



Southern California Association of Governments  
Hybrid (In-Person and Remote Participation)  
900 Wilshire Boulevard, Suite 1700 – Regional Council Room  
Los Angeles, CA 90017  
..... March 3, 2022

**MINUTES OF THE REGULAR MEETING  
TRANSPORTATION COMMITTEE (TC)  
THURSDAY, JANUARY 6, 2022**

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. Sean Ashton, Downey (Chair)        | District 25           |
| Hon. Phil Bacerra, Santa Ana            | District 16           |
| Hon. Kathryn Barger                     | Los Angeles County    |
| Hon. Liz Becerra, Victorville           | District 65           |
| Hon. Ben Benoit, Wildomar               | South Coast AQMD      |
| Hon. Russel Betts, Desert Hot Springs   | CVAG                  |
| Hon. Art Brown, Buena Park (Vice Chair) | District 21           |
| Hon. Michelle Chambers                  | City of Compton       |
| Hon. Ross Chun, Aliso Viejo             | OCTA                  |
| Hon. Andrew Do                          | Orange County         |
| Hon. Darrell Dorris                     | Lancaster, NCTC       |
| Hon. John Dutrey, Montclair             | SBCTA                 |
| Hon. James Gazeley, Lomita              | District 39           |
| Hon. Jason Gibbs, Santa Clarita         | NCTC                  |
| Hon. Curt Hagman                        | San Bernardino County |
| Hon. Ray Hamada, Bellflower             | District 24           |
| Hon. Jan Harnik, Palm Desert            | RCTC                  |
| Hon. Laura Hernandez, Port Hueneme      | District 45           |
| Hon. Lindsey Horvath                    | WSCCOG                |
| Hon. Mike T. Judge, Simi Valley         | VCTC                  |
| Hon. Trish Kelley, Mission Viejo        | OCCOG                 |



---

Hon. Linda Krupa, Hemet	WRCOG
Hon. Richard Loa, Palmdale	NCTC
Hon. Clint Lorimore, Eastvale	District 4
Hon. Steve Manos, Lake Elsinore	District 63
Hon. Ray Marquez, Chino Hills	District 10
Hon. Larry McCallon, SBCTA	District 7
Hon. Marsha McLean, NLAC	District 67
Hon. L. Dennis Michael	District 9
Hon. Fred Minagar, Laguna Niguel	District 12
Hon. Carol Moore, Laguna Woods	OCCOG
Hon. Ara Najarian, Glendale	AVCJPA
Hon. Maria Nava-Froelich	ICTC
Hon. Frank Navarro, Colton	District 6
Hon. Blanca Pacheco	GCCOG
Hon. Ed Reece	SGVCOG
Hon. Crystal Ruiz, San Jacinto	WRCOG
Hon. Ali Saleh, Bell	District 27
Hon. Tim Sandoval, Pomona	District 38
Hon. Rey Santos, Beaumont	District 3
Hon. Zak Schwank, Temecula	District 5
Hon. Marty Simonoff, Brea	District 22
Hon. Jeremy Smith	Canyon Lake
Hon. Ward Smith, Placentia	OCCOG
Hon. Jose Luis Solache, Lynwood	District 26
Hon. Karen Spiegel	Riverside County
Hon. Cynthia Sternquist, Temple City	SGVCOG
Hon. Jess Talamantes, Burbank	Pres. Appt.
Hon. Steve Tye	District 37
Hon. Michael Vargas	Riverside County
Hon. Cheryl Viegas-Walker, El Centro	District 1
Hon. Don Wagner	Orange County
Hon. Colleen Wallace, Banning	Pres. Appt.
Hon. Alan Wapner, Ontario	SBCTA/SBCOG
Hon. Alicia Weintraub, Calabasas	LVMCOG
Mr. Paul Marquez, Caltrans District 7	Ex-Officio Member

**Members Not Present:**

Hon. Lorrie Brown	District 47
Hon. Joe Buscaino, Los Angeles	District 62
Hon. Jonathan Curtis, La Cañada-Flintridge	District 36



---

Hon. Paul Krekorian	District 49
Hon. Steven Ly, Rosemead	District 32
Hon. Jon Primuth, S. Pasadena	AVCJPA
Hon. Scott Voigts, Lake Forest	OCCOG

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Sean Ashton, Downey, District 25, called the meeting to order at 9:30 a.m. Hon. Darrell Dorris, Lancaster, NCTC, led the Pledge of Allegiance. A quorum was present.

