SCAG
INNOVATING FOR A BETTER TOMORROW

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
Jan C. Harnik, Riverside County Transportation Commission

First Vice President
Carmen Ramirez, County of Ventura

Second Vice President
Art Brown, Buena Park

Immediate Past President
Clint Lorimore, Eastvale

COMMITTEE CHAIRS

Executive/Administration
Jan C. Harnik, Riverside County Transportation Commission

Community, Economic & Human Development
Frank Yokoyama, Cerritos

Energy & Environment
Deborah Robertson, Rialto

Transportation
Ray Marquez, Chino Hills

IN-PERSON PARTICIPATION ONLY

EXECUTIVE/ ADMINISTRATION COMMITTEE -RETREAT

PLEASE NOTE DATE AND TIME

Thursday, June 30, 2022 (11:00 a.m. – 5:00 p.m.)
through
Friday, July 1, 2022 (8:00 a.m. -10:30 a.m.)

Hotel Paseo
Paseo A
45-400 Larkspur Lane
PALM DESERT, CA 92260
(760) 340-9001

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

PUBLIC ADVISORY

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at aguilarm@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) 630-1420. 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

You may submit public comments in two (2) ways:

1. **Submit written comments via email to: ePublicComment@scag.ca.gov by 5pm on Wednesday, June 29, 2022.**

   Members of the public are encouraged, but not required, to submit written comments by sending an email to: ePublicComment@scag.ca.gov by 5pm on Wednesday, June 29, 2022. Such comments will be transmitted to members of the Executive/Administration Committee and posted on SCAG's website prior to the meeting. Written comments received after 5pm on Wednesday, June 29, 2022, will be announced and included as part of the official record of the meeting.

2. **Submit Comments in person:**

   The Executive/Administration Committee will be meeting in-person (not by telephonic means) and the public is welcome to attend this meeting of the Executive/Administration Committee. As such, public comment may be delivered either in writing (as noted above) or in-person at the Executive/Administration Committee meeting. There will not be opportunity to provide public comment by remote, telephonic or video-conference means. Members of the public desiring to speak on items on the agenda are invited to fill out and present a Public Comment Card to the Clerk of the Board prior to speaking. Comments will be limited to a total of three (3) minutes per speaker for all items on the agenda (including comments made for items not appearing on the agenda), with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct 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.

EAC - Executive/Administration Committee
Members – June 2022

1. **Hon. Jan C. Harnik**
   Chair, RCTC Representative

2. **Sup. Carmen Ramirez**
   1st Vice Chair, Ventura County

3. **Hon. Art Brown**
   2nd Vice Chair, Buena Park, RC District 21

4. **Hon. Clint Lorimore**
   Imm. Past President, Eastvale, RC District 4

5. **Hon. Frank A. Yokoyama**
   CEHD Chair, Cerritos, RC District 23

6. **Hon. David J. Shapiro**
   CEHD Vice Chair, Calabasas, RC District 44

7. **Hon. Deborah Robertson**
   EEC Chair, Rialto, RC District 8

8. **Sup. Luis Plancarte**
   EEC Vice Chair, Imperial County

9. **Hon. Ray Marquez**
   TC Chair, Chino Hills, RC District 10

10. **Hon. Tim Sandoval**
    TC Vice Chair, Pomona, RC District 38

11. **Hon. Peggy Huang**
    LCMC Chair, TCA Representative

12. **Hon. Jose Luis Solache**
    LCMC Vice Chair, Lynwood, RC District 26

13. **Hon. Larry McCallon**
    Highland, RC District 7, Pres. Appt.

14. **Hon. Margaret Finlay**
    Duarte, RC District 35, Pres. Appt.

15. **Hon. Kathleen Kelly**
    Palm Desert, RC District 2, Pres. Appt.

16. **Hon. Nithya Raman**
    Los Angeles, RC District 51, Pres. Appt.

17. **Hon. Andrew Masiel**
    Tribal Govt Regl Planning Board Representative

18. **Ms. Lucy Dunn**
    Business Representative - Non-Voting Member

EXECUTIVE/ADMINISTRATION COMMITTEE MEETING AGENDA - RETREAT

Southern California Association of Governments
Hotel Paseo
Paseo A
45-400 Larkspur Lane
Palm Desert, CA 92260
Thursday, June 30, 2022 (11:00 a.m. -5:00 p.m.)
Friday, July 1, 2022 (8:00 a.m. -10:30 a.m.)

The Executive/Administration Committee may consider and act upon any of the items on the agenda regardless of whether they are listed as Information or Action items.

THURSDAY, JUNE 30, 2022 – 11:00 AM – 5:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE
(The Honorable Jan C. Harnik, Chair)

PUBLIC COMMENT PERIOD (All Agendized Items and Matters Not on the Agenda)
This is the time for persons to comment on any matter that is listed in this agenda for the Thursday June 30th session, and for any matter pertinent to SCAG's jurisdiction that is ***not*** listed on the agenda. Although the committee may briefly respond to statements or questions, under state law, matters presented in public comments under this item cannot be discussed or acted upon at this time by the committee unless the matter is listed on the agenda.

General information for public comments: Members of the public are encouraged, but not required, to submit written comments by sending an email to: ePublicComment@scag.ca.gov by 5pm on Wednesday, June 29, 2022. Such comments will be transmitted to members of the legislative body and posted on SCAG's website prior to the meeting. Any writings or documents provided to a majority of the Executive Administration Committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, located at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 during normal business hours and/or by contacting the office by phone, (213) 630-1420, or email to aguilarm@scag.ca.gov. Written comments received after 5pm on Tuesday, June 29, 2022, will be announced and included as part of the official record of the meeting. The Executive/Administration Committee will be meeting in-person (not by telephonic means) and the public is welcome to attend this meeting of the Executive/Administration Committee. As such, public comment may be delivered either in writing (as noted above) or in-person at the Executive/Administration Committee meeting. There will not be opportunity to provide public comment by remote, telephonic or video-conference means. Members of the public desiring to offer public comment and/or speak on items on the agenda are invited to fill out and present a Public Comment Card to the Clerk of the Board prior to speaking. Comments will be limited to a total of three (3) minutes per speaker for all items on the agenda (including comments made for items not appearing on the agenda), with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting. The presiding officer has the discretion to equally reduce the time limit of all speakers based upon the number of comments received.

INFORMATION/DISCUSSION ITEMS

1. Welcome, Opening Remarks, Introductions, Agenda Review and Expectations 60 Mins.
(The Honorable Jan C. Harnik)

2. SCAG 101: Overview of Organization 15 Mins.
(Darin Chidsey, Chief Operating Officer)

3. Updating the Strategic Plan 60 Mins.
(Kome Ajise, Executive Director, Debbie Dillon, Chief Strategy Officer, and Loree Goffigon, Performance Works)

Recess for Break

4. Progress on President's Work Plan and FY 23 Work Plan and Priorities 90 Mins.
(Kome Ajise, Executive Director and Sarah Jepson, Director of Planning)

5. Policy Briefing 60 Mins.
(Sarah Jepson, Director of Planning)
   a. Congestion Mitigation and Air Quality (CMAQ) / Surface Transportation Block Grant Program (STBG)
   b. Air Quality Matters

Recess meeting to time and date below.

FRIDAY, JULY 1, 2022 – 8:00 AM – 10:30 AM

PUBLIC COMMENT PERIOD (All Agendized Items and Matters Not on the Agenda)
This is the time for persons to comment on any matter that is listed in this agenda for the Friday July 1st session, and for any matter pertinent to SCAG's jurisdiction that is ***not*** listed on the agenda. Although the committee may briefly respond to statements or questions, under state law, matters presented in public comments under this item cannot be discussed or acted upon at this time by the committee unless the matter is listed on the agenda.

INFORMATION/DISCUSSION ITEMS

1. Recap on Day 1 30 Mins.
(The Honorable Jan C. Harnik)

2. Consideration of RC, EAC and Policy Committee Meeting Schedule & Options 60 Mins.
(Michael R.W. Houston, Legal Counsel/Director of Legal Services)

3. Wrap up / Next Steps 20 Mins.
(Kome Ajise, Executive Director)

ADJOURNMENT

2022-2023

Executive/Administration Committee Retreat

DAY 1
Thursday, June 30, 2022

WWW.SCAG.CA.GOV

Thursday, June 30, 2022

AGENDA ITEM #1

WELCOME, OPENING REMARKS, INTRODUCTIONS, AGENDA REVIEW & EXPECTATIONS

The Honorable Jan C. Harnik

Thursday, June 30, 2022

AGENDA ITEM #2

SCAG 101: OVERVIEW OF ORGANIZATION

Darin Chidsey, Chief Operating Officer

Agenda Item #2: SCAG 101: Overview of Organization

2022-2023 Regional Council Officers

Jan Harnik
PRESIDENT
Riverside County
Transportation Commission

Carmen Ramirez
FIRST VICE PRESIDENT
County of Ventura

Art Brown
SECOND VICE PRESIDENT
City of Buena Park

Clint Lorimore
IMMEDIATE PAST PRESIDENT
City of Eastvale

The SCAG Region

191
CITIES

6
COUNTIES

19.1M
RESIDENTS

36,618
SQUARE MILES

$1.2T
REGIONAL GDP

15TH
LARGEST ECONOMY WORLDWIDE

48.1%
OF STATE POPULATION

Agenda Item #2: SCAG 101: Overview of Organization

Our Vision

Southern California's Catalyst for a Brighter Future

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.

Our Core Values

BE OPEN
Be accessible, candid, collaborative and transparent in the work we do.

LEAD BY EXAMPLE
Commit to integrity and equity in working to meet the diverse needs of all people and communities in our region.

MAKE AN IMPACT
In all endeavors, effect positive and sustained outcomes that make our region thrive.

BE COURAGEOUS
Have confidence that taking deliberate, bold and purposeful risks can yield new and valuable benefits.

