



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
Clint Lorimore, Eastvale

First Vice President
**Jan C. Harnik, Riverside County
Transportation Commission**

Second Vice President
Carmen Ramirez, County of Ventura

Immediate Past President
Rex Richardson, Long Beach

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Executive/Administration
Clint Lorimore, Eastvale

Community, Economic &
Human Development
Jorge Marquez, Covina

Energy & Environment
David Pollock, Moorpark

Transportation
Sean Ashton, Downey

HYBRID (IN-PERSON & REMOTE PARTICIPATION)*

EXECUTIVE/ ADMINISTRATION COMMITTEE

*In-Person & Remote Participation**

**Wednesday, October 6, 2021
3:00 p.m. – 4:00 p.m.**

****Public Participation: The SCAG offices are currently closed to members of the public. Please see next page for detailed instructions on how to participate in the meeting.***

To Attend and Participate on Your Computer:

<https://scag.zoom.us/j/889726747>

To Attend and Participate by Phone:

**Call-in Number: 1-669-900-6833
Meeting ID: 889 726 747**

PUBLIC ADVISORY

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), the meeting will be conducted in a hybrid manner (both in-person and remotely by telephonic and video conference); however, SCAG's offices are currently closed to the general public and public participation will occur as described in the instructions below.

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. **In Writing:** Submit written comments via email to: ePublicComment@scag.ca.gov by 5pm on Tuesday, October 5, 2021. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below.

All written comments received after 5pm on Tuesday, October 5, 2021 will be announced and included as part of the official record of the meeting.

2. **In Real Time:** If participating in real time via Zoom or phone, during the Public Comment Period, use the “raise hand” function on your computer or *9 by phone and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.

If unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments via email to: ePublicComment@scag.ca.gov.

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



Instructions for Participating in the Meeting

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

To Participate and Provide Verbal Comments on Your Computer

1. Click the following link: <https://scag.zoom.us/j/889726747>.
2. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
3. Select “Join Audio via Computer.”
4. The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
5. During the Public Comment Period, use the “raise hand” function located in the participants’ window and wait for SCAG staff to announce your name. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.

To Listen and Provide Verbal Comments by Phone

1. Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
2. Enter the **Meeting ID: 889 726 747**, followed by #.
3. Indicate that you are a participant by pressing # to continue.
4. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.
5. During the Public Comment Period, press *9 to add yourself to the queue and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.



EAC - Executive/Administration Committee
Members – October 2021

- 1. Hon. Clint Lorimore**
Chair, Eastvale, RC District 4
- 2. Hon. Jan C. Harnik**
1st Vice Chair, RCTC Representative
- 3. Sup. Carmen Ramirez**
2nd Vice Chair, Ventura County
- 4. Hon. Rex Richardson**
Imm. Past President, Long Beach, RC District 29
- 5. Hon. Jorge Marquez**
CEHD Chair, Covina, RC District 33
- 6. Hon. Frank A. Yokoyama**
CEHD Vice Chair, Cerritos, RC District 23
- 7. Hon. David Pollock**
EEC Chair, Moorpark, RC District 46
- 8. Hon. Deborah Robertson**
EEC Vice Chair, Rialto, RC District 8
- 9. Hon. Sean Ashton**
TC Chair, Downey, RC District 25
- 10. Hon. Art Brown**
TC Vice Chair, Buena Park, RC District 21
- 11. Hon. Alan Wapner**
LCMC Chair, SBCTA Representative
- 12. Hon. Peggy Huang**
LCMC Vice Chair, TCA Representative
- 13. Hon. Kathryn Barger**
Pres. Appt., Los Angeles County
- 14. Hon. Larry McCallon**
Pres. Appt., Highland, RC District 7
- 15. Hon. Cheryl Viegas-Walker**
Pres. Appt., El Centro, RC District 1

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 VISION

Southern California's Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



- 16. Sup. Donald Wagner**
Pres. Appt., Orange County

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

- 18. Randall Lewis**
Business Representative, Non-Voting Member

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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

