



## AGENDA ITEM 2

### REPORT

Southern California Association of Governments  
April 3, 2025

NO. 671  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
REGIONAL COUNCIL  
MINUTES OF THE REGULAR MEETING  
THURSDAY, MARCH 6, 2025

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: <http://scag.iqm2.com/Citizens/>

The Regional Council (RC) of the Southern California Association of Governments (SCAG) held a regular meeting both in person and virtually (telephonically and electronically). A quorum was present.

#### **Members Present**

**Sup. Curt Hagman, President**

**Hon. Ray Marquez, 2<sup>nd</sup> Vice President**

Sup. Jesus Escobar

Sup. Don Wagner

Sup. Vianey Lopez

Michael Goodsell

Hon. Trish Kelley

Hon. Mike T. Judge

Hon. Gil Rebollar

Hon. Gary Gardner

Hon. Linda Krupa

Hon. Clint Lorimore

Hon. Frank Navarro

Hon. Helen Tran

Hon. Acquanetta Warren

Hon. Rick Denison

Hon. Wendy Bucknum

Hon. Ryan Balius

Hon. Joe Kalmick

Hon. Marty Simonoff

Hon. Frank Yokoyama

Hon. Jeff Wood

#### ***Chino Hills***

*Brawley*

*Desert Hot Springs*

*Hemet*

*Eastvale*

*Colton*

*San Bernardino*

*Fontana*

*Yucca Valley*

*Mission Viejo*

*Anaheim*

*Seal Beach*

*Brea*

*Cerritos*

*Lakewood*

#### **San Bernardino County**

##### **District 10**

Imperial County

Orange County

Ventura County

ICTC

TCA

VCTC

District 1

District 2

District 3

District 4

District 6

District 7

District 8

District 11

District 13

District 19

District 20

District 22

District 23

District 24



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Hon. Emma Sharif	<i>Compton</i>	District 26
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Mark E. Henderson	<i>Gardena</i>	District 28
Hon. Suely Saro	<i>Long Beach</i>	District 29
Hon. Andrew Lara	<i>Pico Rivera</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Shaunna Elias	<i>Glendora</i>	District 33
Hon. Thomas Wong	<i>Monterey Park</i>	District 34
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Steve Tye	<i>Diamond Bar</i>	District 37
Hon. Tim Sandoval	<i>Pomona</i>	District 38
Hon. Lauren Meister	<i>West Hollywood</i>	District 41
Hon. David J. Shapiro	<i>Calabasas</i>	District 44
Hon. Laura Hernandez	<i>Port Hueneme</i>	District 45
Hon. Rocky Rhodes	<i>Simi Valley</i>	District 46
Hon. Jenny Crosswhite	<i>Santa Paula</i>	District 47
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Daniel Ramos	<i>Adelanto</i>	District 65
Hon. Steve Sanchez	<i>La Quinta</i>	District 66
Hon. Victoria Garcia	<i>San Fernando</i>	District 67
Hon. Larry McCallon		Air District Representative
Ms. Lucy Dunn		Business Representative

**Members Not Present****Hon. Cindy Allen, 1st Vice President****Hon. Jan Harnik, Imm. Past President**

Sup. Kathryn Barger

Sup. Hilda Solis

Sup. Karen Spiegel

Hon. Carlos Leon

Hon. Alan Wapner

Hon. Zak Schwank

Hon. L. Dennis Michael

Hon. John Gabbard

Hon. William Go

Hon. Lauren Kleiman

Hon. Valerie Amezcua

Hon. Jon Dumitru

Hon. Debbie Baker

Hon. Fred Jung

**Members Not Present*****Long Beach****Temecula**Rancho Cucamonga**Dana Point**Irvine**Newport Beach**Santa Ana**Orange**La Palma**Fullerton***Members Not Present****District 30****RCTC**