Primary Roles & Responsibilities

1. **REGIONAL TRANSPORTATION PLAN (RTP)**
2. **SUSTAINABLE COMMUNITIES STRATEGY (SCS)**
3. **FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)**
4. **REGIONAL HOUSING NEEDS ASSESSMENT (RHNA)**
5. **REGIONAL DATA & INFORMATION CENTER**
6. **FORUM FOR ISSUES OF REGIONAL SIGNIFICANCE**

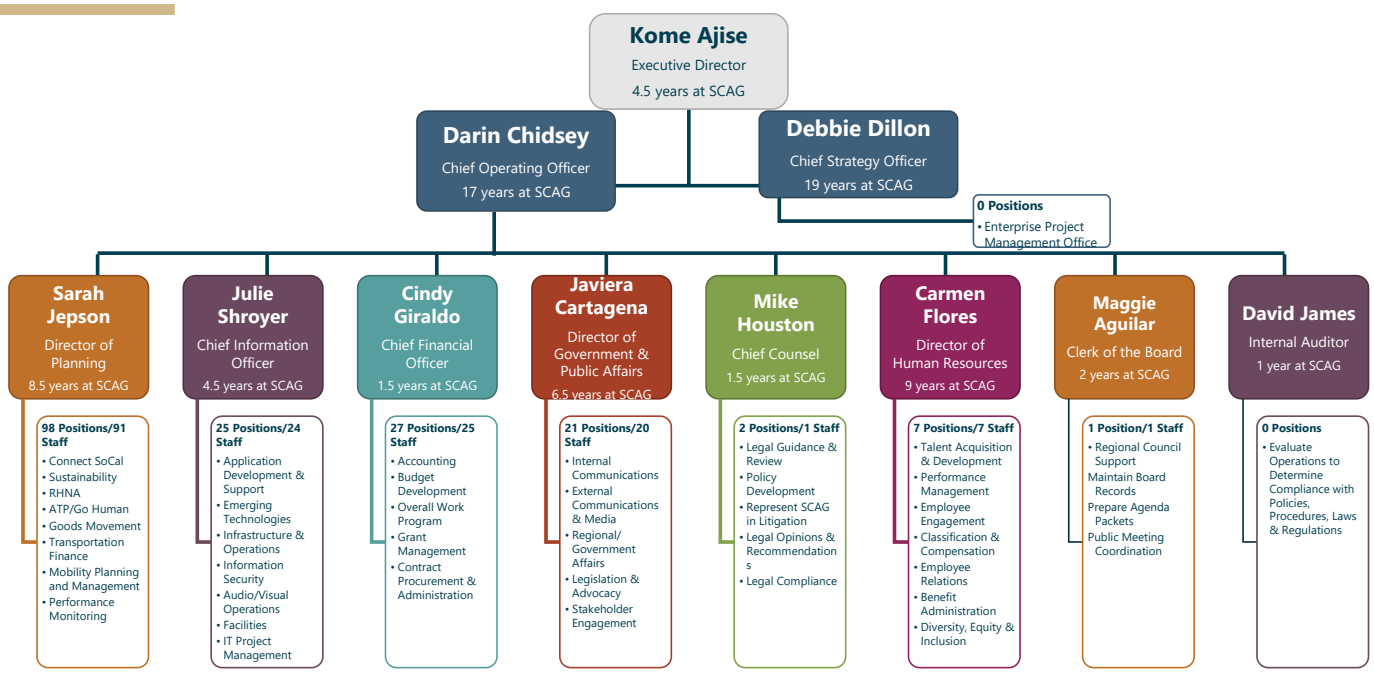
Strategic Plan Goals

1. Produce innovative solutions that improve the quality of life for Southern Californians.
2. Advance Southern California's policy interests and planning priorities through regional, statewide, and national engagement and advocacy.
3. Be the foremost data information hub for the region.
4. Provide innovative information and value-added services to enhance member agencies' planning and operations and promote regional collaboration.
5. Recruit, support, and develop a world-class workforce and be the workplace of choice.
6. Deploy strategic communications to further agency priorities and foster public understanding of long-range regional planning.
7. Secure funding to support agency priorities to effectively and efficiently deliver work products.

Adopted February 2018

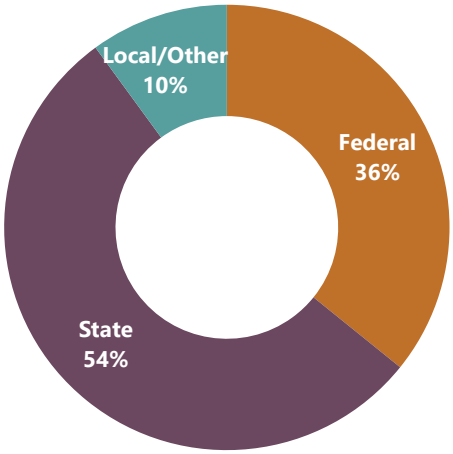
Agenda Item #2: SCAG 101: Overview of Organization

Executive Team Organizational Chart – June 2022



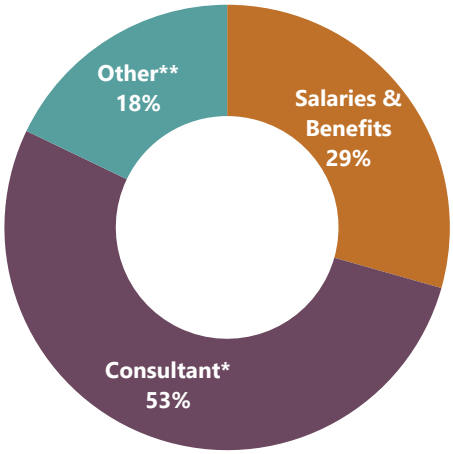
Budget At a Glance - $124.7 Million

REVENUES



*Local/Other includes Indirect Cost Carry-Forward

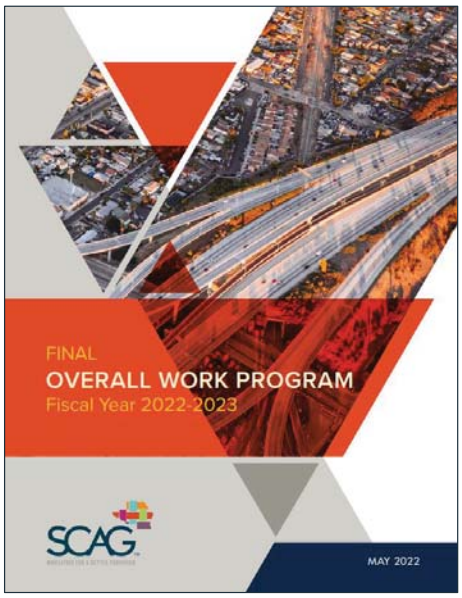
EXPENDITURES



*Consultant includes pass-through payments to partner agencies as well as non-profit partnership
**Other includes FTA pass-through payments, other operational costs, and in-kind contributions

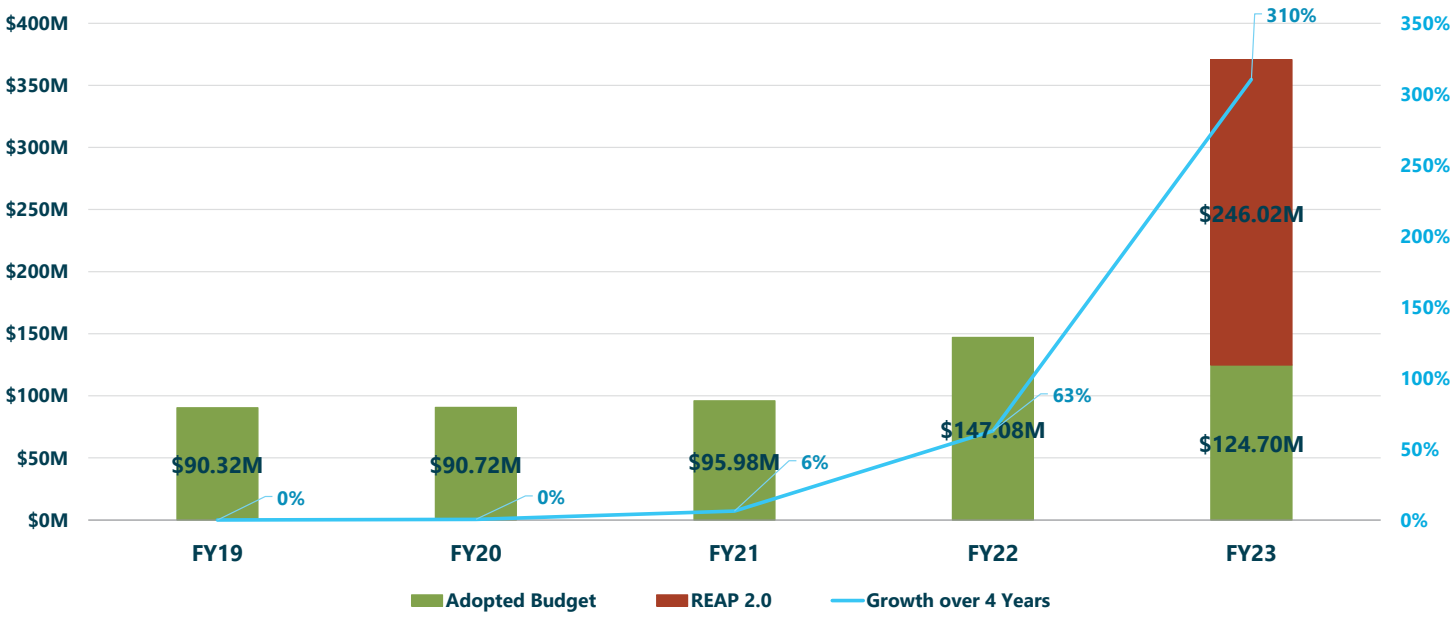
Agenda Item #2: SCAG 101: Overview of Organization

Overall Work Program - $116.96 Million



Consolidated Planning Grant (CPG) **$41.91M**	SB 1 Sustainable Communities Formula Grants **$9.01M**	AB 101 Regional Early Action Planning (REAP) **$27.87M**
MSRC Last Mile Freight Program **$16.62M**	Transportation Development Act (TDA) **$3.85M**	Other State and Federal Grants **$11.36M**
	Third Party Contributions **$6.34M**	