Southern California Association of Governments
Hybrid (In-Person and Remote Participation)

Wednesday, October 6, 2021

3:00 PM

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.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(The Honorable Clint Lorimore, Chair)

PUBLIC COMMENT PERIOD

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 Tuesday, October 5, 2021. 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, October 5, 2021, will be announced and included as part of the official record of the meeting. Members of the public wishing to verbally address the Executive/Administration Committee in real time during the meeting will be allowed up to 3 minutes to speak, 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. 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 is ten (10) minutes. The presiding officer retains discretion to extend the 10-minute general comment period so that all members of the public desiring to speak may do so.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEM

1. Resolution No. 21-636-1 Regarding Acceptance of Office of Traffic Safety Grant Funds to Support the Active Transportation Safety and Encouragement Campaign

(Cindy Giraldo, Chief Financial Officer)

RECOMMENDED ACTION:

That the Regional Council approve Resolution No. 21-636-1 authorizing SCAG to accept, if awarded, Office of Traffic Safety grant funds in the amount of \$1,250,000 to support the Southern California Go Human Campaign.



CONSENT CALENDAR

Approval Items

2. Minutes of the Regular Meeting – September 1, 2021
3. 2022 Meeting Schedule of the Executive Administration Committee, Policy Committees, and Regional Council
4. Contract Amendment Greater Than \$75,000, Contract No. 18-040-C01 Amendment No. 3, Regional Data Platform
5. Contract Amendment Greater Than 30% of the Contract’s Original Value, Contract No. 19-003A-C01, Amendment No. 6, Great Plains (GP) Enterprise Software Services
6. Contracts \$200,000 or Greater: Contract No. 22-024-C01, ESRI Advantage Program
7. SB 9 (Atkins) – Status Report

Receive and File

8. Californians for Community Planning Voter Initiative
9. Purchase Orders \$5,000 - \$199,999; Contracts \$25,000 - \$199,999 and Amendments \$5,000 - \$74,999
10. CFO Monthly Report

CFO REPORT

(Cindy Giraldo, Chief Financial Officer)

PRESIDENT’S REPORT

(The Honorable Clint Lorimore, Chair)

- Clean Air Day Proclamation

EXECUTIVE DIRECTOR’S REPORT

(Kome Ajise, Executive Director)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

ADJOURNMENT



Southern California Association of Governments
Remote Participation Only
October 6, 2021

To: Executive/Administration Committee (EAC)
Transportation Committee (TC)
Regional Council (RC)
From: Julia Lippe-Klein, Program Manager I
(213) 236-1856, Lippe-Klein@scag.ca.gov
Subject: Resolution No. 21-636-1 Regarding Acceptance of Office of Traffic Safety
Grant Funds to Support the Active Transportation Safety and
Encouragement Campaign

EXECUTIVE DIRECTOR'S
APPROVAL

RECOMMENDED ACTION FOR EAC:

That the Regional Council approve Resolution No. 21-636-1 authorizing SCAG to accept, if awarded, Office of Traffic Safety grant funds in the amount of \$1,250,000 to support the Southern California *Go Human* Campaign.

RECOMMENDED ACTION FOR TC:

Receive and file.

RECOMMENDED ACTION FOR RC:

Approve Resolution No. 21-636-1 authorizing SCAG to accept, if awarded, Office of Traffic Safety grant funds in the amount of \$1,250,000 to support the *Go Human* Campaign.

STRATEGIC PLAN:

This item supports the following Strategic Plan Goal 1: "Produce innovative solutions that improve the quality of life for Southern Californians. 4: Provide innovative information and value-added services to enhance member agencies' planning and operations and promote regional collaboration.

