laguna Woods</i>	OCCOG
Hon. Ara Najarian	<i>Glendale</i>	SFVCOG
Hon. Maria Nava-Froelich		ICTC
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Sharona Nazarian	<i>Beverly Hills</i>	WSCCOG
Hon. Celeste Rodriguez	<i>San Fernando</i>	District 67
Hon. Crystal Ruiz	<i>San Jacinto</i>	WRCOG
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Suely Saro	<i>Long Beach</i>	District 29
Hon. Zak Schwank	<i>Temecula</i>	District 5
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Jeremy Smith	<i>Canyon Lake, Pres. Appt.</i>	Member at Large
Hon. Ward Smith	<i>Placentia</i>	OCCOG
Hon. Jose Luis Solache	<i>Lynwood</i>	District 26
Hon. Wes Speake	<i>Corona</i>	WRCOG
Hon. Karen Spiegel		Riverside County
Hon. Michael Vargas	<i>Riverside County</i>	CoC
Hon. Scott Voigts	<i>Lake Forest</i>	OCCOG
Hon. Don Wagner		Orange County
Hon. Colleen Wallace	<i>Banning</i>	WRCOG
Hon. Alan Wapner		SBCTA
Hon. Thomas Wong	<i>Monterey Park</i>	SGVCOG
Hon. Jeff Wood	<i>Lakewood</i>	District 24

Members Not Present:

Hon. Ashleigh Aitken		OCTA
Hon. Adele Andrade-Stadler	<i>Alhambra</i>	District 34
Hon. Kathryn Barger		Los Angeles County
Hon. Brian Berkson	<i>Jurupa Valley, Pres. Appt.</i>	Member at Large
Hon. Daniel Brotman	<i>Glendale</i>	AVCJPA
Hon. Jeanette Burns		Morongo Band of Mission Indians
Hon. Jason Gibbs	<i>Santa Clarita</i>	NCTC
Hon. Curt Hagman		San Bernardino County
Hon. Heather Hutt	<i>Los Angeles</i>	District 57



Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
Hon. Gil Rebolgar	<i>Brawley</i>	District 1
Hon. Ed Reece	<i>Claremont</i>	SGVCOG
Hon. Hilda Solis		Los Angeles County
Hon. Cynthia Sternquist	<i>Temple City</i>	SGVCOG
Hon. Steve Tye	<i>Diamond Bar</i>	District 37
Mr. Marlon Regisford	<i>Caltrans District 7</i>	Ex-Officio Member

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Tim Sandoval, Pomona, District 38, called the meeting to order at 9:30 a.m. Hon. Ray Marquez, Chino Hills, District 10, led the Pledge of Allegiance. A quorum was present.

PUBLIC COMMENT

Chair Sandoval 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 was not listed on the agenda. He reminded the public to submit comments via email to TCPublicComment@scag.ca.gov.

Ruben Duran, Committee Counsel, acknowledged that no public comments were received by email before or after the deadline.

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

REVIEW AND PRIORITIZE AGENDA ITEMS

There were no requests to prioritize the agenda item.

ELECTION OF CHAIR AND VICE CHAIR

Ruben Duran, Committee Counsel, announced that the committee would elect its 2024-25 Chair and Vice Chair. Mr. Duran announced that Hon. Tim Sandoval, Pomona, District 38, nominated himself for Chair to serve a second term. Mr. Duran opened the floor for any additional nominations, and none were received. Hon. Tim Sandoval, Pomona, District 38, was elected chair by the following votes.

AYES: Becerra, Betts, Brown, Delgado, Dutrey, Gazeley, Harnik, Hernandez, Hughes-Leslie, Judge, Kelley, Krupa, Lilienthal, Loa, Lorimore, Mann, Manos, Marquez, McCallon, McLean, McOsker, Michael, Molina, Moore, Najarian, Nava-Froelich, Navarro,

Nazarian, Rodriguez, Ruiz, Saleh, Sandoval, Saro, Schwank, Simonoff, Smith, Speake, Spiegel, Vargas, Voigts, Wagner, Wallace, Wapner, Wood (44)

NOES: None (0)

ABSTAIN: None (0)

Mr. Duran stated Hon. Mike Judge, Simi Valley, VCTC, and Hon. Ali Saleh, Bell, District 27, were nominated for Vice Chair. Mr. Duran opened the floor for any additional nominations, and none were received. Nominated members addressed the committee. Hon. Mike Judge, Simi Valley, VCTC, was elected Vice Chair by the following votes.