Los Angeles County

Los Angeles County

Riverside County

OCTA

SBCTA

District 5

District 9

District 12

District 14

District 15

District 16

District 17

District 18

District 21



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Hon. Claudia Frometa	<i>Downey</i>	District 25
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Nikki Perez	<i>Burbank</i>	District 42
Hon. Ken Mann	<i>Lancaster</i>	District 43
Hon. Eunisses Hernandez	<i>Los Angeles</i>	District 48
Hon. Adrin Nazarian	<i>Los Angeles</i>	District 49
Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Katy Young Yaroslavsky	<i>Los Angeles</i>	District 52
Hon. Imelda Padilla	<i>Los Angeles</i>	District 53
Hon. Monica Rodriguez	<i>Los Angeles</i>	District 54
Hon. Marqueece Harris-Dawson	<i>Los Angeles</i>	District 55
Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
Hon. Heather Hutt	<i>Los Angeles</i>	District 57
Hon. Traci Park	<i>Los Angeles</i>	District 58
Hon. John Lee	<i>Los Angeles</i>	District 59
Hon. Hugo Soto-Martinez	<i>Los Angeles</i>	District 60
Hon. Ysabel Jurado	<i>Los Angeles</i>	District 61
Hon. Tim McOsker	<i>Los Angeles</i>	District 62
Hon. Butch Twining	<i>Huntington Beach</i>	District 64
Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Karen Bass	<i>Los Angeles</i>	Member-at-Large
Hon. Andrew Masiel, Sr.	<i>Pechanga Dev. Corp.</i>	Tribal Gov't Reg'l Planning Brd.

**Staff Present**

Kome Ajise, Executive Director  
Darin Chidsey, Chief Operating Officer  
Cindy Giraldo, Chief Financial Officer  
Sarah Jepson, Chief Planning Officer  
Javiera Cartagena, Chief Government and Public Affairs Officer  
Carmen Flores, Chief Human Resources Officer  
Julie Shroyer, Chief Information Officer  
Richard Lam, Senior Deputy Legal Counsel  
Ruben Duran, Board Counsel  
Maggie Aguilar, Clerk of the Board  
Cecilia Pulido, Deputy Clerk of the Board

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**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Hagman called the meeting to order at 12:17 p.m. and asked Regional Council Member Helen Tran, San Bernardino, District 7, to lead the pledge of allegiance.

**PUBLIC COMMENT PERIOD**

President Hagman opened the Public Comment Period for persons to comment on any matter pertinent to SCAG's jurisdiction that were not listed on the agenda.

Board Counsel Duran acknowledged there were no public comments before or after the 5:00 p.m. deadline.

Seeing no public comment speakers for items not listed on the agenda, President Hagman closed the Public Comment Period.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There were no requests to prioritize agenda items.

**CHAIR'S REPORT**

David J. Shapiro, Community, Economy and Human Development Committee (CEHD) Chair, reported that the CEHD Policy Committee welcomed several new members to the committee as follows: Peggy Huang, Yorba Linda, OCCOG; Judy Woolsey, Yucaipa, SBCTA; Shauna Elias, RC District 33, Glendora; Victoria Garcia, RC District 67, San Fernando; Gary Gardner, RC District 2, Desert Hot Springs; Joe Baca, Rialto, SBCTA; and Tomas Oliva, El Centro, ICTC. He also noted that the Committee also heard two presentations on an information item related to regional resiliency. The first presentation was from Tennis Wick with Sonoma County who shared how the County of Sonoma rebuilt after a series of devastating wildfires and the mutual aid support that they provide to other fire impacted communities. The second presentation was from Tamra Thetford, Vice President of Impact Evaluation at CNote, who gave a presentation on Community Development Financial Institutions, also known as CDFIs, and how they can serve as strategic financial tools that support resilient rebuilding efforts after a disaster.

There were no comments on the CEHD Chair report.

Jenny Crosswhite, Energy and Environment Committee (EEC) Chair, reported that at the EEC meeting they had one information item on Climate Resilience Districts. She noted that the three presenters were Joseph Dieguez from Kosmont Companies, Tanya Narath from Sonoma County

Transportation Authority and the Regional Climate Protection Authority, and Nuin-Tara Key from California Forward. She indicated the presenters provided background on what Climate Resilience Districts are and can do, how they compare to other tax increment funding tools, the range of eligible investments, the process and requirements for establishing them, their role in increasing overall resilience and reducing the risks from hazards such as wildfires, and their potential to help maintain and stabilize insurance costs in vulnerable communities.

There were no comments on the EEC Chair report.