EXECUTIVE SUMMARY:

On May 1, 2014, the General Assembly adopted the Resolution No. GA 2014-2 titled "Regional Effort to Promote Pedestrian and Bicycle Safety Initiative." To pursue this effort, SCAG launched Go Human, a Regional Active Transportation Safety and Encouragement Campaign, with funding from the Active Transportation Program. To extend campaign efforts, SCAG applied for Pedestrian/Bicycle Safety funds from the Office of Traffic Safety in the amount of \$1,250,000 to conduct a sixth round of Go Human safety programming and engagement across the region. On July 16th SCAG was informed that the grant award was being tentatively offered. SCAG is seeking Regional Council (RC) approval to receive the funds.

BACKGROUND:

In the six-county SCAG region, walking or bicycling accounts for 8.9% of all trips, but 27% of all roadway fatalities, according to Connect SoCal, SCAG's Adopted 2020-2045 Regional Transportation Plan (RTP). To address this, the SCAG 2014 General Assembly passed Resolution No. GA 2014-2, titled "Regional Effort to Promote Pedestrian and Bicycle Safety Initiative" to support a regional safety initiative aimed at improving roadway safety for bicyclists and pedestrians. To implement the resolution, SCAG secured \$2.3 million in California Department of Transportation (Caltrans) grant funding from the statewide 2014 Active Transportation Program call for projects to coordinate a Southern California Active Transportation Safety and Encouragement Campaign.

Using these grant resources, SCAG successfully initiated the *Go Human* Campaign with the launch of a first round of advertising and outreach in September of 2015 as well as four additional grant opportunities through the Office of Traffic Safety to implement safety activities. The advertising campaign has secured more than one billion impressions to date (each time an ad is seen) region-wide through a combination of SCAG's initial investment, as well as leveraged and donated media from local and county partners. SCAG has also completed and extended other components of the initial grant scope of work which include implementing a series of *Go Human* events in partnership with local cities and developing toolkits aimed at creating active transportation champions.

To continue the *Go Human* Campaign's momentum, SCAG applied for additional funding in January 2021 in the amount of \$1,438,497.89 from the Office of Traffic Safety to extend the campaign into 2021 and 2022. On, July 16, 2021, SCAG received notice that a lower award in the amount of \$1,250,000 was being tentatively offered, given final approval from National Highway Traffic Safety Administration in October 2021. If awarded, this funding will be used to conduct a sixth round of safety engagement and programming. Funds will be used to support localized safety outreach for drivers, pedestrians, and bicyclists across the region, through the Safe & Resilient Streets Technical Assistance demonstration projects, Community Streets Mini-Grant & Micro-Grants Program, and local and regional co-branding, advertising and storytelling strategies. SCAG is seeking RC approval to receive the funds.

FISCAL IMPACT: If awarded, SCAG will receive \$1,250,000 in grant funds from the Office of Traffic Safety that will be utilized for the Southern California Active Transportation Safety and Encouragement Campaign.

ATTACHMENT(S):

1. Resolution No. 21-636-1 Regarding Acceptance of Office of Traffic Safety Grant Funds



RESOLUTION NO. 21-636-1

A RESOLUTION OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) AUTHORIZING SCAG TO ACCEPT, IF AWARDED, OFFICE OF TRAFFIC SAFETY GRANT FUNDS IN THE AMOUNT OF \$1,250,000 TO SUPPORT THE SOUTHERN CALIFORNIA GO HUMAN CAMPAIGN

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 Clint Lorimore, Eastvale
First Vice President Jan C. Harnik, Riverside County Transportation Commission
Second Vice President Carmen Ramirez, County of Ventura
Immediate Past President Rex Richardson, Long Beach

COMMITTEE CHAIRS

- Executive/Administration Clint Lorimore, Eastvale
Community, Economic & Human Development Jorge Marquez, Covina
Energy & Environment David Pollock, Moorpark
Transportation Sean Ashton, Downey

WHEREAS, the Southern California Association of Governments (SCAG) is the Metropolitan Planning Organization, for the six-county region consisting of Los Angeles, Orange, San Bernardino, Riverside, Ventura, and Imperial counties;