JUDGE: Betts, Brown, Delgado, Dutrey, Gazeley, Harnik, Hernandez, Hughes-Leslie, Judge, Kelley, Krupa, Lilienthal, Loa, Lorimore, Mann, Manos, Marquez, McCallon, McLean, McOsker, Michael, Molina, Moore, Najarian, Nava-Froelich, Nazarian, Ruiz, Sandoval, Schwank, Simonoff, W. Smith, Speake, Spiegel, Vargas, Voigts, Wagner, Wallace, Wapner (38)

SALEH: Becerra, Navarro, Rodriguez, Saleh, Saro, Wood (6)

CONSENT CALENDAR

There were no public comments on the Consent Calendar.

Approval Items

1. Minutes of the Meeting – February 1, 2024

Receive and File

2. Transportation Committee Agenda Outlook and Future Agenda Items
3. Transportation Trends Update
4. CalSTA Transit Transformation Task Force Update
5. Clean Cities Coalition Strategic Plan
6. Update on SCAG's Affordable Connectivity Program (ACP) Campaign

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

AYES: Betts, Brown, Delgado, Dutrey, Gazeley, Harnik, Hernandez, Hughes-Leslie, Judge, Kelley, Krupa, Lilienthal, Loa, Lorimore, Mann, Manos, Marquez, McCallon, McOsker, Molina, Moore, Najarian, Nava-Froelich, Navarro, Nazarian, Rodriguez, Ruiz, Saleh, Sandoval, Saro, Schwank, Simonoff, W. Smith, Spiegel, Vargas, Voigts, Wagner, Wallace, Wapner, Wong, Wood (41)

NOES: None (0)

ABSTAIN: None (0)

ACTION ITEMS

7. SCAG ATP Cycle 7 Regional Guidelines

There were no public comments on Item No. 7.

Rachel Om, SCAG staff, reported on Cycle 7 Active Transportation Program (ATP) Regional Guidelines. Ms. Om noted the ATP was on its seventh cycle which programs funds for FY25-26 to FY28-29 and SCAG's regional share was approximately \$188 million. She noted the guidelines were developed by the ATP subcommittee which included members of the country transportation commissions. Further, 95% of the funds go to implementation projects such as construction of infrastructure with the remaining amount going to planning and capacity building activities. Examples of current quick-build projects were reviewed. Ms. Om reviewed the Cycle 7 schedule noting the call for projects was open. She offered assistance to any jurisdiction seeking to submit projects for funding.

A MOTION was made (Molina) to recommend that the Regional Council adopt Resolution No. 24-664-4 approving the 2025 Active Transportation Program Regional Guidelines. The motion was SECONDED (Hernandez) and passed by the following roll call votes.

AYES: Anthony, Betts, Brown, Delgado, Dutrey, Gazeley, Harnik, Hernandez, Hughes-Leslie, Judge, Kelley, Krupa, Lewis, Lilienthal, Loa, Lorimore, Mann, Manos, Marquez, McCallon, McLean, McOsker, Michael, Molina, Moore, Najarian, Nava-Froelich, Navarro, Nazarian, Rodriguez, Ruiz, Sandoval, Saro, Schwank, Simonoff, W. Smith, Speake, Spiegel, Vargas, Wallace, Wapner, Wong, Wood (43)

NOES: None (0)

ABSTAIN: None (0)

Hon. Jeremy Smith, Canyon Lake, Member at Large, expressed support for Item 7. His vote was not reflected in the count as he was not at a noticed location and there was not a quorum of the membership present in the room for him to use the “just cause” provision.

INFORMATION ITEMS

8. The Federal Aviation Administration and Advanced Air Mobility

Raquel Girvin, Regional Administrator, FAA, reported on Advanced Air Mobility (AAM). Ms. Girvin stated that AAM refers to a transportation system that transports people and property by air between two points using aircraft with advanced technologies including electric aircraft or electric vertical take-off and landing aircraft. She reported AAM can be viewed as a collection of new and emerging aviation technologies particularly in new aircraft types and operations such as air taxis. She noted AAM could grow quickly in the approaching years and the FAA was looking ahead to understand issues of safety, certification, design standards and integration into the existing aviation system including international links. Ms. Girvin encouraged those with airports in their jurisdiction to review important operation elements such as increased electrification needs. She noted an upcoming webinar on April 17th and invited members to join.

Scott Gore, Program Manager, FAA, continued the presentation noting the FAA had created the Innovate28 working group to investigate actions needed to enable AAM operations and develop a repeatable process to allow ease of implementation in other locations. Ms. Girvin completed the presentation by highlighting the importance of early engagement as this was an all-government issue and noted that the FAA was available to work with jurisdictions to develop AAM.