Tim Sandoval, Transportation Committee (TC) Chair, reported that the Transportation Committee acted on two items: 1) the STBG/CMAQ Program Guidelines and Call for Project Nominations; and 2) the SCAG 2025 Regional Active Transportation Program. He indicated these items were critical programs which SCAG facilitates on behalf of their membership to continue to meet the goals of their regional plan Connect SoCal by funding numerous mobility projects throughout the region. Additionally, he reported that the Committee heard two informational item presentations and that they also focused on the topic of Regional Recovery and Resilience in the face of Disasters, following last month's JPC discussions. He indicated that the presentations emphasized transportation issues associated with recovery, rebuilding, and resilience. He noted that the speakers included representatives from Caltrans District 7 emergency response operations and from Ventura County Transportation Commission, discussing their recently completed emergency preparedness plans and associated transportation challenges. He also reported that the chairs of each policy committee met with the executive leadership to ensure SCAG's ongoing regional planning efforts recognize some of the significant challenges the region faces with respect to resiliency and recovery.

There were no comments on the TC Chair report.

Ruben Duran, Board Counsel, noted that Mayor Frank Navarro from the City of Colton was participating through an accommodation under the Americans with Disabilities Act.

### **ACTION ITEM**

#### **1. Approval of the Fiscal Year 2025-26 Draft Comprehensive Budget**

Kome Ajise, Executive Director, provided brief comments on the comprehensive budget. He shared that there was a drop in the budget from last year. He explained that the one question that had been coming up was what the potential impact of the new administration was on the budget going forward. He shared that they had been paying attention to everything that was happening in DC and would continue to provide updates. He indicated that they did not see any significant impact on the budget at this point. He called their attention to page 12 of the agenda packet and noted that

the chart included recurring funding sources that are formula funds that come out of appropriated funds by Congress. He explained that they had been assured by the Administration that those funds were not subject to any of the pullbacks that they have. He indicated that what was at risk were the discretionary funds, the one-time funding to date. He shared that they had not seen any callback on the funds that they have listed on their programs. He also noted that they had seen confirmation going forward that some of the discretionary funding might be sustained by the administration.

Cindy Giraldo, Chief Financial Officer, presented the fiscal year 2026 draft comprehensive budget totaling \$391 million. She indicated that the proposed budget was presented to the Executive Administration Committee, where they unanimously voted in support of the budget. She explained that the budget adoption process was a bit unique and likely different than the process followed by local agencies. She indicated that SCAG was required by their Bylaws to adopt an annual comprehensive budget and was also required by Federal and State law to develop an annual overall work program. She noted that with Regional Council approval they would release the overall work program for a required 30-day public comment period, would then return to the Regional Council in May for final approval, and in compliance with their Bylaws, the General Fund budget and the membership assessment schedule would be approved by the General Assembly in May as well. She noted that the budget was \$44 million or 10% below the current year budget and indicated that the fiscal year 26 budget before them was largely a continuation of the work that was currently underway. She explained that the reduction in the budget reflected the progress that they have been making toward completing the agency programs. She further explained that 76%, or nearly \$300 million of the total budget was comprised of competitive or non-reoccurring grants, the most significant of which includes: 1) the \$207 million for the REAP 2 program; 2) the \$65 million for the Last Mile Freight Program, which includes both grant and local match amounts; and 3) the \$12 million for the Safe Streets for All Federal grant. She clarified that since these revenues are non-reoccurring, they would expect the annual budget to decline as they make progress towards completing the grant work. She also noted that \$49 million was coming from a reduction or a spend-down of these one-time grant revenues. She further noted that offsetting that decrease was an increase in their reoccurring revenue sources of just about \$6 million, which was attributable to a carryover of current year funding into fiscal year 2026 to fund ongoing projects. She also explained that the largest component was the overall work program, which totals just under \$385 million and is spread across 35 different agency programs. She noted that within the staff report on page 18 of the agenda packet, a chart had been provided that detailed the total budget for each of these programs and within the comprehensive budget document starting on page 53 they could find narratives for each program that described the program's objectives and its alignment with the Strategic Plan. She explained that the total budget was broken down by the major expenditure category. She highlighted that in Table 2 of the staff report, over 50% or \$201 million of their total \$390 million budget, was allocated for pass-through payments or technical assistance to local agencies throughout the region. She noted that if they included the Last Mile Freight Program which started before they began tracking pass-through payments separately, that percentage