WHEREAS, on average, 1,500 people are killed and 136,000 are injured in traffic collisions throughout the SCAG region every year

WHEREAS, SCAG has applied for an award of \$1,250,000 in Office of Traffic Safety, Pedestrian /Bicycle Safety Funds ("Grant Funds"), to support the Active Transportation Safety and Encouragement Campaign;

WHEREAS, the primary goal of the Office of Traffic Safety is to "effectively and efficiently administer traffic safety grant funds to reduce traffic deaths, injuries, and economic losses"; and

WHEREAS, the Grant Funds will be used for the Southern California Active Transportation Safety and Encouragement Campaign, which will involve consulting services to extend the Go Human Advertising Campaign and support Community Outreach and Engagement strategies focused on safety and resiliency.

NOW, THEREFORE, BE IT RESOLVED, by the Regional Council that SCAG is authorized to accept and administer the Grant Funds to support the Southern California Active Transportation Safety and Encouragement Campaign.

BE IT FURTHER RESOLVED THAT:

- 1. That the Regional Council hereby authorizes SCAG to accept the tentative Grant Funds in the amount of \$1,250,000 Office of Traffic Safety to support the Southern California Active Transportation Safety and Encouragement Campaign.
2. That SCAG's Executive Director or his designee is hereby designated and authorized by the Regional Council to execute all necessary agreements and other documents on behalf of the Regional Council as they relate to supporting the Southern California Active Transportation Safety and Encouragement Campaign.

Attachment: Resolution No. 21-636-1 Regarding Acceptance of Office of Traffic Safety Grant Funds (Resolution No. 21-636-1 Regarding

PASSED, APPROVED AND ADOPTED by the Regional Council of the Southern California Association of Governments at its regular meeting this 7th day of October 2021.

Clint Lorimore
President, SCAG
Mayor Pro Tem, Eastvale

Attested by:

Kome Ajise
Executive Director

Approved as to Form:

Michael R.W. Houston
Chief Counsel



Southern California Association of Governments
Remote Participation Only
October 6, 2021

**MINUTES OF THE MEETING
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
WEDNESDAY, SEPTEMBER 1, 2021**

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE (EAC). A VIDEO AND AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>

The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its special meeting telephonically and electronically, given public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor’s Executive Order N-08-21. A quorum was present.

Members Present

Hon. Clint Lorimore, President	<i>Eastvale</i>	District 4
Hon. Jan Harnik, 1st Vice President		RCTC
Hon. Carmen Ramirez, 2nd Vice President		Ventura County
Hon. Jorge Marquez, Chair, CEHD	<i>Covina</i>	District 33
Hon. Frank Yokoyama, Vice Chair, CEHD	<i>Cerritos</i>	District 23
Hon. David Pollock, Chair, EEC	<i>Moorpark</i>	District 46
Hon. Deborah Robertson, Vice Chair, EEC	<i>Rialto</i>	District 8
Hon. Sean Ashton, Chair, TC	<i>Downey</i>	District 25
Hon. Art Brown, Vice Chair, TC	<i>Buena Park</i>	District 21
Hon. Alan D. Wapner, Chair, LCMC		SBCTA
Hon. Peggy Huang, Vice Chair, LCMC		TCA
Hon. Kathryn Barger, President’s Appt.		Los Angeles County
Hon. Larry McCallon, President’s Appt.	<i>Highland</i>	District 7
Hon. Cheryl Viegas-Walker, President’s Appt.	<i>El Centro</i>	District 1
Hon. Donald P. Wagner, President’s Appt.		Orange County
Mr. Randall Lewis, Ex-officio	<i>Lewis Group of Companies</i>	Business Representative

Members Not Present

Hon. Rex Richardson, Imm. Past President	<i>Long Beach</i>	District 29
Hon. Andrew Masiel, Sr.	<i>Pechanga Dev. Corp.</i>	TGRP Representative