Hon. Tim McOsker, Los Angeles, District 62, commented that local governments were critical to the process and that committee members consider active involvement in defining the terms of AAM in their jurisdictions. Ms. Girvin responded that current working groups were collecting feedback from stakeholders to create an inclusive approach.

Hon. Konstantine Anthony, Burbank, District 42, asked if AAM also included piloted aircraft and drones. Ms. Girvin responded that piloted aircraft, such as air taxis, were within the scope of AAM.

9. Montebello First Mile Last Mile Plan

There were no public comments on Item No. 9.

Alfredo Machuca, City of Montebello, reported on their First Mile Last Mile plan. Mr. Machuca stated the plan was made possible by a Sustainable Communities Strategy Grant provided by SCAG. He noted Montebello Bus had been in service 93 years and was expanding customer service to include a First Last Mile Plan. The goal of the plan was to connect people to public transit, connect residential origins with work and retail destinations and to increase transit use by making it more inviting to riders. He noted the plan also included connections with Metrolink and Los Angeles Metro. He reviewed public outreach efforts and Technical Advisory Committee to understand rider preferences. Other outreach efforts include two bicycle use audits. He reviewed data collection and analysis as well as priority project areas. Next, he reviewed added intersection treatments including hardened centerlines, speed cushions, pedestrian refuge island, truck aprons and high-visibility crosswalks. Bus stop treatments included lighting, shelter, seating, trash receptacles and real time LED displays. He reviewed lessons learned including finding ways to engage the public and to also engage the city's youth in the process. Next steps involve seeking additional funding to further efforts.

Hon. Jan Harnik, RCTC, asked about truck aprons. Mr. Machuca responded that truck aprons were slightly raised aprons around intersection curbs, which prompts cars to take a wider turn away from pedestrians but allows trucks to navigate the space without turning wider.

CHAIR'S REPORT

Chair Sandoval reminded members of SCAG's upcoming General Assembly at the JW Marriott in Palm Desert, May 2nd and 3rd.

STAFF REPORT

David Salgado, SCAG staff, reported that SCAG's scholarship competition had concluded and 150 applications were received. He thanked the committee for their help in sharing this scholarship opportunity. Annie Nam, SCAG staff, reported that the California High Speed Rail Authority released their draft 2024 business plan with a 60-day public comment period through April 9th. She reported on the plan's elements.

ANNOUNCEMENTS

Hon. Konstantine Anthony, Burbank, District 42, announced that the next Advanced Aviation Advisory Committee was June 11. He asked if an item could be considered for the June 6 Transportation Committee to explore either a committee member or staff designee to attend the meeting and provide a report to the committee.



ADJOURNMENT

There being no further business, Chair Sandoval adjourned the meeting of the Transportation Committee at 11:24 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE TRANSPORTATION COMMITTEE]

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Transportation Committee Attendance Report