actually increased to 68% or \$266 million of their total budget being distributed out to their local agencies in the region. She further explained that the next largest category was consultants, which totaled \$59 million, and the largest component of this budget included: \$20 million for the Carbon Reduction Surface Transportation Block Grant and Congestion, Mitigation and Air Quality Programs; \$17 million for the Last Mile Freight Program, which is really a pass through program; \$8 million to support Connect SoCal development, outreach, and implementation; and \$11 million to support REAP 2 and other one-time grant funded activities. With respect to salaries and benefits, she noted it was just under \$50 million and when combined this budget funded 237 positions, which was an increase of 2 limited term employees and the conversion of one employee from part time to full time. She indicated the details of these specific staffing changes had been included as Attachment 2 of the staff report. She further explained there were no proposed changes to the SCAG staff salary schedule and the only proposed employment employee benefit change was to decrease the waiting period for short-term disability from the current 30 days to 14 days, which had an estimated annual cost of \$57,000. She reported that in-kind and cash/local other are match commitments predominantly related to the Last Mile Freight Program. She also explained that the other cost category was used to set aside the labor budget from one-time multi-year grants, and as she had previously noted, they were continuing to make progress on completing their one-time grant commitments. She indicated there was a decline in the set aside for future labor costs from \$40 million to \$25 million. She reported that the proposed general fund budget totaled \$2.8 million and provided funding for the Regional Council and its subcommittees for stipends and travel, the General Assembly, and other expenditures that were likely not grant eligible. Lastly, she mentioned that the general fund budget and membership schedule would be submitted to the General Assembly for approval on May 1<sup>st</sup> and indicated that the membership assessment was calculated in accordance with the SCAG Bylaws and the membership dues were adjusted by the recent year over year consumer price index change. She highlighted that the calculated membership dues for each agency could be found on page 86 of the agenda packet.

There were no Public Comments on Item 1.

A MOTION was made (Ramos) that the Regional Council: 1) Approve the Fiscal Year 2025-26 Draft Comprehensive Budget in the amount of \$390,819,246; 2) Authorize the release of the FY 2025-26 Draft Overall Work Program (OWP) to initiate the 30-day public comment period; and 3) Approve the FY 2025-26 General Fund Budget and Membership Assessment and transmit to the General Assembly. Motion was SECONDED (Shapiro) and passed by the following roll call votes.

**AYES:** Balius, Bucknum, Clark, Crosswhite, Denison, Eich, Elias, Escobar, Goodsell, Hagman, Henderson, Hernandez, Judge, Kalmick, Kelley, Krupa, Lara, Lopez, Lorimore, Manos, Marquez, McCallon, Meister, Navarro, Ramos, Rebollar, Rhodes, Saleh, Sanchez, Sandoval, Shapiro, Sharif, Simonoff, Tran, Tye, Wagner, Warren, Wong, Wood, and Yokoyama (40)

**NOES:** Garcia (1)

**ABSTAIN:** None (0)

2. FFY 2026-2027 & FFY 2027-2028 STBG/CMAQ Program Guidelines and Call for Project Nominations

Executive Director Ajise provided a report on the program guidelines for the FFY 2026-2027 & FFY 2027-2028 STBG/CMAQ program which was also the call for nominations. He noted they would eventually come back to the Regional Council to present projects for approval in December. He thanked the stakeholders and staff across the region that worked with SCAG staff to get to this point. He shared they were about a month behind in the conversation but thought they were up to speed taking their time to understand what effects the new Administration might have had on this program. He noted that this program had about a billion dollars in it and was an opportunity to do projects that were consistent with Connect SoCal. He also emphasized it was an opportunity to get resources to all their agencies, to update their infrastructure along the lines of creating choice and mobility opportunities across the region.

There were no Public Comments on Item 2.

A MOTION was made (Sandoval) to approve the FFY 2026-2027 & FFY 2027-2028 STBG/CMAQ Program Guidelines. Authorize the Executive Director to initiate the call for project nominations consistent with the approved FFY 2026-2027 & FFY 2027-2028 STBG/CMAQ Program Guidelines. Motion was SECONDED (Bucknum) and passed by the following roll call votes.