Staff Present

Kome Ajise, Executive Director
Darin Chidsey, Chief Operating Officer
Debbie Dillon, Chief Strategy Officer
Cindy Giraldo, Chief Financial Officer
Sarah Jepson, Director of Planning
Carmen Fujimori, Human Resources Director
Javiera Cartagena, Acting Director of Policy and Public Affairs
Julie Shroyer, Chief Information Officer
Michael Houston, Chief Counsel, Director of Legal Services
Jeffery Elder, Deputy Legal Counsel
Ruben Duran, Board Counsel
Maggie Aguilar, Clerk of the Board
Cecilia Pulido, Deputy Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Clint Lorimore called the meeting to order at 3:00 p.m.

Given the public health directives limiting gatherings due to COVID-19, President Lorimore announced the meeting was being held both in person and virtually (telephonically and electronically) in compliance with the Governor's Executive Orders.

President Lorimore asked Larry McCallon, Highland, -District 7, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Lorimore opened the Public Comment Period and outlined instructions for public comments.

He reminded the public to submit comments via email to ePublicComment@scag.ca.gov. Legal Counsel Duran acknowledged there were no written public comments received by email before or after the deadline.

Seeing no public comment speakers, President Lorimore closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no prioritization of agenda items.

INFORMATION ITEM**1. June 24 Special EAC Strategic Work Plan Discussion**

President Lorimore called on Executive Director Kome Ajise to introduce the item.

Executive Director Ajise reported on the June 24, Special EAC Strategic Work Plan. He stated they were seeking input from the EAC to finalize the work plan they [the members] had all worked on at the Mission Inn [in the City of Riverside] on June 24. He explained the report showed they had put together a work plan based on the outcome of the discussions [the members] had. He shared there were interviews that were done pre-workshop which resulted in eight themes that were identified and became the subject or the basis for the conversation they had with [the members] at the retreat. He stated the discussion that ensued and the breakout group that followed on the 24th resulted in 10 priority or goal areas that they took out of the consultant's report to try and fashion a work plan out of it. He explained that once they received the consultant's report, staff then reviewed that report, and further synthesized the information into four categories. The Executive Director explained they identified some goals, action and milestones they wanted to pursue for each of those categories and briefly talked about them. He shared the first priority area was regional policy development. He explained they took the 10 goal areas they felt were consistent or aligned together and tried to group them, so the work was not redundant trying to get through each one of those goals. He stated they also fashioned that into an original policy development which tied directly to their main work of the original plan update. The second priority area identified five goals that came out of the discussion they had. The goals were number two, four, five, seven and eight which were those they thought were in alignment to fit into this priority area. He explained the second priority area was leadership and resource deployment and basically implementation of Connect SoCal. He explained this was taking work as a planning agency and deploying those resources through action items that would implement the work and the policies that were already adopted by the Regional Council. The third area was a standalone area and was just one goal that was identified as an important objective to focus on legislative advocacy, and that was goal number three. Executive Director Ajise discussed the fourth and final priority area as technology and innovation leadership. He explained they grouped two goals which were also reflected in another priority area because they sort of met both of those needs. He shared one was to be leaders in the rollout of technology to communities, which is one of the things that came out of the discussion, and also to be good innovators in the region which was goal 10. He explained those two made up the technology and innovation leadership. Lastly, he reiterated they were seeking member input on the four priority areas and corresponding goals and actions that were outlined to go forward and refine the work plan. This was also so they could present it at the October RC meeting with quarterly progress reporting to the EAC and RC shortly thereafter.

Regional Councilmember Wapner, SBCTA Representative, addressed the Executive Director and stated he understood there were a lot of goals but wanted to make sure that the individual

importance of each of [the goals] was not underplayed. He specifically was referring to the cultivation of the relationship. He stated it was included under one which was regional policy development. He stated he wanted to make sure that he and his staff understood how important that was as far as bringing the private sector in and making sure they were at the table moving forward.