**PUBLIC COMMENT**

Hon. Sean Ashton, Downey, District 25, opened the Public Comment Period and outlined instructions for public comments. He noted the total time period for all public comments related to items on the agenda and any other matter within the agency’s subject matter jurisdiction was five minutes and the public comment period would be held open for at least 5 minutes to afford the public the ability to comment on all items on this agenda. David Salgado, SCAG staff, reported no public comments were received by email prior to the meeting and none were requested during the public comment period.

**CONSENT CALENDAR**

Approval Items

1. Minutes of the Meeting, November 4, 2021

Receive and File

2. Transmittal to South Coast Air Quality Management District of Draft 2022 Air Quality Management Plan Appendix IV-C Regional Transportation Plan/Sustainable Communities Strategy and Transportation Control Measures
3. TDM Strategic Plan Implementation Status Update
4. Mobility as a Service (MaaS) Feasibility White Paper Update
5. Curb Space Management Study Update

Hon. Marsha McLean, NLAC, District 67, requested a modification to the Future Agenda Items portion of the meeting minutes of November 4, 2021. She clarified that she requested a future

---

agenda item to discuss the lack of infrastructure to accommodate mandates to electrify transportation, services, and other activities.

A MOTION was made (Moore) to approve Consent Calendar Items 1 – 5 including modified minutes of November 4, 2021. The motion was SECONDED (Talamantes) and passed by the following votes.

**AYES:** ASHTON, BACERRA, BARGER, BECERRA, BENOIT, BETTS, BROWN A., CHAMBERS, CHUN, DO, DORRIS, DUTREY, GAZELEY, GIBBS, HAGMAN, HAMADA, HARNIK, HERNANDEZ, JUDGE, KELLEY, KRUPA, LOA, LORIMORE, MANOS, MARQUEZ, MCCALLON, MCLEAN, MICHAEL, MINAGAR, MOORE, NAJARIAN, NAVA-FROELICH, NAVARRO, PACHECO, REECE, RUIZ, SALEH, SANDOVAL, SANTOS, SCHWANK, SIMONOFF, SMITH J., SMITH W., SOLACHE, SPIEGEL, STERNQUIST, TALAMANTES, TYE, VARGAS, VIEGAS-WALKER, WAGNER, WALLACE, WAPNER, WEINTRAUB (54)

**NOES:** None (0)

**ABSTAIN:** None (0)

#### **ACTION ITEM**

##### 6. Regional Transportation Safety Targets 2022

Courtney Aguirre, SCAG staff, provided an update on Regional Transportation Safety Targets. She reported that State departments of transportation (DOTs) are required to establish safety performance measures as part of the Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21). Additionally, Metropolitan Planning Organizations (MPOs) are required to establish targets for reducing the numbers and rates of transportation fatalities and serious injuries. Ms. Aguirre stated fatalities and serious accidents are increasing regionally and reviewed the proposed safety performance measures and the safety targets for each. Further, SCAG staff recommends adopting region-specific targets consistent with safety models which take into account traffic, socioeconomic, and other trends. She noted the resolution reaffirms regional leadership to achieve these targets through the implementation of safety strategies in Connect SoCal and a Regional Safety Policy to guide the work.

A MOTION was made (Minagar) to recommend that the Regional Council (RC) adopt the 2022 regional safety targets and the supporting Regional Safety Policy Resolution. The motion was SECONDED (Solache) and passed by the following votes.

**AYES:** ASHTON, BACERRA, BARGER, BECERRA, BETTS, BROWN A., CHAMBERS, DO, DORRIS, GAZELEY, GIBBS, HAGMAN, HAMADA, HARNIK, HERNANDEZ, HORVATH, JUDGE,

KELLEY, KRUPA, LOA, LORIMORE, MANOS, MARQUEZ, MCCALLON, MCLEAN, MICHAEL, MINAGAR, MOORE, NAJARIAN, NAVA-FROELICH, NAVARRO, PACHECO, REECE, RUIZ, SALEH, SANDOVAL, SANTOS, SCHWANK, SIMONOFF, SMITH J., SMITH W., SOLACHE, SPIEGEL, STERNQUIST, TALAMANTES, TYE, VARGAS, VIEGAS-WALKER, WAGNER, WALLACE, WAPNER, WEINTRAUB (52)