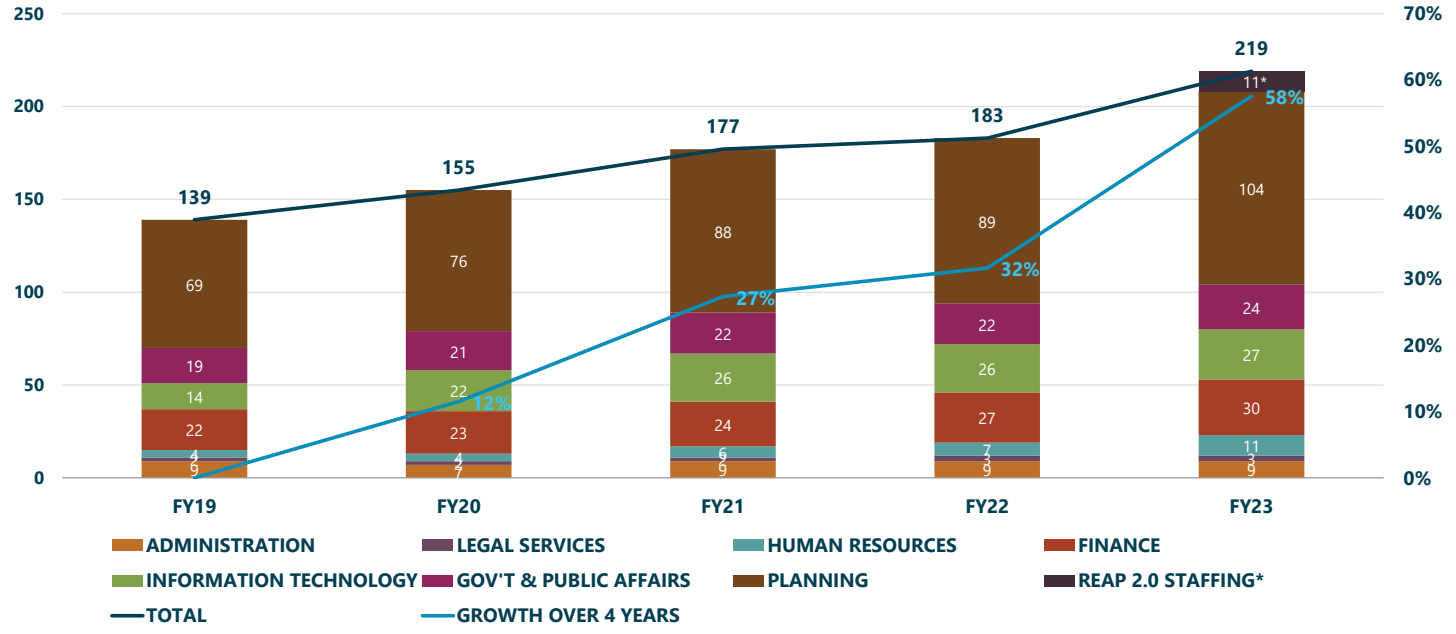
Four-Year Budget History



Agenda Item #2: SCAG 101: Overview of Organization

Four-Year Staffing History

*REAP 2.0 Staffing Plan is still being evaluated. N=11 represents the board authorized position count for REAP 2.0 as of June 2022.



FY 2021-2022 Accomplishments

- 12th Annual Southern California Economic Summit
- 57th Annual Regional Conference & General Assembly
- 32nd Annual Demographic Workshop
- Outreach to Community-Based Organizations
- Advocacy in Washington & Sacramento
- Housing Element Support to Local Jurisdictions
- Housing Policy Leadership Academy/Housing Policy Forum Series
- Mobility Innovations & Pricing Report
- ACS Survey Data in Southern California
- Wilmington Freight Mitigation Study
- Regional Briefing Book (December 2021 Update)
- Equity Resource Guide
- Inclusive Economic Recovery Plan
- Accessory Dwelling Unit Potential in the SCAG Region
- Public Participation Plan Update

Agenda Item #2: SCAG 101: Overview of Organization

FY 2021-2022 Recognition & Awards

Award	Program
APA Sustainable Communities Division *Excellence in Sustainability Award* (Policy, Law, or Tool Category)	Southern California Regional Climate Adaptation Framework
Caltrans *Excellence in Transportation Award*	*Go Human*
Governors Highway Safety Association *Peter K. O'Rourke Special Achievement Award*	*Go Human*
NARC 2021 *Achievement Award*	*Go Human*
NARC 2022 *Achievement Award*	Housing Policy Leadership Academy

QUESTIONS? COMMENTS?

Thursday, June 30, 2022

AGENDA ITEM #3

UPDATING THE STRATEGIC PLAN

Kome Ajise, Executive Director
Debbie Dillon, Chief Strategy Officer
Loree Goffigon, Performance Works

Purpose

Creating a roadmap for the future by asking and answering the questions...

"Where are we going?"

+

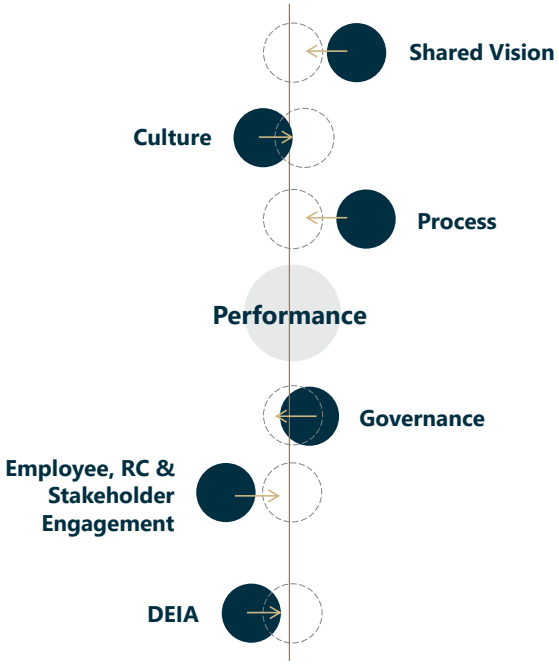
"How do we get there?"

Agenda Item #3: Updating the Strategic Plan

What are the Desired Outcomes for the Project?

- **SHARED VISION** for the future of SCAG
- Enhanced **ORGANIZATIONAL CAPACITY & PERFORMANCE**
- Employee, SCAG RC, and Stakeholder **ENGAGEMENT & CULTURAL ALIGNMENT**
- Broad **BUY-IN FOR CHANGE**

Performance results from clarity of purpose and organizational alignment toward that purpose, the fundamental aim of strategic planning



Agenda Item #3: Updating the Strategic Plan

Strategic planning will weave new insights together with SCAG's foundation of current strategic plan, organization development initiatives

How Do We Approach Strategic Planning?

WHY

- **Vision**
- **Mission**
- **Values + Guiding Principles**

WHAT

- **Strategic Priorities**
- **Objectives**

HOW

- **Key Results**
- **Action Plan**

Agenda Item #3: Updating the Strategic Plan

What is the Overall Process and Timeline?

PHASE 1
Project Start-Up

- Background Materials Review
- Project Planning
- Kickoff Meeting

WEEK 1-2

PHASE 2
Strategic Planning Discovery

- Conduct comprehensive data collection
  - Voice of Leadership
  - Voice of Employees
  - Voice of Stakeholders
- Develop findings report
- Facilitate findings and feedback work session

WEEK 3-16

Strategic Planning Vision >> Strategic Goals

- Conduct strategic planning kickoff sessions
- Create strategic planning taskforces
- Facilitate taskforce planning sessions
- Facilitate session to build draft strategic plan
- Refine and complete draft strategic plan
- Finalize strategic plan

WEEK 17-25

PHASE 3
Organizational Assessment Prioritization + Alignment

- Develop program prioritization framework
- Inventory current and future programs
- Develop program prioritization and change recommendations
- Assess organizational design and governance
- Assess Department/Division/Team structure and capacity
- Assess critical roles and competencies for each program
- Assess outsourcing potential
- Develop comprehensive organizational design recommendations

TBD

PHASE 4
Implementation Planning

- Develop implementation plan
- Develop change communications plan
- Finalize implementation and change communications plans
- Develop training to support key changes
- Develop metrics dashboard

TBD

Who Will We be Talking With?

Discovery – Voice of Leadership

Executive & Management Team Interviews

- Understand leaderships' vision for the future, and perspective on SCAG's key issues, opportunities, strategic priorities, and organizational effectiveness
- 35 x 45-minute meetings
- Beginning ~5/1/22

Executive Committee Interviews

- Understand EAC perspectives on the organization's strengths, challenges and opportunities for improvement
- 18 x 30-minute meetings
- Beginning ~7/1/22

Agenda Item #3: Updating the Strategic Plan

Who Will We be Talking With?

Discovery – Voice of Employees & Stakeholders

Employee Interviews & Focus Groups

- Understand employees' perspectives on the organization's strengths, challenges and opportunities for improvement
- **Meetings to include a broad cross-section of employees**
- Beginning ~8/1/22

RC & Partner Organization Interviews

- Understand RC and Partners' strategic priorities, and how they envision collaborating effectively with SCAG to support changing needs
- **Meetings and surveys**
- Beginning ~8/1/22

QUESTIONS? COMMENTS?

Thursday, June 30, 2022

AGENDA ITEM #4

PROGRESS ON PRESIDENT'S WORK PLAN AND FY 23 WORK PLAN AND PRIORITIES

Kome Ajise, Executive Director
Sarah Jepson, Director of Planning

Session Goals

- Review "Discussion Draft: 2022-2023 EAC Strategic Work Plan" (included in agenda packet along with Draft Committee Outlooks)
- Discuss 2021-2022 Accomplishments and reflect on successes and opportunities for improvement
- Share perspectives on draft 2022-2023 Objectives and alignment with the prioritized Actions
- Provide direction to staff on revisions and refinements to the 2022-2023 EAC Strategic Work Plan, the 2022-2023 Objectives and Committee Outlooks

Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

Background

President Lorimore convened a strategic planning session to establish high-level goals and priorities for the year and to integrate into SCAG's Strategic Plan update.

EAC/RC reviewed and finalized the 2021-2022 Strategic Work Plan, including goals, actions and objectives to advance the EAC's priorities.

Progress report to EAC/RC.

Progress report to EAC/RC.

Progress reflected in President's Report – Year in Review 2021-2022.

Priority Area 1: Regional Policy Development—Regional Plan Update

ELEVATE & EXPAND POLICY LEADERSHIP

STRENGTHEN STAKEHOLDER ENGAGEMENT

2022-2023 OBJECTIVES

- Lead Agency-wide Strategic Plan
- Guide "Return to Office" Policy & Hybrid Meeting Structure
- Direct Policy Committee Annual Outlook
- Convene Connect SoCal Subcommittees
- Engage with stakeholders through workshops, site visits, and listening sessions
- Leverage new programs to strengthen relationships and expand reach
- Educate and inspire action to implement regional policies and plans

Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

Foster Policy Leadership on Emerging Issues: Connect SoCal Special Committees

CONNECT SOCAL SPECIAL COMMITTEES

- NextGen Infrastructure
- Resilience & Resource Conservation
- Racial Equity

Engage Stakeholders: Connect SoCal Outreach

Digital Engagement Campaigns and Public Survey

Now → Spring 2023 → Fall 2024

Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

Expand Reach: Inclusive Economic Growth

- Complete subregional implementation plans for expanding the number of- and access to- middle skill jobs
- Produce best practice toolkits to expand access to supply chains and contracting opportunities for small, woman-, minority-, and veteran-owned businesses
- Develop recommendations for expanding access to construction apprenticeships
- Develop a subregional job quality index
- Produce county-level analyses on the economic impacts of racial and gender inequality
- Identify the unique needs of tribal communities in the region with respect to increasing employment opportunities.