Executive Director Ajise stated he appreciated Regional Councilmember Wapner reiterating that and stated they understood the importance of it. He stated he thought it was the essence of making sure they got their work done to keep those stakeholders and partnerships in place and working together with them to get things done.

Second Vice Chair Carmen Ramirez, Ventura County, expressed concern about having the right amount of staff, because she saw some comments that maybe there was too much work for staff. She asked the Executive Director if they had the right staffing in place to accomplish these very worthy but pretty heavy-duty goals. She stated there was no need to answer that, but it was always a concern she had that they were not over stretching their great staff to thin.

Executive Director Ajise stated he appreciate the question because he thought it was a very important one. He stated they had a lot of work to do but that they had to prioritize it which was why they had to keep coming back to the EAC and to the Regional Council, to get a sense of priority on what they do. He stated their assignment was to manage the resources they had and get the most out of what they had without understanding that they also had a responsibility to be sure that staff was taken care of and not overburdened.

President Lorimore stated the intent of the workshop was prioritization. He stated that having a report like this with these priorities in place as set by the EAC, would help serve as a tool to narrow, as opposed to broaden the direction that SCAG staff is going in. He stated this had done wonders when they did a similar process in the City of Eastvale and as a result it allowed people to run in the same direction.

Regional Councilmember Cheryl Viegas-Walker, El Centro, District 1, made reference to priority area number two stating she was a bit uncomfortable or maybe just unclear, with the second goal which was goal number six and how they had phrased it. She asked if there may be a better way to articulate SCAGs role in encouraging housing production, reaching housing targets, Regional Housing Needs Assessment (RHNA) goals regarding affordability than to define it as SCAG leading and accelerating housing production across Southern California. She stated it did not sound like the lane they should be in and asked if there was a better way to phrase that.

Executive Director Ajise stated they would look to [the members] to rephrase it as this was how it came out of the conversation they had on June 24, 2021, and they had not edited those goals. He

stated housing was still going to be led by cities and counties working with developers to get that done but that there would be places and opportunities for SCAG to help in the process with the resources they had.

Regional Councilmember Viegas-Walker asked if they could have something [stating] “to support efforts to accelerate housing production across Southern California”, as opposed to lead and accelerate.

President Lorimore asked the rest of the EAC members if they had any thoughts on that.

Regional Councilmember David Pollock, Moorpark, District 46, stated he was fine with that wording.

Regional Councilmember Larry McCallon, Highland, District 7, stated he agreed with Regional Councilmember Viegas-Walker, and thought the wording she proposed was good and agreed that the wording they currently had was not appropriate. He stated he thought the issue that they support accelerating housing production was the right word.

President Lorimore stated this could have been lost in translation. He stated he was fine with the language that was presented because at the end of the day they wanted policies that were supportive of housing. He stated they were in the business of planning and providing an environment that helps facilitate.

Regional Councilmember Deborah Robertson, Rialto, District 8, stated she concurred and that they had to be mindful of exactly what Regional Councilmember Viegas-Walker was suggesting because they wanted to be leaders and be supportive and do what they could to accelerate. She stated they did not want to lose sight of their stakeholders and having a relationship with them, but also needed to have a clear understanding that they were more capable of helping to deliver on some of the objectives they have.

First Vice President Jan Harnik, RCTC, suggested adding language to say, “though policy support and legislative influence, we will lead and accelerate housing production.” She stated this was just saying what they wanted to do not how they were doing it She indicated they want to lead and accelerate housing production across Southern California. She stated that if they wanted to add a sub-bullet to that goal to explain how they were going to do it, then they needed to do it on all their goals.

Regional Councilmember Art Brown, Buena Park, District 2, expressed his thought that the “Lead and Accelerate in housing” was going to raise a lot of hackles throughout the region and thought Regional Councilmember Viegas-Walker’s wording would defuse the situation and they should accept it.