**AYES:** Balius, Bucknum, Clark, Crosswhite, Denison, Eich, Elias, Escobar, Gardner, Goodsell, Hagman, Henderson, Hernandez, Judge, Kalmick, Kelley, Krupa, Lara, Manos, Marquez, McCallon, Meister, Navarro, Ramos, Rebollar, Rhodes, Saleh, Sanchez, Sandoval, Saro, Shapiro, Sharif, Simonoff, Tye, Wagner, Warren, Wong, Wood, and Yokoyama (39)

**NOES:** None (0)

**ABSTAIN:** None (0)

**CONSENT CALENDAR**



Regional Council Member Frank Yokoyama stated that he noticed that the minutes of the February 6 meeting indicated that he was not in attendance at the Regional Council meeting. He requested that it be corrected as he attended the Regional Council meeting on February 6.

There were no Public Comments on the Consent Calendar.

#### Approval Items

3. Minutes of the Meeting – February 6, 2025
4. Contracts \$500,000 or Greater: No. 25-011-C01, Natural & Agricultural Lands Economic and Resilience Benefits Study
5. Contracts \$500,000 or Greater: No. 25-017-C01, Transportation Data Analysis Technical Assistance (TA) Program
6. Early Legislative Bills – Support
7. SCAG Memberships and Sponsorships

#### Receive and File

8. March 2025 State and Federal Legislative Update
9. Purchase Orders, Contracts and Contract Amendments below Regional Council Approval Threshold
10. CFO Monthly Report

A MOTION was made (Ramos) to approve Consent Calendar Items 3 through 7, with the correction on the minutes; and Receive and File Items 8 through 10. Motion was SECONDED (Manos) and passed by the following roll call votes.

**AYES:** Balius, Bucknum, Clark, Crosswhite, Denison, Eich, Elias, Escobar, Garcia, Gardner, Goodsell, Hagman, Hernandez, Judge, Kalmick, Kelley, Krupa, Lara, Lopez, Lorimore, Marquez, McCallon, Meister, Navarro, Ramos, Rebollar, Rhodes, Saleh, Sanchez, Sandoval, Saro, Shapiro, Sharif, Tran, Tye, Wagner, Wong, Wood, and Yokoyama (39)

**NOES:** None (0)

**ABSTAIN:** None (0)

### **INFORMATION ITEM**

#### 11. Legislative Update

Javiera Cartagena, Chief Government and Public Affairs Officer, stated she would continue to provide updates as things moved along in Sacramento and Washington, DC. As for Sacramento, she reported the deadline for bill introduction was February 21<sup>st</sup> and noted a total of 2,350 bills were introduced as compared to last year which was 2,124 bills. She noted that the legislative committees were now meeting and holding informational hearings, and they would continue to monitor these bills as many of them were in spot bill format. She shared that their focus this year would be in advocating for housing dollars given the success of REAP 1 and 2, recovery efforts after the fires, and needed changes to SB 375, among other issues.

On the Federal side, she reported that there are a lot of moving parts and shifts happening in Washington, DC that may or may not affect SCAG's work. She noted that they had been in strong communications with partners across the nation as they evaluated the Executive Orders, memos, and rulemaking actions from the administration. She stated that in speaking with committee staff and the Congressional offices while in DC last month, they wanted to know how agencies were being affected as they were in an information gathering stage. She stated that they would be in a more informed position in the next few months. She also stated that if any of the jurisdictions were experiencing significant changes, to please contact SCAG.

She reported that the USDOT was shifting priorities toward economic efficiency and cost-benefit analysis as they were evaluating transportation investments. She stated that as Congress began discussions on the next reauthorization bill, which was set to expire in 2026, this would succeed the IJIA and SCAG would begin engaging members and addressing some of those priorities.

She also reported that there were two major budgetary negotiations going on in the Congress that may result in spending cuts to Federal programs, including transportation and infrastructure. On the government funding piece, she stated that funding for the Federal Government was currently operating on a continuing resolution (CR) that expires March 14. She noted that House Speaker Mike Johnson said that he wanted to pass the clean government funding extension through September 30, which was the end of the Federal fiscal year to avoid a potential shutdown. She shared that then they would work on incorporating some cuts proposed by the Department of Government Efficiency, which would start on October 1<sup>st</sup>.