Educate & Inspire: Mobile Workshops

CONTINUE TO BRING ELECTED LEADERS AND COMMUNITY PARTNERS TOGETHER TO DEVELOP A SHARED UNDERSTANDING AND EXPLORE SOLUTIONS TO REGIONAL CHALLENGES THROUGH SITE VISITS, MOBILE WORKSHOPS, AND TRAININGS.

Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

Priority Area 1: Discussion
Regional Policy Development—Regional Plan Update

ELEVATE & EXPAND POLICY LEADERSHIP

STRENGTHEN STAKEHOLDER ENGAGEMENT

2022-2023 OBJECTIVES

- Lead Agency-wide Strategic Plan
- Guide "Return to Office" Policy & Hybrid Meeting Structure
- Direct Policy Committee Annual Outlook
- Convene Connect SoCal Subcommittees
- Engage with stakeholders through workshops, site visits, and listening sessions
- Leverage new programs to strengthen relationships and expand reach
- Educate and inspire action to implement regional policies and plans

Priority Area 2: Leadership in Resource Deployment

PURSUE REAP 2021 RESOURCES

ACCELERATE DEPLOYMENT OF GENERAL PLAN DEVELOPMENT TOOLS

2022-2023 OBJECTIVES

- Review, approve REAP 2021 funding programs and guidelines
- Guide refinements and enhancement of Regional Data Platform to serve local and regional planning needs.
- Champion SCAG's local assistance programs and services.
- Complete RAMP Policy Framework to ensure Greenprint Tool aligned with policy objectives.

Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

Regional Early Action Planning Grant 2021

- AB140 – FY21-22 state budget
- ~ $600 million statewide
- ~ $500 million from Federal American Recovery
- $246 million SCAG region's formula share
- Obligated by June 2024; expended by June 2026
- Program objectives:
  - Coronavirus Economic Recovery
  - Accelerate Infill Housing Development
  - Reduce Vehicle Miles Travelled
  - Affirmatively Further Fair Housing

REAP 2.0 - SCAG's Program Development Framework

CORE OBJECTIVES

- Support transformative planning that realize Connect SoCal
- Leverage and augment activities that can be implemented quickly and in line with community-driven, pandemic recovery priorities
- Build regional capacity to deliver 6th cycle RHNA goals
- Represent best practices in VMT reduction
- Establish that projects are shovel ready & shovel worthy
- Demonstrate consistency with Equity Early Action Plan
- Promote infill in Connect SoCal Priority Growth Areas

Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

REAP 2.0 Program Development Framework Proposed Program Areas

EARLY ACTION INITIATIVES

Accelerate, expand existing local service programs.

COUNTY TRANSPORTATION COMMISSION PARTNERSHIP PROGRAM

Mobility innovations to complement housing.

HOUSING SUPPORTIVE INFRASTRUCTURE PROGRAM

Housing focused transformative programs and investments.

Early Action Initiatives
Local Technical Assistance Resources

Sustainable Communities Program (SCP)

Local Information Services / Regional Data Platform

Subregional Partnership Program 2.0
(Housing Element Support)

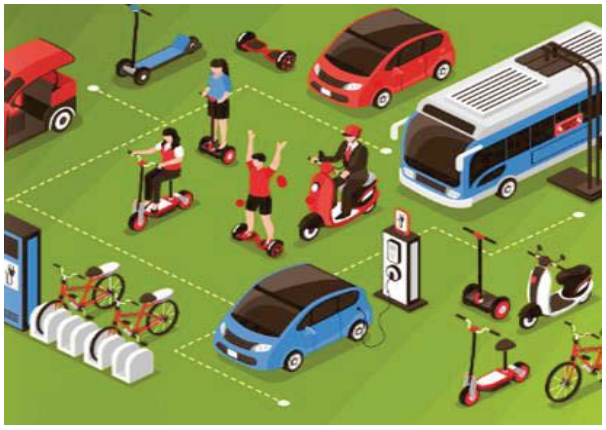
Go Human

Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

County Transportation Commission Partnership Program

Strategically complement housing, integrating access to better transportation options, including transit and other multi-modal services that will be critical in supporting VMT reduction.

Fund the development of plans, programs, and pilot projects, to advance **high-impact**, **innovative and transformative concepts** consistent with Key Connection strategies in Connect SoCal.



Housing Supportive Infrastructure

INFRASTRUCTURE AND UTILITIES TO SUPPORT HOUSING DEVELOPMENT
- Sewer, water, wastewater, electric, broadband

PRESERVATION
- Expiring Covenants
- NOAH

HOUSING TRUST FUNDS
- Initiating New
- Supporting Existing

TECHNICAL ASSISTANCE
- More Land Use Planning?
- Surplus Land Development?
- Renter Assistance

Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

Priority Area 2: Discussion
Leadership in Resource Deployment

PURSUE REAP 2021 RESOURCES

ACCELERATE DEPLOYMENT OF GENERAL PLAN DEVELOPMENT TOOLS

2022-2023 OBJECTIVES
- Review, approve REAP 2021 funding programs and guidelines
- Guide refinements and enhancement of Regional Data Platform to serve local and regional planning needs.
- Champion SCAG's local assistance programs and services.
- Complete RAMP Policy Framework to ensure Greenprint Tool aligned with policy objectives.

Priority Area 3: Legislative Action

LEGISLATIVE/ COMMUNICATION AND MEMBERSHIP COMMITTEE

LEGISLATIVE ADVOCACY

SUPPORT REGIONAL PARTNERS IN PURSUIT OF FEDERAL FUNDING

2022-2023 OBJECTIVES

- Review and deliberate on pending legislative and budgetary proposals from Sacramento and Washington, D.C.
- Identify, develop and execute advocacy for legislative and budgetary priorities
  - Leadership on RHNA Reform
  - Budget Surplus?
    - Infill Infrastructure Grant Program
    - Active Transportation Program
  - SB 375 Reform bills
  - Broadband
- Support partners in funding opportunities to implement Connect SoCal

Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

RHNA Reform Recommendations

Date	Action
July 6, 2022	Public Information and Input Session on RHNA reform
July 19, 2022	Housing Working Group meeting
July 21, 2022	Technical Working Group meeting
August 1, 2022	Special CEHD Meeting #1
August 15, 2022	Special CEHD Meeting #2
Aug/Sept 2022	Presumed statewide workshops on RHNA reform by HCD
September 1, 2022	CEHD Meeting to review and approve recommendations to Regional Council
October 6, 2022	Regional Council approval of CEHD recommendations/submit final RHNA Reform recommendations to HCD
Mid-October 2022	Presumed due date for comments to HCD on RHNA Reform
December 31, 2022	Due date for HCD's report to the Legislature on RHNA Reform

Priority Area 3: Discussion
Legislative Action

LEGISLATIVE/ COMMUNICATION AND MEMBERSHIP COMMITTEE

LEGISLATIVE ADVOCACY

SUPPORT REGIONAL PARTNERS IN PURSUIT OF FEDERAL FUNDING

2022-2023 OBJECTIVES

- Review and deliberate on pending legislative and budgetary proposals from Sacramento and Washington, D.C.
- Identify, develop and execute advocacy for legislative and budgetary priorities
  - Leadership on RHNA Reform
  - Budget Surplus?
    - Infill Infrastructure Grant Program
    - Active Transportation Program
  - SB 375 Reform bills
  - Broadband
- Support partners in funding opportunities to implement Connect SoCal

Priority Area 4:
Technology & Innovation

IMPLEMENT BROADBAND WORK PLAN

LAUNCH/BOLSTER RDP

SHARE BEST PRACTICES

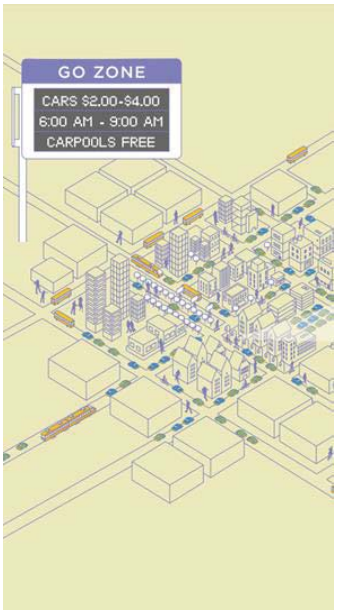
SUPPORT AGILE IT

2022-2023 OBJECTIVES

- Convene and seek input from Emerging Technology Committee to guide innovation in regional policy and planning
- Oversee and seek insights from Smart Cities & Mobility Innovations projects
- Strengthen leadership in addressing digital divide
- Lead on zero emission infrastructure roadmap for medium and heavy-duty vehicles.
- Continue evolution of SCAG's hybrid cloud strategy to support data sharing, modeling, enterprise business systems.

Smart Cities & Mobility Innovations Projects

- Part of the Sustainable Communities Program (SCP) and directly supports implementation of the 2020 Connect SoCal Plan
- Projects will advance smart city concepts and improve the region's mobility ecosystem
- Implementation of the following in FY 2022-2023:
  - Curb data collection and analyses, in cities of various sizes:
    - **Long Beach, Stanton, Los Angeles**
  - Parking analyses and plans:
    - **Desert Hot Springs:** Parking plan for downtown and light industrial areas.
    - **Garden Grove:** Study and inventory of curb-related parking conditions.
  - Smart city concepts, innovative mobility plans, and new technologies:
    - **Laguna Woods:** Mobility technologies and plan in a community that is mostly older adults and people with mobility challenges.
    - **San Gabriel Valley COG:** "GoSGV" bikeshare engagement and evaluation.
    - **Rialto:** Smart cities concepts and plan for warehousing and logistics.



Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

Broadband

FACT

IN THE SCAG REGION

10%

HOUSEHOLDS HAVE SLOW OR NO INTERNET

FACT

HOUSEHOLDS ARE DISPROPORTIONATELY LOCATED IN LOW INCOME AND RURAL AREAS AND THE POPULATIONS ARE PREDOMINANTLY BLACK, LATINO, OR SENIOR CITIZENS.