2023- 24

MEMBERS	Representing	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	Total Mtgs Attended To Date
Aitken, Ashleigh	OCTA													3
Andrade-Stadler, Adele	Alhambra, RC District 34		0			1	1		0	1				3
Anthony, Konstantine	Burbank, RC District 42	1	1			0	0		0			1		3
Barger, Kathryn	Los Angeles County	0	1			0	0		0					1
Becerra, Liz	Victorville, RC District 65	1	1			1	1		1	1		1		7
Berkson, Brian	Jurupa Valley, Pres. Appt. (Member at Large)	1	1			1	1		1	1				6
Betts, Russell	Desert Hot Springs, CVAG	0	1			1	1		1	1		1		6
Brotman, Daniel	Glendale, AVCJPA					1	1		1	1				4
Brown, Art	Buena Park, RC District 21	1	1	D	D	1	1	D	1	1	D	1	D	7
Burns, Jeanette	Morongo Band of Mission Indians									1				1
Chun, Ross	Aliso Viejo, OCCOG	1	1			0	1		0	1		1		5
Delgado, Denise	Coachella, Pres. Appt. (Member at Large)	1	1			0	0		1	1		1		5
Do, Andrew	Orange County CoC	1	1			1	1		1	1		1		7
Dumitru, Jonathan	Orange, RC District 17	0	1			1	0		1			1		3
Dutrey, J. John	Montclair, SBCTA	1	1	A	A	1	1	A	1	1	A	1	A	7
Gazeley, James	Lomita, RC District 39	1	1			1	1		0	1		1		6
Gibbs, Jason	Santa Clarita, NCTC	0	1			1	0		1	1				4
Hagman, Curt	San Bernardino County	1	1			1	0		0	1				4
Harnik, Jan	RCTC	1	1			1	1		1	1		1		7
Hernandez, Laura	Port Hueneme, RC District 45	0	1			1	0		1	1		1		5
Hughes-Leslie, Lauren	Lancaster, NCTC JPA						1		1			1		3
Hutt, Heather	Los Angeles, RC District 57	0	0			0	0		0					0
Judge, Mike	VCTC	1	1			1	1		1	1		1		7
Jung, Fred	Fullerton, OCCOG	1	1			1	1		1	1		1		7
Kelley, Trish	TCA Representative	1	1	R	R	1	1	R	1	1	R	1	R	7
Krekorian, Paul	Los Angeles, RC District 49/Public Transit Rep.	0	0			0	0		0					0
Krupa, Linda	Hemet, RC District 3	1	1			1	1		1	1		1		7
Lewis, Bridgett	Torrance, Pres. Appt. (Member at Large)	0	1			0	1		1			1		3
Lilienthal, Malcolm	Hemet, WRCOG	1	1			1	0		1	1		1		6
Loa, Richard	Palmdale, NCTC	0	1			0	0		0	1		1		3
Lorimore, Clint	Eastvale, RC District 4	1	1			1	1		1	1		1		7
Mann, Ken	Lancaster, RC District 43	1	1			1	1		1	1		1		7
Manos, Steve	Lake Elsinore, RC District 63	1	1			1	1		1	1		1		7
Marquez, Ray	Chino Hills, RC District 10	1	1			1	1		1	1		1		7
McCallon, Larry	Air District Representative	0	0			1	1		1	1		1		5
McLean, Marsha	Santa Clarita, Pres. Appt. (Member at Large)	1	1			1	1		1	1		1		7
McOsker, Tim	Los Angeles, RC District 62					1	0		0			1		2
Michael, L. Dennis	Rancho Cucamonga, RC District 9	1	1			0	0		1	1		1		5
Molina, Linda	Calimesa, Pres. Appt. (Member at Large)	1	1			0	1		1	1		1		6
Moore, Carol	Laguna Woods, OCCOG	1	1			1	1		1	1		1		7
Najarian, Ara	Glendale, SFVCOG	1	1			1	1		1	1		1		7
Nava-Froelich, Maria	ICTC	1	1			1	1		1	1		1		7
Navarro, Frank	Colton, RC District 6	0	1			1	1		1	1		1		6
Nazarian, Sharon	Beverly Hills, WSCCOG	1	1			1	1		1	1		1		7
Rebollar, Gil	Brawley, RC District 1	1	1			0	0		1	1				4
Reece, Ed	Claremont, SGVCOG	1	1	K	K	1	1	K	0	1	K		K	5

Attachment: TCAttendance Sheet April 4, 2024 (Minutes of the Meeting - April 4, 2024)

Regisford, Marlon	Caltrans, District 7, Ex-Officio Member					1	1			2
Rodriguez, Celeste	San Fernando, RC District 67				1			1		4
Ruiz, Crystal	Sna Jacinto, WRCOG	1	0		1	1		1		6
Saleh, Ali	Bell, RC District 27	1	1		1	1		1		7
Sandoval, Tim	Pomona, RC District 38	1	1		1	1		1		6
Saro, Suely	Long Beach, RC District 29	1	1		0	0		1	1	5
Schwank, Zak	Temecula, RC District 5	1	1		1	1		0	1	6
Simonoff, Marty	Brea, RC District 22	1	1		1	1		0	1	6
Smith, Jeremy	Canyon Lake, Pres. Appt. (Member at Large)	0	0		0	0		0		0
Smith, Ward	Placentia, OCCOG	1	1		1	0		1	1	6
Solache, Jose Luis	Lynwood, RC District 26	1	0		1	1		1	1	6
Solis, Hilda	Los Angeles County	0	0		0	0		0		0
Speake, Wes	Corona, WRCOG	1	1		1	1		1		5
Spiegel, Karen	Riverside County	0	1		1	1		1	1	6
Sternquist, Cynthia	Temple City, SGVCOG	1	1		1	1		1	1	6
Tye, Steve	Diamond Bar, RC District 37	0	1		0	1		0	1	3
Vargas, Michael	Riverside County CoC	0	1		1	1		1	1	6
Voigts, Scott	Lake Forest, OCCOG	0	1		1	0		0		3
Wagner, Don	Orange County	1	1		1	1		1	1	7
Wallace, Colleen	Banning, WRCOG	1	1		0	1		0	1	5
Wapner, Alan	SBCTA	1	1		1	1		1		6
Wong, Thomas	Monterey Park, SGVCOG	1	1		1	1		1	1	7
Wood, Jeff	Lakewood, RC District 24				1	1		0		3