On Reconciliation, she reported that Congress was also using the budget reconciliation process to pass a major financial package that includes tax cuts, spending cuts, and other budget related

policies. She explained that leadership in the U.S. Senate preferred a two-bill approach to reconciliation with the first bill containing budget reconciliation instructions for \$340 billion, which was passed about two weeks ago, and that focus on border and defense spending and domestic energy production that would be fully offset by corresponding spending cuts. She indicated that the Senate would then handle the various tax provisions in the second reconciliation at a later time. She also explained that this was what the President had been calling the “one beautiful bill” and the House voted 217 to 215 to adopt a budget measure for Reconciliation, which includes \$4.5 trillion in tax cuts as well as \$2 trillion in spending reductions. She indicated they recognized there was a bit of uncertainty and would continue to work with the Administration as these changes come about. Lastly, she noted that the Legislative/Communications and Membership Committee would be discussing their priorities for reauthorization and thought this was where they could have the highest level of impact.

### **BUSINESS REPORT**

Regional Council member Lucy Dunn presented a report on the state of the business community. She highlighted the need for certainty in economic trade and policy, and the challenges faced by the business community due to inflation, market downturn, and cost increases. She also mentioned the report on Impact of the 2025 LA wildfires and noted property damage was estimated at \$28-\$54 billion, job losses at 25,000-49,000, and lost economic output at \$5-\$9 billion. She emphasized the importance of speeding up the rebuilding process to lessen these negative economic impacts. She also commended the SCAG Economic Roundtable for their report on the economic news for the region. She indicated that the next GLUE Council meeting was scheduled for March 31.

President Hagman informed the Regional Council that not all votes were captured for the Consent Calendar and asked the Clerk to call out the missing members to recast their vote. The vote on the Consent Calendar is reflected above and passed.

### **PRESIDENT’S REPORT**

President Hagman reported the 2025 Regional Conference and General Assembly was scheduled for May 1-2 in Palm Desert. He noted that it was the 60<sup>th</sup> anniversary and indicated it was a great place to network and meet fellow members. He shared that the General Assembly included their annual voting on SCAG’s new leadership and budget for the coming fiscal year. He also reported they had finalized the nominations for their annual Scholarship Committee and Nominating Committee, the memberships were as follows:

- Nominating Committee: Jan C. Harnik (Chair), Gilbert Rebollar, Ali Saleh, Margaret Finlay, Marty Simonoff, Larry McCallon, and Vianey Lopez

- Scholarship Committee: David J. Shapiro, Mike Goodsell, Claudia Frometa, Victoria Garcia, Trish Kelley, Jan C. Harnik, Steve Manos, Acquanetta Warren, Rocky Rhodes, Dr. So-Ra Baek, and Dr. James Moore.

He explained the functions of each committee and thanked the members of these committees for their time and service in these endeavors. He also acknowledged Mayor Warren for the ribbon cutting ceremony of the North America manufacturing plant for zero-emission trucks in Fontana. He also reported that at last month's meeting, they welcomed many new Regional Council and Policy Committee members. He noted that they continued that welcome with a special new member orientation session on February 26 to onboard their new colleagues. He shared that they had nearly 30 local elected officials and their staff in attendance. He also noted that SCAG staff presented an overview of SCAG's structure and work, and several former Regional Council members spoke about their experience with SCAG. Lastly, he reminded the members that the next regular meeting of the Regional Council was scheduled for Thursday, April 3 at 12:15 p.m.

#### **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Ajise thanked the Board for approving the STBG/CMAQ guidelines and noted that the online application would be available from March 31 through May 16. He shared that SCAG would host workshops on March 12 and 18 to engage with potential applicants and offer office hours to provide assistance. He also indicated that the County Transportation Commissions would host their own workshops. He noted that they would be coming back with recommendations for awards by December 2025. He also reported that they attended the NARC conference and while there, they had the opportunity to meet with Senators, Congressmembers, and minority staff from the Senate and House committees that were dealing with the reauthorization. He also shared that they had a meeting with Intergovernmental Relations staff from the U.S. Department of Transportation. He indicated that they would be in Sacramento with some Board members to meet with stakeholders and legislators. Lastly, he reported that he attended a groundbreaking ceremony for the Callexico Intermodal Transportation Center (ITC) on February 28. He explained that the ITC project was a \$19 million project and that it was the first REAP 2.0 funded project. He shared that this mobility hub would hopefully help provide easy transportation mobility in the Callexico region. He acknowledged Kate Kigongo and Sarah Jepson for their role in this project.