- Working with SANDAG to pre-qualify partners (ISPs, local agencies, non-profits) to develop future grant applications to fund broadband infrastructure and affordable services, focusing on last-mile connectivity.
- Developing toolkit to assist stakeholders in marketing the Affordable Connectivity Program (ACP)
- Conducting technical studies to improve our understanding of broadband access and availability, streamline permitting and assess potential public-private partnership models for broadband deployment.

Zero Emission Infrastructure Road Map

- A phased blueprint and action plan to help envision a regional network of zero emission charging and fueling infrastructure for heavy-duty and medium-duty trucks.
- Focus on Battery-Electric and Hydrogen Fuel Cell vehicles, answering key questions about how stations in the region may operate to serve different truck markets and business functions.
- Guided by an Advisory Committee of stakeholders including fleets, Original Equipment Manufacturers and key public agencies, who will ultimately be instrumental in implementing this plan.
- Details related to the quantity, distribution and characteristics of charging and fueling stations will be quantified to help visualize and plan for infrastructure needs and investments.

Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

Priority Area 4: Discussion
Technology & Innovation

IMPLEMENT BROADBAND WORK PLAN

LAUNCH/BOLSTER RDP

SHARE BEST PRACTICES

SUPPORT AGILE IT

2022-2023 OBJECTIVES

- Convene and seek input from Emerging Technology Committee to guide innovation in regional policy and planning
- Oversee and seek insights from Smart Cities & Mobility Innovations projects
- Strengthen leadership in addressing digital divide
- Lead on zero emission infrastructure roadmap for medium and heavy duty vehicles.
- Continue evolution of SCAG's hybrid cloud strategy to support data sharing, modeling, enterprise business systems.

Final Thoughts.....

POLICY BRIEFING

Sarah Jepson, Director of Planning

FEDERAL STBG/CMAQ CERTIFICATION REVIEW

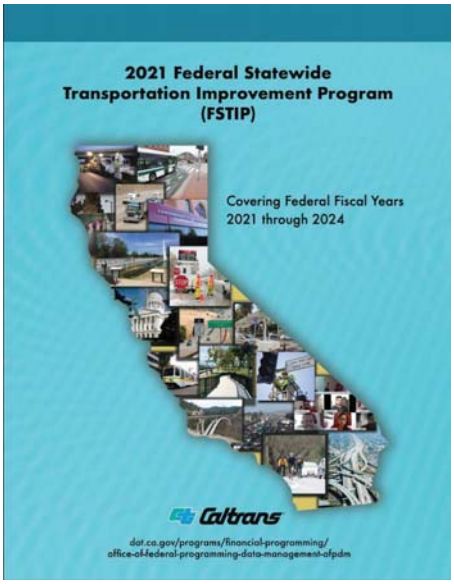
Corrective Action Impacting STBG/CMAQ Funds

Agenda Item #5: Policy Briefing

Federal Surface Transportation Block Grant (STBG)/Congestion Mitigation and Air Quality Improvement (CMAQ) Funds

- CMAQ funding supports projects that result in air quality benefit.
- STBG provides flexible funding that may be used to improve the conditions on the transportation system.
- The SCAG region's share of STBG and CMAQ funds: over **$1 billion** annually.
- CMAQ/STBG fully or partially fund **$11.4 billion** in projects in SCAG's 2021 FTIP.

Non-Compliance Finding by FHWA/FTA to Caltrans



- The FHWA and FTA approved the 2021 FSTIP effective April 16, 2021.
- The approval included a corrective action for Caltrans to ensure sub-recipients of STBG/CMAQ funds are administering these programs in compliance with federal program guidance and regulations.
- Original compliance date was October 2021.

Agenda Item #5: Policy Briefing

Specific Concerns Raised by FHWA/FTA

- STBG funds cannot be suballocated through a percentage or formula.
  - *Suballocations by population or mode to cities and counties cannot occur.*
- CMAQ project selection cannot be delegated.
  - *SCAG as the MPO must be involved in the project selection process.*
- Projects funded with federal funds must be approved by the MPO.

State Law vs. Federal Law

Section 182.6 (b) of the California Streets and Highways Code

Establishes that Caltrans apportions STBG funds to MPOs according to formulae established by federal law.

Section 182.6 (c)

Further, Section 182.6(c) states, "Where county transportation commissions have been created by the County Transportation Commissions Act (Division 12 (commencing with Section 130000) of the Public Utilities Code), all regional surface transportation program funds shall be further apportioned by the metropolitan planning organization to the county transportation commission on the basis of relative population."

Title 23 CFR 450.326 (m)

Procedures or agreements that distribute suballocated Surface Transportation Program funds to individual jurisdictions or modes within the MPO by pre-determined percentages or formulas are inconsistent with the legislative provisions…

CMAQ Interim Guidance (11.12.13)

…an assessment of the project's expected emission reduction benefits should be completed prior to project selection to better inform the selection of CMAQ projects…

Agenda Item #5: Policy Briefing

Where Are We Now?

- Time extension has been granted until June 30, 2023.
- The Compliance Action Plan WILL NOT apply to projects programmed in the first four years of the 2023 Federal Transportation Improvement Program (FTIP).
- The change will only apply to new projects programmed after June 30, 2023.
- Changes will need to be reflected in the 2025 FTIP Guidance.

SCAG Compliance Action Plan (CAP)

- Convene an STBG/CMAQ CAP Working Group to:
  - Recommend a new process to replace suballocations.
  - Improve the eligibility screening conducted.
  - Improve the project selection criteria.
  - Identify SCAG's role in the project selection process.
  - Establish a stronger focus on performance-based planning and programming.

- Develop a Draft CAP by December 2022
  - Comply by June 2023.

AIR QUALITY MATTERS

1. **South Coast AQMD Notice of Intent to Sue the U.S. EPA**
2. **Regional Transportation Conformity Lockdown**

Notice of Intent to Sue U.S. EPA

FILED BY SOUTH COAST AQMD WITH EPA ADMINISTRATOR ON APRIL 15, 2022

- Justification: EPA fails to timely act on **AQMD's 2019 Contingency Measure Ozone Plan.**
- Purpose: To motivate EPA to develop a plan with AQMD to address EPA's role in regulating mobile sources of emissions.

2019 Contingency Measure Ozone Plan

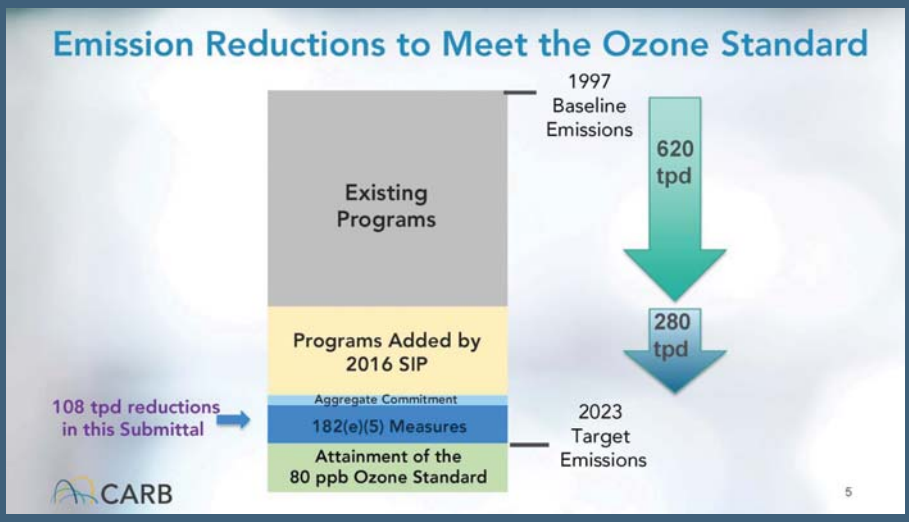
BACKGROUND

- 1997 Ozone Standard Established: 80 parts per billion (PPB)
- Area Designation: South Coast Air Basin (SCAB) was designated by EPA as an Extreme nonattainment area
- Statutory Attainment Date: 2023
- 2016 Air Quality Management Plan:
  - Included 1997 Ozone Standard Plan which utilized anticipated new technology measures allowed by CAA Section 182(e)(5) (Black Box).
  - CAA requires submittal of contingency measure plan to EPA by end of 2019 for any reductions not achieved by Black Box.

2019 Contingency Measure Ozone Plan (Continued)

EMISSION REDUCTIONS TO MEET 1997 OZONE STANDARD IN SCAB:

- About 900 tons per day TPD of NOx emission would be reduced by existing programs & programs added by 2016 AQMP from 1997 through 2023.
- 108 TPD of NOx emission would be reduced by Black Box from 2019 through 2023.



Agenda Item #5: Policy Briefing

2019 Contingency Measure Ozone Plan (Continued)

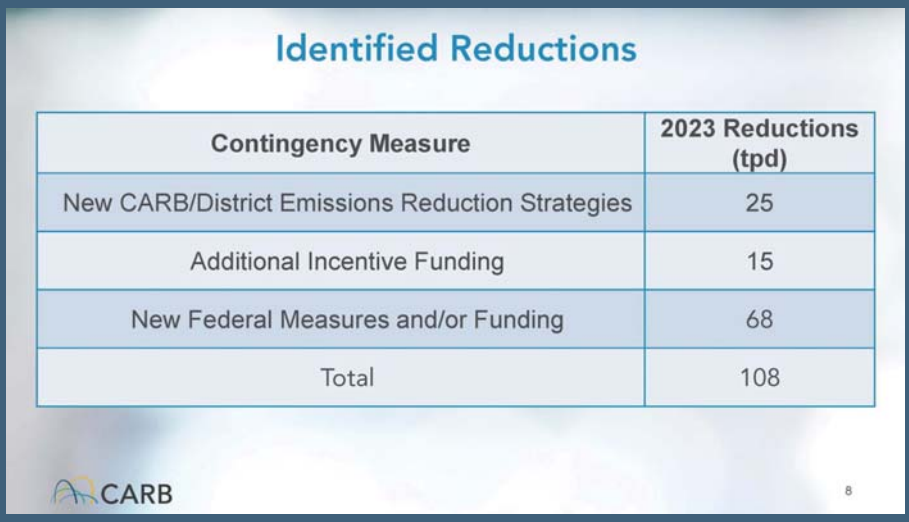
NEED FOR FEDERAL ACTION IN SCAB:

- Sources of NOx emissions are regulated by EPA, ARB, or South Coast AQMD.
- Total NOx emission has been reduced by nearly 70% since 1997, but only 15% from federal sources .
- Emissions from federal sources account for 36% of NOx emission in 2023.