**NOES:** None (0)

**ABSTAIN:** None (0)

### **INFORMATION ITEMS**

#### 7. Regional Express Lanes Concept of Operations Update Overview

Jaimee Lederman, SCAG staff, provided an update on Regional Express Lanes Concept of Operations. Ms. Lederman stated SCAG's Express Lanes Concept of Operations was developed in 2016 to leverage the success of the I-110 and I-10 Express Lanes conversion in 2012 and 2013. She noted there are currently 5 operating express lane networks in the region with others in development which will cross county lines. Since 2016, two new express lane networks have opened. Ben Perez, WSP, continued the presentation and noted Conops is an instructive document to guide policy makers on critical issues particularly on integrating existing and emerging projects into a functional regional system that considers cross boundary issues, tolling and other integration processes. He noted that stakeholders include each county transportation commission, Caltrans, Federal Highway and regional board members and policy makers. Mr. Perez noted that Conops key issues include regional consistency, network coordination, occupancy rates, license plate tolling policies, signage and degradation.

Arthur Sohikian, Executive Director, North Los Angeles Transportation Coalition, provided public comment and noted that residents in outlying areas of the county mostly commute and toll lanes impose a fee. Also, toll lanes ought to be accompanied by enhanced options such as rail and transit.

#### 8. Role of Electric Utilities in Medium/Heavy-Duty Transportation Electrification

Yuliya Schmidt, California Public Utilities Corporation reported on electrification efforts in medium/heavy duty vehicles. Ms. Schmidt stated CPUC has authorized \$1.8 billion toward the electrification of transportation and currently has specific programs for medium and heavy-duty transportation. She reviewed rate structure and examined ways to compare the cost of electricity with gasoline. Additionally, transportation electrification would not represent a significant increase in grid capacity. She noted their approach includes a focus on equity and services to low-income areas.

9. Accelerated Electrification Update on Two Studies

Deferred to a future meeting.

10. 2021 Student Showcase

Deferred to a future meeting.

**CHAIR'S REPORT**

Hon. Sean Ashton, Downey, District 25, reminded stakeholders of the January 10, 2022 deadline for applications to the Housing Policy Leadership Academy. Also, SCAG's General Assembly and Regional Conference will be held May 4 – 6, 2022 at the JW Marriott Resort in Palm Desert.

**METROLINK REPORT**

Recently the L.A. Metro Board certified the Final Environmental Impact Report for the Antelope Valley Line Improvement project. The improvements include the Balboa Double Track Extension, the Canyon Siding Extension, Lancaster Station Terminal Improvements, and the Brighton to McGinley Double Track project. These projects are part of the Southern California Optimized Rail Expansion program (SCORE) initiative and are fully funded. The improvements will enable 30-minute bi-directional service from Los Angeles Union Station to the City of Santa Clarita and hourly bi-directional service to Palmdale and Lancaster. The projects should be completed in the 2028-2030 timeframe.

**ADJOURNMENT**

Hon. Sean Ashton, Downey, District 25, adjourned the meeting of the Transportation Committee at 11:30 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE TRANSPORTATION COMMITTEE]