President Hagman expressed that he would like to see a working subgroup on homeowners' insurance to see if there is anything they can do because the issue was probably affecting all their jurisdictions.

#### **FUTURE AGENDA ITEMS**

There were no future agenda items.

**ANNOUNCEMENTS**

Regional Council Member Daniel Ramos, Adelanto, District 65, thanked Executive Director Ajise for helping them [the city of Adelanto] overcome a huge hurdle. He explained that the city since 1985 had not been able to develop alongside highway 395. He shared that within the last year and specifically the last 60 days, through Mr. Ajise's mentorship, guidance, and introductions to people, they were about 60 days away from having an agreement modified and being able to build on highway 395. He indicated this was going to be massive, not only for the city of Adelanto, but also the surrounding area.

**ADJOURNMENT**

There being no further business, President Hagman adjourned the meeting of the Regional Council at 1:07 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE REGIONAL COUNCIL]

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Regional Council Attendance Report																
2024-2025																Total Mtgs Attended To Date
MEMBERS	Representing	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May			
Allen, Cindy	Long Beach, RC District 30	1			0		1	1		1	0					4
Amezcuca, Valerie	Santa Ana, RC District 16	0			0		0	0		0	0					0
Baker, Debbie	La Palma, RC District 18									1	0					1
Balius, Ryan	Anaheim, RC District 19									1	1					2
Barger, Kathryn	Los Angeles County	0			0		0	0		0	0					0
Bass, Karen	Los Angeles, (Member at Large)	0			0		0	0		0	0					0
Blumenfield, Bob	Los Angeles, RC District 50	0			0		0	0		0	0					0
Boyles, Drew	El Segundo, RC District 40	1			0		0	0		0	0					1
Bucknum, Wendy	Mission Viejo, RC District 13	1	D	D	1	D	1	1	D	1	1					6
Clark, Margaret	Rosemead, RC District 32	1			1		0	1		1	1					5
Crosswhite, Jenny	Santa Paula, RC District 47	1			1		1	1		1	1					6
Denison, Rick	Yucca Valley, RC District 11	1			1		1	1		1	1					6
Dumitru, Jon	Orange, RC District 17	1			0		0	1		0	0					2
Dunn, Lucy	Business Representative	1			1		1	1		0	1					5
Eich, Keith	La Cañada Flintridge, RC District 36	1			1		1	1		1	1					6
Elias, Shaunna	Glendora, RC District 33									1	1					2
Escobar, Jesus	Imperial County									1	1					2
Finlay, Margaret E.	Duarte, RC District 35	1	A	A	0	A	1	1	A	0	0					3
Frometa, Claudia M.	Downey, RC District 25	1			0		0	0		0	0					1
Garcia, Victoria	San Fernando, RC District 67									1	1					2
Gardner, Gary	Desert Hot Springs, RC District 2									1	0					1
Gabbard, John	Dana Point, RC District 12	0			1		1	1		1	0					4
Gazeley, James	Lomita, RC District 39	1			0		0	0		0	0					1
Go, William	Irvine, RC District 14									1	0					1
Goodsell, Mike	ICTC Representative				1		1	1		1	1					5
Hagman, Curt	San Bernardino County	1			1		1	1		1	1					6
Harnik, Jan C.	RCTC Rrepresentative	1			1		1	1		1	0					5
Harris-Dawson, Marqueece	Los Angeles, RC District 55	0			0		0	0		0	0					0
Henderson, Mark E.	Gardena, RC District 28	1			0		1	1		0	1					4
Hernandez, Eunisses	Los Angeles, RC District 48	0			0		0	0		0	0					0
Hernandez, Laura	Port Hueneme, RC District 45	1			1		0	1		1	1					5
Hutt, Heather	Los Angeles, RC District 57	0	R	R	0	R	0	0	R	0	0					0
Judge, Mike T.	VCTC Representative	1			1		1	1		1	1					6
Jung, Fred	Fullerton, RC District 21									1	0					1
Jurado, Ysabel	Los Angeles, RC District 61									0	0					0
Kalmick, Joe	Seal Beach, RC District 20	1			1		1	1		0	1					5
Kelley, Trish	TCA Representative	1			0		1	1		1	1					5
Kleiman, Lauren	Newport Beach, RC District 15	1			0		0	0		0	0					1
Krupa, Linda	Hemet, RC District 3	1	K	K	0	K	0	1	K	1	1					4
Lara, Andrew	Pico Rivera, RC District 31				1		1	0		1	1					4
Lee, John	Los Angeles, RC District 59	0			0		0	0		0	0					0
Leon, Carlos A.	OCTA Representative	0			1		1	1		0	0					3
Lock Dawson, Patricia	Riverside, RC District 68	0			1		1	1		1	0					4
Lopez, Vianey	Ventura County	0			1		1	1		1	1					5
Lorimore, Clint	Eastvale, RC District 4	1			1		1	1		1	1					6
Mann, Ken	Lancaster, RC District 43	1			0		0	1		0	0					2
Manos, Steve	Lake Elsinore, RC District 63	1			1		1	1		1	1					6
Marquez, Ray	Chino Hills, RC District 10	1			1		1	1		1	1					6
Masiel, Andrew	Pechanga Band of Luiseno IndiansTribal Gov. Reg. Plng. Brd.	0			0		0	1		0	0					1
McCallon, Larry	Air District Representative	1			1		1	1		0	1					5
McOsker, Tim	Los Angeles, RC District 62	1			0		0	0		0	0					1
Meister, Lauren	West Hollywood, RC District 41	1			1		1	1		1	1					6
Michael, L. Dennis	Rancho Cucamonga, RC District 9	0			0		0	0		0	0					0
Nava, Marisela	Perris, RC District 69	1			1		1	1		0	0					4
Navarro, Frank J.	Colton, RC District 6	1			0		1	0		1	1					4
Nazarian, Adrin	Los Angeles, RC District 49									0	0					0
Padilla, Imelda	Los Angeles, RC District 53	0			0		0	0		0	0					0
Park, Traci	Los Angeles, RC District 58	0			0		0	0		0	0					0
Perez, Nikki	Burbank, RC District 42	0			0		1	1		1	0					3
Price, Curren D.	Los Angeles, RCDistrict 56	0			0		0	0		0	0					0