2019 Contingency Measure Ozone Plan (Continued)

IDENTIFIED REDUCTION FROM NEW FEDERAL MEASURES AND/OR FUNDING:

- 68 of needed 108 TPD of emission reduction by 2023.
- Assumed federal action is reasonable, but timely action is problematic.



Agenda Item #5: Policy Briefing

Notice of Intent to Sue U.S. EPA (Continued)

IMPLICATIONS

- Potential to motivate or force federal government to develop a regulatory strategy and/or provide sufficient funding to reduce emissions from federal sources.

- Potential to force EPA to disapprove the contingency measure plan, immediately triggering two sanction clocks in SCAB.

Notice of Intent to Sue U.S. EPA (Continued)

EFFORTS TO ADDRESS POTENTIAL PLAN DISAPPROVAL

- Collaborate with AQMD counterparts to discuss NOI, its implications, needed actions to prevent plan disapproval and to motivate federal action and/or funding.
- Pursue needed actions in collaboration with key agencies and other stakeholders.

Agenda Item #5: Policy Briefing

Regional Transportation Conformity Lockdown

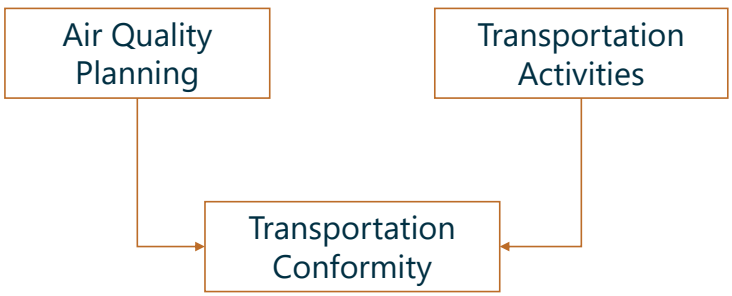
BACKGROUND

CURRENT STATUS, CAUSES & IMPACTS

NEXT STEPS

Transportation Conformity: Background

Federal Clean Air Act (CAA) Requirement



On-Road Transportation Is a Major Source of Air Pollutants Emission

Agenda Item #5: Policy Briefing

What Needs to Meet Transportation Conformity?

- Long-Range Regional Transportation Plan (RTP)
- Short-Term Federal Transportation Improvement Program (FTIP)
- Federal Funded or Supported Transportation Projects

What Areas Are Subject to Conformity?

NONATTAINMENT AND MAINTENANCE AREAS FOR TRANSPORTATION RELATED CRITERIA AIR POLLUTANTS:

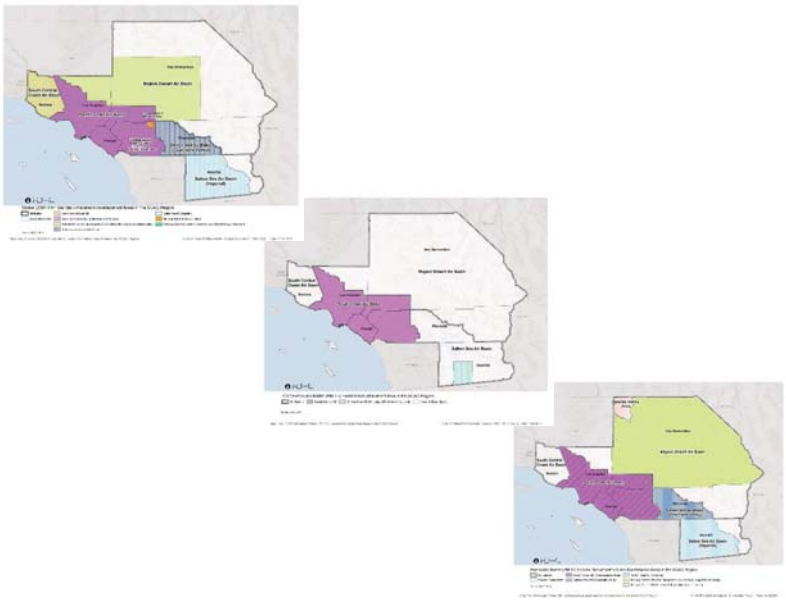
- Carbon Monoxide (CO)
- Ozone
- Fine Particulate Matter (PM2.5)
- Course Particulate Matter (PM10)
- Nitrogen Dioxide (NO2)

Agenda Item #5: Policy Briefing

Nonattainment & Maintenance Areas in SCAG Region

THERE ARE 26 TOTAL:

- CO – (1)
- 2008 8-hour Ozone – (7)
- 2015 8-hour Ozone – (7)
- 1997 $PM_{2.5}$ – (1)
- 2006 $PM_{2.5}$ – (2)
- 2012 $PM_{2.5}$ – (2)
- PM_{10} – (6)



What Are Roles of Various Government Agencies?

GOVERNMENT AGENICIES

Federal

- U.S. EPA
- FHWA and FTA

State

- California Air Resources Board (ARB)
- California Department of Transportation

Regional

- MPO
- Local Air Districts
- County Transportation Commissions (CTCs)

REGIONAL ROLES & RESPONSIBILITIES

Five Local Air Districts

- Develop and Submit State Implementation Plans to ARB that establish Emission Budgets

Six CTCs

- Submit Transportation Projects into RTP and FTIP

SCAG

- Develop RTP/SCS and FTIP
- Prepare Transportation Conformity Analysis
- Prepare TCM Substitution Analysis in Collaboration with CTCs

Agenda Item #5: Policy Briefing

What Are Consequences of Conformity Failure?

CONFORMITY LOCKDOWN

- Causes: Inability to demonstrate conformity
- Impact: Projects in current conforming RTP/SCS and FTIP can move forward; No new RTP/FTIP or RTP/FTIP amendments except exempt projects

Regional Transportation Conformity Lockdown

CURRENT STATUS

- Conformity Lockdown took effect August 16, 2021
- Conformity determinations of Connect SoCal and 2021 FTIP remain valid through June 4, 2024.
- 2023 FTIP currently under development is anticipated to receive federal conformity determination/approval by December 2022.
- No other new conformity determinations may be made for new RTP/SCS, FTIP, or their amendments.

Agenda Item #5: Policy Briefing

Regional Transportation Conformity Lockdown

CAUSES

- To demonstrate conformity, emissions from RTP/SCS and FTIP must not exceed applicable conformity budgets/caps.
- Significant changes were made in versions of the air quality model SCAG is required to use (EMFAC2014 vs. EMFAC2017) resulting in substantially higher calculated emissions in many areas.
- Many of current conformity budgets/caps were set with EMFAC2014.
- As a result, SCAG can no longer demonstrate regional transportation conformity after EMFAC2017 was required to be used after August 15, 2021.

Regional Transportation Conformity Lockdown

EFFORTS TO ADDRESS CONFORMITY LOCKDOWN AND PROGRESS TO DATE

- SCAG actively working with ARB, EPA, and South Coast AQMD to identify, evaluate, and seek critical actions by these agencies.
- ARB has developed and submitted to EPA EMFAC2021 which will significantly, but not fully, address conformity lockdown .
- EPA has been prioritizing review of EMFAC2021 with anticipated approval in June/July 2022.
- ARB and South Coast AQMD have been developing a required Coachella ozone plan to address remaining conformity budget issue.

Agenda Item #5: Policy Briefing

Regional Transportation Conformity Lockdown

ESTIMATED CURRENT IMPACT ON TRANSPORTATION PROJECTS

- Over $26 billion worth of transportation projects are being impacted and more projects are expected to be impacted over time.
- Different types of projects are impacted including transit projects (e.g., Western Santa Ana Transit Corridor Light Rail Project in Los Angeles County and OC Streetcar Project in Orange County).

Regional Transportation Conformity Lockdown

NEEDED ACTIONS

- Secure EPA approval of EMFAC2021.
- Ensure development of Coachella Ozone SIP update by AQMD and ARB and approval by EPA with replacement conformity budgets.

QUESTIONS? COMMENTS?

2022-2023

Executive/Administration Committee Retreat

DAY 2
Friday, July 1, 2022

WWW.SCAG.CA.GOV

Friday, July 1, 2022

AGENDA ITEM #1

RECAP ON DAY 1

The Honorable Jan C. Harnik

CONSIDERATION OF RC, EAC AND POLICY COMMITTEE MEETING SCHEDULE & OPTIONS

Michael R. W. Houston, Legal Counsel/Director of Legal Services

Goals for Today's Discussion

CONSIDER CHANGES TO RC, EAC AND POLICY COMMITTEE MEETINGS THAT

- Increase engagement and opportunity to collaborate by RC, EAC, and PC members, SCAG's stakeholders, and the public.
- Increase opportunity to discuss/develop policy by RC, EAC, and PC members by providing more time to do so.
- Align meeting structure with SCAG's evolved workplan and mission.

REQUEST: PROVIDE INPUT AND DIRECTION TO STAFF

Background

PRIOR EAC DISCUSSIONS

- At meetings on 11/3/21 and 1/5/22,the EAC directed staff to investigate options to restructure RC, EAC, and PC meetings.

CURRENT STRUCTURE

- PC/RC held 1st Thursday of month, with EAC held Wednesday afternoon beforehand.

HISTORICAL STRUCTURE

- All meetings (EAC, PC and RC) held the same day.