//

Ashton, Sean	Downey	District 25	1	1	1	1	1	1	1	6
Bacerra, Phil	Santa Ana	District 16	1	1	1	1	1	1	1	6
Barger, Kathryn		Los Angeles County		1	1	1	1	1	1	4
Becerra, Liz	Victorville	District 65	1	1	1	1	1	1	1	6
Benoit, Ben		South Coast AQMD	1	1	1	1	1	1	1	6
Betts, Russell	Desert Hot Springs	CVAG	1	1	1	1	1	1	1	6
Brown, Art	Buena Park	District 21	1	1	1	1	1	1	1	6
Brown, Lorrie	Ventura	District 47								0
Buscaino, Joe	Los Angeles	District 62								0
Chambers, Michelle	Compton				1				1	2
Chun, Ross	Aliso Viejo	OCTA	1	1	1	1	1	1	1	6
Curtis, Jonathan	La Cañada Flintridge	District 36								0
Do, Andrew		Orange County			1	1			1	3
Dorris, Darrell	Lancaster	NCTC	1	1	1	1	1	1	1	5
Dutrey, J. John	Montclair	SBCTA	1	1	1	1	1	1	1	6
Gazeley, James	Lomita	District 39	1	1	1	1	1	1	1	6
Gibbs, Jason	Santa Clarita	NCTC			1	1	1	1	1	
Hagman, Curt		San Bernardino Cnty			1	1	1	1	1	4
Hamada, Ray	Bellflower	Bellflower	1	1	1	1	1	1	1	6
Harnik, Jan	Palm Desert	RCTC	1	1	1	1	1	1	1	6
Hernandez, Laura	Prt Hueneme	District 45	1	1	1	1	1	1	1	6
Horvath, Lindsey	West Hollywood	WSCCOG	1				1		1	3
Judge, Mike	Simi Valley	VTCT	1		1	1	1	1	1	5
Kelley, Trish	Mission Viejo	OCCOG	1	1	1	1	1	1	1	6
Krekorian, Paul	Public Transit Rep	District 49								0
Krupa, Linda	Hemet	WRCOG	1	1	1	1	1	1	1	6
Loa, Richard	Palmdale	NCTC	1		1	1	1	1	1	5
Lorimore, Clint	Eastvale	District 4	1	1	1	1	1	1	1	6
Ly, Steven	Rosemead	District 32	1	1						3
Manos, Steve	Lake Elsinore	District 63	1	1		1	1	1	1	5
Marquez, Paul	Caltrans District 7	Ex-Officio	1	1	1	1	1	1	1	5
Marquez, Ray	Chino Hills	District 10	1	1	1	1	1	1	1	6
McCallon, Larry	Highland	SBCTA	1	1	1	1	1	1	1	6
McLean, Marsha	No. L.A. County	District 67	1	1	1	1	1	1	1	6
Michael, L. Dennis	Rancho Cucamonga	District 9	1	1	1	1	1	1	1	4
Minagar, Fred	Laguna Niguel	District 12	1	1	1	1	1	1	1	6
Moore, Carol	Laguna Woods	OCCOG	1	1		1		1	1	5
Najarian, Ara	Glendale	AVCJPA	1	1	1	1	1	1	1	5
Nava-Froelich, Maria		ICTC		1	1	1	1	1	1	4
Navarro, Frank	Colton	District 6	1	1	1	1	1	1	1	5
Pacheco, Blanca	Downey	GCCOG	1	1	1	1	1	1	1	6
Primuth, Jon	S. Pasadena	AVCJPA	1	1						2
Reece, Ed	Claremont	SGVCOG	1	1		1	1	1	1	5
Ruiz, Crystal	San Jacinto	WRCOG		1			1		1	3
Saleh, Ali	City of Bell	GCCOG	1	1		1	1	1	1	5
Sandoval, Tim	Pomona	District 38	1	1	1	1	1	1	1	6
Santos, Rey	Beaumont	District 3	1	1	1	1	1	1	1	6
Schwank, Zak	Temecula	District 5	1	1	1	1	1	1	1	6
Simonoff, Marty	Brea	District 22		1		1		1	1	4
Smith, Jeremy	Canyon Lake	Canyon Lake	1	1	1	1	1	1	1	6
Smith, Ward	Placentia	OCCOG	1	1	1	1	1	1	1	6
Solache, Jose Luis	Lynwood	District 26	1			1			1	3
Spiegel, Karen		Riverside County	1	1	1	1	1	1	1	6
Sternquist, Cynthia	Temple City	SGVCOG	1	1		1	1	1	1	5
Talamantes, Jess	Burbank	AVCJPA	1	1	1	1	1	1	1	5
Tye, Steve	Diamond Bar	District 37	1	1			1		1	4
Vargas, Michael		Riverside County			1	1	1	1	1	4
Viegas-Walker, Cheryl	El Centro	District 1	1	1	1	1	1	1	1	6
Voigts, Scott	Lake Forest	Orange County				1	1	1		2
Wagner, Don	Orange County	Orange County	1		1	1	1	1	1	5
Wallace, Colleen	Banning	Banning	1	1	1	1	1	1	1	6
Wapner, Alan		SBCTA	1	1	1	1	1	1	1	6
Weintraub, Alicia	Calabasas	LVMCOG	1	1					1	3