Raman, Nithya	Los Angeles, RC District 51	0		0		0	0		0	0			0
Ramos, Daniel	Adelanto, RC District 65								1	1			2
Rebollar, Gil	Brawley, RC District 1	1		1		0	0		1	1			4
Rhodes, Rocky	Simi Valley, RC District 46	1		1		1	0		1	1			5
Rodriguez, Monica	Los Angeles, RC District 54	0		0		0	0		0	0			0
Saleh, Ali	Bell, RC District 27	1		0		1	1		0	1			4
Sanchez, Steve	La Quinta, RC District 66	1		1		1	1		0	1			5
Sandoval, Tim	Pomona, RC District 38	1		0		0	0		1	1			3
Saro, Suely	Long Beach, RC District 29	1		1		0	1		1	1			5
Schwank, Zak	Temecula, RC District 5	0		0		0	0		0	0			0
Shapiro, David J.	Calabasas, RC District 44	1		1		1	1		1	1			6
Sharif, Emma	Compton, RC District 26								1	1			2
Simonoff, Marty	Brea, RC District 22	1		1		1	1		1	1			6
Solis, Hilda	Los Angeles County	0		0		0	0		0	0			0
Soto-Martinez, Hugo	Los Angeles, RC District 60	0		0		0	0		0	0			0
Spiegel, Karen	Riverside County	1		1		1	1		1	0			5
Tran, Helen	San Bernardino, RC District 7								0	1			1
Twining, Butch	Huntington Beach, RC District 64								1	0			1
Tye, Steve	Diamond Bar, RC District 37	1		0		0	1		0	1			3
Wagner, Donald P.	Orange County	1		1		1	1		1	1			6
Wapner, Alan	SBCTA/SBCOG	1		1		1	0		1	0			4
Warren, Acquanetta	Fontana, RC District 8	1		1		0	1		1	1			5
Wong, Thomas	Monterey Park, RC District 34	1		1		1	1		1	1			6
Wood, Jeff	Lakewood, RC District 24	1		1		1	1		1	1			6
Yaroslavsky, Katy	Los Angeles, RC District 52	0		0		0	0		0	0			0
Yokoyama, Frank A.	Cerritos, RC District 23	1		0		1	1		1	1			5
		46		35		38	43		47	43			