ASSUMPTION

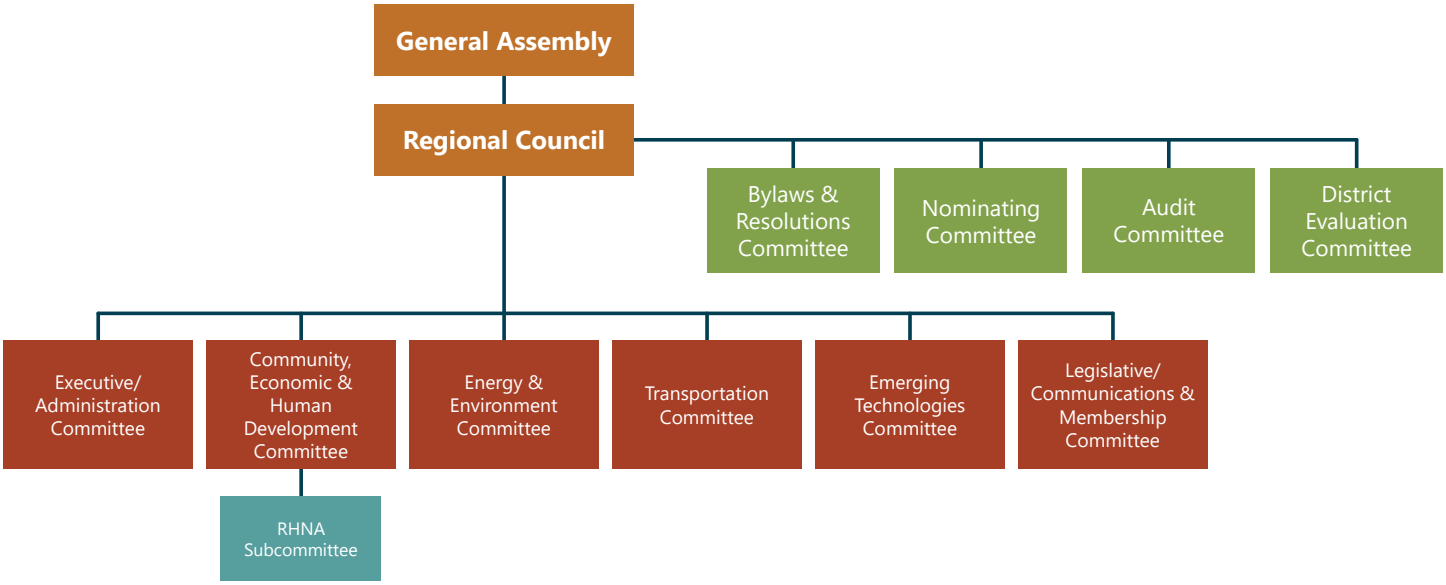
- Remote participation option will continue.

Agenda Item #2: Consideration of RC, EAC and Policy Committee Meeting Schedule & Options

Governing Structure Overview

REGIONAL COUNCIL	EXECUTIVE/ADMINISTRATION COMMITTEE	POLICY COMMITTEES
• Governing board with primary decision-making authority. • Meets first Thursday of month (RCPM Art. IV.A(3)). • Typically considers recommendations from a PC in month following PC action, but can consider earlier if necessary (RCPM Art. IV.A(1)).	• Makes recommendations to RC, evaluates Executive Director and may act on behalf of RC, if needed prior to next RC meeting. (Bylaws Art. V.C(3)(a)). • Generally meets prior to and on same day as RC. (RCPM Art. IV.B(2)).	• Established in Bylaws for the purpose "of developing policy recommendations to the Regional Council." (Bylaws Art. V.B). • Meet on the same day as RC unless a special meeting is called (RCPM Art. IV.C(2)).

SCAG's Governing Structure



Agenda Item #2: Consideration of RC, EAC and Policy Committee Meeting Schedule & Options

Summary of Options

OPTION 1

Move PC Meeting Date

Move PC meetings to another day or another week from the date/week of RC meetings (would allow extended RC meetings).

- PC meeting staggering a possibility.
- *Example: Hold PC meetings the 3rd week of the month.*

OPTION 2

Maintain Existing Schedule and Extend RC Meeting

Start PC meetings earlier and provide more time for RC meetings

- *Example: Hold PC meetings from 9-11 a.m. and RC meeting from 11:30 a.m.-1:30 p.m.*

OPTION 1:
Move PC Meeting Date

ADVANTAGES	DISADVANTAGES
Policy vetting more thoughtful with time between PC and presentment to RC	Availability of PC members unknown at this time and must be surveyed
Allows for extended/staggered PC meetings	May be harder for members who have less control over their schedules
Can also allow for extension of RC meetings, if desired	Agenda cycle ongoing/overlaps
Allows use of larger rooms by PCs to afford more "in person" attendance	More "travel days" by PC members who are on RC if attending in person
Could result in faster turnaround if RC or PCs return items to staff	May increase overnight stays depending on meeting times
Fewer meeting staff needed than if same day as RC	Staffing may overlap for PCs if held at same time (same as current/Option 2)
More Executive Director and management engagement in PC meetings (if staggered)	

Agenda Item #2: Consideration of RC, EAC and Policy Committee Meeting Schedule & Options

OPTION 2:
Maintain Existing Schedule and Extend RC Meeting

ADVANTAGES	DISADVANTAGES
Policy vetting by RC more thoughtful with additional time	May increase need for overnight stay depending on time PC starts
Efficient for RC members on PCs to attend same day (either in person or remote)	More meeting staff needed for PCs than Option 1 because held at same time
Maintains current meeting structure, which is familiar to SCAG stakeholders	Executive Director and management engagement in PC meetings limited due to overlapping PC meetings
Implementation is relatively simple and can be prompt	

Implementation & Next Steps

OPTION 1

Move PC Meeting Date

- Need to survey PC membership to determine if viable.
  - Results would inform viability and assist in operationalizing.
  - Would update EAC based on results.
- RCPM may need amendment (states PCs meet same day as RC).

OPTION 2

Maintain Existing Schedule and Extend RC Meeting

- Can implement by Fall 2022.
- Some outreach needed to identify optimal meeting time.

QUESTIONS?

INPUT AND DIRECTION OF THE EAC IS REQUESTED

THANK YOU!

Friday, July 1, 2022

AGENDA ITEM #3

WRAP UP/NEXT STEPS

Kome Ajise, Executive Director

THANK YOU!

For more information, please visit:

scag.ca.gov

Supplemental Materials - June 30, 2022

Agenda Item No. 4
Progress on President's Work Plan and FY 23 Work Plan and Priorities

Attachment 1 - FY 23 EAC Work Plan Priorities - Discussion Draft

Attachment 2 - Committee Outlooks

Discussion Draft: 2022-2023 EAC Strategic Work Plan

Priority Area 1: Regional Policy Development—Regional Plan Update

Actions:

1. Elevate & Expand Policy Leadership
2. Strengthen Stakeholder Engagement

2021-2022 Accomplishments:

1. Engaged with staff to change the process for agenda development and staffing of Policy Committees to provide policymakers a greater role in agenda setting.
2. Directed and approved Policy Development Framework for 2024 Connect SoCal.
3. Conducted site tours across six-county region.
4. Approved Public Participation Plan and approved budget for Connect SoCal outreach to increase participation in plan development.
5. Appointed new Business Representative to the Regional Council with expanded role for chairing the Global Land-Use & Economic Council to elevate voice of business community in policy discussions.
6. Prioritized engagement with Subregional Councils of Governments, contributing to the successful launch of a redesigned local engagement process—the Local Data Exchange (LDX)—for Connect SoCal and expansion of the Subregional Partnership Program in the REAP 2 Program Development Framework.

2022-2023 Objectives:

1. Provide leadership and direction for update of Agency-wide Strategic Plan.
2. Guide "Return to Office" policy to ensure committee meeting format supports rich engagement and dialogue among the Regional Council.
3. Continue to develop the leadership role of Policy Committee Chairs and Vice Chairs in prioritization of policy issues addressed by the committee through guiding preparation of an annual outlook and regular briefings with SCAG Executive staff to align agendas with priorities.
4. Foster policy leadership on emerging issues by establishing Special Committees for Connect SoCal 2024 to bring forward recommendations to advance equity, resilience and economic goals as directed by the Regional Council.
5. Continue SCAG's leadership and advancement of an Inclusive Economic Growth Strategy working in partnership with Economic Development Corporations and High Road Transition Collaboratives formed by the State's Community Economic Resilience Fund program to build more inclusive and resilient economies.
6. Continue to bring elected leaders and community partners together to develop a shared understanding and explore solutions to regional challenges through site visits, mobile workshops and trainings.

DRAFT

Attachment 1: FY 23 EAC Work Plan Priorities - Discussion Draft

Priority Area #2: Leadership in Resource Deployment—Connect SoCal Implementation

Actions:

1. Pursue REAP 2021 Resources
2. Accelerate deployment of general plan development tools

2021-2022 Accomplishments:

1. Recommended approval of the REAP 2021 Program Development Framework to define core objectives, guiding principles, major program areas and decision-making process to prioritize resources and guide staff work in developing new programs through REAP 2021.
2. Provided direction and authorized staff to conduct outreach and pursue activities to develop program guidelines and identify projects to be funded with SCAG's REAP 2021 resources.
3. Provided oversight for launch of Regional Data Platform and associated trainings to raise awareness and promote use of tool.

2022-2023 Objectives:

1. Review and approve guidelines for formula-based and competitive programs and projects to be included in SCAG's application for REAP 2021 resources.
2. Provide direction to staff on continued refinement and enhancement of Regional Data Platform to serve local and regional planning needs.
3. Serve as ambassadors and champions of SCAG's local planning programs to increase awareness, reach and impact of SCAG services to advance regional plans and policies.
4. Complete RAMP Policy Framework to ensure the Greenprint Tool is aligned with policy objectives.

Priority #3: Legislative Action

Actions:

1. Conduct targeted legislative advocacy with members of the State Assembly and State Senate in support of the Regional Council's and SCAG region's housing and transportation budgetary priorities.
2. Assume regional leadership by advocating for the Infill Infrastructure Grant program.
3. Support regional partners to identify and pursue federal funding opportunities for regionally significant infrastructure projects.

2021-2022 Accomplishments

1. Secured a budget letter in support of a $1.5 billion augmentation for the Active Transportation Program from the Chair of the Assembly Transportation Committee.
2. Harnessed the political capital of SCAG's GLUE Council in support of the Infill Infrastructure Grant program. While unsuccessful in increasing the funding amount, the Governor's proposal was agreed to by Legislative Leadership when not all of the Governor's housing priorities were funded by the Legislature.
3. Provided 37 letters of support for regional and local partners for state funding programs and 62 letters of support for regional and local partners for federal funding opportunities.

DRAFT

Attachment 1: FY 23 EAC Work Plan Priorities - Discussion Draft

2022-2023 Objectives

1. Identify, develop, and execute advocacy opportunities to advance the Regional Council's legislative and budgetary priorities.
2. Continue to support SCAG region members and partners in funding opportunities that support the implementation of the Connect SoCal.
3. Provide leadership on RHNA reform.

Priority #4: Technology/Innovation Leadership

Actions:

1. Implement and continue to refine the Broadband Work Plan
2. Launch Regional Data Platform
3. Share best practices form the Future Communities Pilot Program
4. Support Agile IT

2021-2022 Accomplishments

1. Completed broadband study which evaluates its potential role in reducing Vehicle Miles Travelled.
2. Identified Prospective Broadband Partners through Request for Qualifications.
3. Launched Regional Data Platform in conjunction with update of Connect SoCal to serve as a resource for improved data sharing.
4. Completed Future Communities Pilot projects and work underway to promote findings.
5. Completed key infrastructure upgrades to support SCAG planning and operational work; launched Enterprise Business Intelligence initiative to further financial reporting and data access.