President Lorimore stated they were asking to vote on this item with Regional Councilmember Viegas-Walker's suggestion. He stated that if they had no further comments, they would be asking for a motion to recommend to the Regional Council to adopt the final report and recommendations.

Regional Councilmember Brown moved the item and Regional Councilmember Ashton seconded the motion.

Board Counsel Duran clarified for the EACs edification, that the item was listed as an information item. He stated [Executive Director] Ajise had presented the information, the body had noted a piece of information that should be clarified and thought the Board could either agendaize the item to change an information item or staff could take the direction in which there appeared to be a consensus from the EAC, and when it got presented to the Regional Council that change would be made, essentially by affirmation of the committee. He explained there was no agenda item for action on this, but staff could see the direction that the EAC wanted to go in lifting it up to the RC.

President Lorimore confirmed there was consensus from the rest of the EAC.

CONSENT CALENDAR

Approval Items

2. Minutes of the Regular Meeting – June 30, 2021
3. Resolution No. 21-635-1 Approving Amendment 1 to the FY 2021-22 Overall Work Program (OWP)
4. Contract Amendment Greater Than 30% of the Contract's Original Value: 20-035-C01, IT Managed Services
5. Contracts \$200,000 or Greater: Contract No. 20-012-C01, Infrastructure Upgrade – Data Center Equipment
6. Contracts \$200,000 or Greater: Contract No. 21-058-C01, Heavy Duty Truck Model Improvement
7. Contracts \$200,000 or Greater: Contract No. 21-064-C01, Southern California Goods Movement Communities Freight Impact Assessment
8. AB 215 (Chiu) - Housing Element Relative Progress Determination
9. SB 9 (Atkins) - Duplex Approvals

10. SCAG Memberships and Sponsorships

Receive and File

11. Regional Early Action Plan (REAP) 2021 Update

12. Purchase Orders \$5,000 - \$199,999; Contracts \$25,000 - \$199,999 and Amendments \$5,000 - \$74,999

13. CFO Monthly Report

A MOTION was made (Barger) to approve Consent Calendar, Items 2 through 10; Receive and File Item 11 and 13. Motion was SECONDED (Marquez) and passed by the following votes:

AYES: Ashton, Barger, Brown, Harnik, Huang, Lorimore, Marquez, McCallon, Pollock, Ramirez, Robertson, Viegas-Walker, Wagner, Wapner and Yokoyama (15)

NOES: None (0)

ABSTAIN: None (0)

CFO REPORT

Cindy Giraldo, Chief Financial Officer, reported that a lot of work was focused on closing out the prior fiscal year 2021. She noted they met their obligation to Caltrans by transmitting their overall work plan year end package. She provided some highlights from the report which detailed their completed work in furtherance of the council approved overall work program. She reported the past fiscal year SCAG delivered just over \$57 million of regional planning and stated that when you are grant funded this equates to revenue for the region. For perspective, she noted their total in fiscal year 2020 was \$47.6 million and \$36.2 million the year before that. She stated this was an average year over year growth of about 26% in delivered grant funded work product that benefits Southern California. She stated that SCAG under their policy guidance had been able to deliver more value than ever before. She also reported they were on their year-end independent audit which was being performed by Eide Bailly and looked forward to bringing those results in the coming months. She reported they continued to invest in improving their operating practices through thoughtful written policies and procedures and staff training. In August, she noted training was provided to SCAG staff on ways they could successfully partner with nonprofit agencies. Furthermore, she reported staff would receive training on labor and budget charging practices. In conclusion, she reported membership invoices had been sent to their agencies and had thus far collected about 80% of the dues and follow up on outstanding invoices would be commencing soon.

President Lorimore asked what was involved as far as follow up.

CFO Giraldo explained they reach out to their contacts at those agencies to make sure they received the invoice, to see if it was in queue with the pay and it typically involved a phone call or an email to their identified contact.