2022-2023 Objectives

1. Advance broadband planning, clean technology and smart cities work initiatives.
2. Continue to support and bolster SCAG's Regional Data Platform.
3. Continue to promote innovation in regional planning and policy guided by the work of the Emerging Technology Committee and through technical assistance programs such as the Smart Cities & Mobility Innovations Call.
4. Strengthen SCAG's leadership in addressing the digital divide through research, partnerships, and advocacy.
5. Conduct modeling, outreach, and policy analysis to determine a regional road map for medium and heavy-duty zero emission infrastructure planning.
6. Evaluate and promote emerging technologies which may be beneficial to the SCAG region.
7. Continued evolution of SCAG's hybrid cloud strategy in support of regional data sharing, Connect SoCal modeling efforts, and enterprise business systems.

DRAFT

Attachment 1: FY 23 EAC Work Plan Priorities - Discussion Draft

NextGen Infrastructure Special Committee

GOAL

Build on Connect SoCal 2020 and provide guidance on the priorities and strategies for Connect SoCal 2024, reflecting the rapidly evolving developments across the region specific to the future of mobility and associated implications for public policy. The need for more comprehensive understanding of these developments and consensus building on key regional strategies and policies is even more evident today in preparation for Connect SoCal 2024 as we continue to grapple with the pandemic, a more challenging economic environment, and shifting state and federal priorities with increasing uncertainties across the planning horizon.

MEETING TOPICS

- How has travel changed with COVID and what will this mean for long-range transportation planning?
- (How) should our highway policies and investment strategies evolve to address shifting priorities?
- How do we ensure transit recovery?
- (How) should we better align the way we pay for transportation with equity and resiliency goals?

Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

Resilience & Resource Conservation Special Committee

GOAL

By 2050 the region will add 1.7 million people, with a 15% increase in employment. Increased wildfire, extreme heat, drought, and rising sea levels - as well as seismic events – threaten our region's growth and resources. Vulnerable communities will experience particularly acute and disproportionate impacts. Prioritizing strategies and investments now to address future impacts can result in significant health and economic benefits. The Committee will explore how to maximize Connect SoCal's regional strategies and investments to mitigate and adapt to the impacts of climate and seismic-related hazards on our built and natural systems and increase our region's resilience.

MEETING TOPICS

- How resilience and resource conservation show up today in regional planning, policy, and the preliminary growth forecast
- Identifying acute shocks and stressors to a sustainable, thriving and equitable future, and creating opportunities to strengthen resilience
- Tools/best practices that can support climate adaptation, resilient systems and resource conservation
- Reducing impacts on vulnerable communities
- How Connect SoCal can reinforce resilience and resource conservation centered policies and programs

Racial Equity Special Committee

GOAL

Identify opportunities to advance racial equity through the policies and strategies in Connect SoCal and guide how planning and investments over the next 30 years can address and rectify the effects of racially discriminatory policies in SCAG's Environmental Justice communities.

MEETING TOPICS

- How has systemic racism shaped the built environment?
- What are the outcomes of systemic racism in our region? Where are we today?
- How can public policy dismantle systemic racism and advance racial equity? What is the current federal, state, and local landscape?
- How is SCAG tackling systemic racism today? Are there gaps? How can we leverage Connect SoCal to fill those gaps
- Final Racial Equity in Regional Planning Subcommittee Recommendations

Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

Transportation Committee Agenda Outlook for FY 2023

Date	Connect SoCal	Local Assist. Program	Regional Update
July-Sept	• Draft Goals & Performance Measures • Draft 2023 FTIP/Proposed Final Draft Amendment No. 2 to the Connect SoCal 2020 • Connect SoCal 2024 Project List Solicitation Process • NHS Infrastructure/System Performance Report • Regional Dedicated Transit Lanes Final Report • CHSRA Status Update on Los Angeles-Anaheim Corridor • Southern California Goods Movement Communities Opportunity Assessment: Findings and Tools • Curb Space Management Study Final Report	• Go Human Mini-Grants Award Announcement • REAP 2.0 CTC Partnership Program Final Guidelines & Call for Projects • Future Communities Pilot Program Update: Pilot Progress & Completed Pilot Findings	TC 12-month lookahead
Oct-Dec	• Proposed Final 2023 FTIP and Proposed Final Draft Amendment No. 2 to Connect SoCal 2020 • TDM Data Standards Final Report • Draft Connect SoCal 2024 Core (Baseline) Revenues • Draft Connect SoCal 2024 Core (Baseline) Costs • Moving toward Universal Basic Mobility (UBM) • Final Performance Measures and Monitoring • Draft Connect SoCal 2020 Amendment No. 3 and Draft FTIP Consistency Amendment 23-03 • Core strategies #1: system preservation/management • Exploring transportation pricing & incentives via mobility wallet: MPO/Caltrans study overview • Replacing California's Gas Tax: Road Charge Research • LDX Process Update	• Office of Traffic Safety Acceptance of Funds (upon award) • Go Human Program Overview • Go Human Mini-Grants Outcomes and Program Recap + New Strategies • REAP 2.0 CTC Partnership Program Project Selection	2022 Trade Corridor Enhancement Program (TCEP) Project Nominations for SCAG Region for Submittal to the California Transportation Commission

Transportation Committee Agenda Outlook for FY 2023

Date	Connect SoCal	Local Assist. Program	Regional Update
Jan-March	• Draft Connect SoCal 2024 Plan Costs • Core strategies #2: Transit • Focus on transit & emerging shared mobility ecosystems • California Integrated Travel Project (Cal-ITP) Overview • Draft Connect SoCal 2024 Financial Plan • Core Strategies #3: Complete Streets/AT • Draft Connect SoCal 2024 New Funding Strategies • Key Connections Re-defined for Draft Connect SoCal 2024 • Proposed Final Connect SoCal 2020 Amendment No. 3 and Draft FTIP Consistency Amendment 23-03 • Core Strategies #4: Goods Movement	• REAP 2.0 CTC Program Progress Report	
Feb	• Special Joint Policy Committee: Connect SoCal Committee Recommendations, LDX Findings and Survey Results		
April-June	• Key Connections Re-defined + new strategies for Draft Connect SoCal 2024 • Review Subcommittee Recommendations/ Reports	• REAP 2.0 CTC Program Progress Report	ATP Cycle 6 Regional Program Adoption

Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

CEHD Committee Agenda Outlook for FY 2023

Date	Connect SoCal	Local Assistance Program	Regional Update
July - Sept	• Draft Goals & Performance Measures • LDX and LIST Status Update	• REAP1 Program Bi-Annual Status report • REAP2 Draft Subregional Partnership Guidelines • Panel on HQTA Projects	• SCAG's Role in Economic Development • RHNA reform draft recommendations to HCD • CEHD 12-month lookahead
Oct - Dec	• Final Performance Measures and Monitoring • LDX and LIST Status Update	• Call for Collaboration Panel • Housing Trust Fund Panel (REAP 2 development) • REAP 2 - program development update, report on Industry Forum • REAP 1 HSD Program Summary Report	• RHNA reform final recommendations to HCD • Neighborhood Mobility Areas and Smart Centers

CEHD Committee Agenda Outlook for FY 2023

Date	Connect SoCal	Local Assistance Program	Regional Update
Jan - Mar	• LDX and LIST Status Update • New Key Connections - land use Strategy Panels #1 & 2 • Update on draft Forecasted Regional Development Pattern	• REAP 1 - HPLA participants Panel • REAP 1 - Bi-Annual Progress Report • EIFD Program – Summary Panel • REAP 2 Program Development Progress Report	• Final RHNA reform recommendations • Inclusive Economic Growth - Progress Update
Feb	Special Joint Policy Committee: Connect SoCal Committee Recommendations, LDX Findings and Survey Results		
Apr - June	• New Key Connections - Land Use Strategy Panel #3 • Approval of Forecasted Regional Development Pattern (SB375) • Approval of Key Connections and Land Use Strategies	• REAP 1 Panel (TBD) • REAP 2 Program Development Progress Report	• Inclusive Economic Growth Progress Report

Agenda Item #4: Progress on President's Work Plan and FY 23 Work Plan and Priorities

EEC Committee Agenda Outlook for FY 2023

Date	Connect SoCal	Local Assist. Program	Regional Update
July-Sept	• Draft Goals & Performance Measures • Equity Analysis Update—Performance Measures • Transportation Conformity Challenges • Planning Context: Water Resilience • Green Region Resource Areas • Regional Resilience Framework • Connect SoCal 2024 PEIR: CEQA Documentation Initiation • Final 2022 Air Quality Management Plan Appendix IV-C RTP/SCS and Transportation Control Measures • Transportation Conformity Analyses of Proposed Final 2023 FTIP, Proposed Final 2020 Connect SoCal Amendment #2	• Sustainable Communities Program: Civic Engagement, Equity, and EJ Projects: Approve Final Guidelines • Regional Advance Mitigation Planning Policy Framework	• Scoping Plan • SB 150 Report • Wallis Annenberg Wildlife Crossing (Liberty Canyon) • Climate Emergency Resolution Quarterly Update • Racial Equity Baseline Conditions Report: 2022 • EEC 12-month lookahead
Oct-Dec	• Planning Context: Energy • Planning Context: Natural & Working Lands • Li Battery Recycling Group Report Overview • Planning Context: Brownfields • Request to Release Connect SoCal 2024 PEIR Notice of Preparation • Local Data Exchange Update • Transportation Conformity Analyses of Draft 2023 FTIP Modeling Amendment and Draft 2020 Connect SoCal Amendment #3	• Sustainable Communities Program: Civic Engagement, Equity, and EJ Projects: Approve Projects	• Climate Emergency Resolution Quarterly Up date

EEC Committee Agenda Outlook for FY 2023

Date	Connect SoCal	Local Assist. Program	Regional Update
Jan-March	• Sustainable Communities Strategy Technical Methodology Submittal to CARB • Planning Context: Climate Adaptation & Resilience • Strategies for Clean Transportation Technologies • Connect SoCal CEQA Addendum No. 4 to Programmatic Environmental Impact Report • Equity Analysis Update • PEIR Alternatives Update		• Climate Emergency Resolution Quarterly Update
Feb	• Special Joint Policy Committee: Connect SoCal Committee Recommendations, LDX Findings and Survey Results		
April-June	• Strategies for Land-Use: Natural and Farmland Conservation • Strategies for Land-Use: Housing Support Infrastructure (Water & Energy) • PEIR Mitigation Measures		• Racial Equity Early Action Plan—Progress Update • Climate Emergency Resolution Quarterly Update