PRESIDENT'S REPORT

President Lorimore Okay reported the next meeting of the EAC was scheduled for Wednesday, October 6, 2021, at 3:00 p.m.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Ajise reported the Regional Council would receive a presentation by Jack Dangermond, the founder and CEO of ESRI, to discuss their partnership with ESRI in the development the Regional Data Platform and provide insights on the power of GIS. He also discussed REAP 2021. He explained this was the Regional Early Action Planning Grant program 2021 which was a new funding program in the Fiscal Year 2021-22 State Budget. He stated it would provide significant resources to SCAG as they were expecting to have about \$246 million from the state. He stated he was hopeful the program would allow them to have access to 10% of those funds in January 2022. He indicated the group working on this out of the executive branch, was the Strategic Growth Council, the Housing and Community Development Department as well as the Office of Planning and Research in the Governor's office. Furthermore, he explained they expected most of the work to be in three main program areas, because the law was written in a way that the focus was on some very specific things. He stated they had some early action initiatives that would be part of the January 2022 requests where they expand some programs that support their cities in implementing Connect SoCal and Sustainable Communities Program Call for projects. He explained the intent of the law that funded the program was to reduce Greenhouse Gas emissions and Vehicle Miles Traveled (VMT) which would be heavily seen in the program. The second main program item was the Housing Supportive Infrastructure Program, which was aimed at building more capacity, behind the refunds that they pushed out the year before and during the current year to help cities with investments and financing tools that support infrastructure and allows them to meet their region's RHNA goals for housing. He explained the third area, which was relatively new, was a partnership they were hoping to build with their County Transportation Commission's to create and fund programs that would help reduce VMT. He reported they would be returning [to EAC] in November or December once they see the rules written by the state. Executive Director Ajise provided an update on the Greenprint and explained it was a web-based tool that would compile more than 100 existing databases to data sources into a mapping tool so that stakeholders could easily visualize how to better integrate nature with future growth and development. He elaborated

that in July, the Regional Council directed them to pause the implementation of Connect SoCal Greenprint for at least 30 days and hold a public hearing. He stated they were currently on that pause and that since the July meeting, SCAG staff had facilitated meetings with the building industry, as well as a coalition of environmental groups, and these meetings were with their Executive Officers to share perspectives regarding the tool. He reported that on August 24, 2021, they hosted a public hearing on the development of Greenprint. He stated the public hearing included the President leading the discussion, and there were about over 75 stakeholders that participated in the public hearing. He noted there were 33 stakeholders that provided verbal comments, and they had received 36 written comments before the 6:00 p.m. deadline for the public hearing. Lastly, he stated they expected to have additional public input at the October 7, 2021, Regional Council meeting in which a public hearing was scheduled to be conducted.

President Lorimore stated they had the public hearing and wanted to make sure that everybody had the opportunity to listen to the recording as there had been a lot of great feedback that was received. He stated his understanding was that this was how SCAG generally did public hearings. He stated that as it had been articulated by [the Executive Director], in October, the information that was received was being compiled and in October, they would be having that meeting for the Regional Council to discuss the consolidation of that information and any additional comments that the public wished to provide. He also referred to the issue about the data points and stated that some of the data points were mentioned from different people, from the different feedback they had been receiving as possibly being of concern, and hoped that before the October meeting, they could come to a place where they will have examined those concerns. He stated they were in ongoing discussions on that front and were working towards a place where it was amenable to everybody as best as they could.

Regional Councilmember Viegas-Walker stated she wanted to publicly thank [the Executive Director] and some amazing staff members who helped her get ready for a briefing. She stated she participated in a panel discussion at a conference sponsored by the California Foundation on the Environment and the Economy, and the entire conference was focused on the transition to electric vehicles. She stated she reached out to [the Executive Director] and he provided access to Marco Anderson, Allison Linder, David Salgado, Ryan Laws and Emily Rodman. She stated she wanted to share they were amazing in their support, with their ability to provide information to her. She shared the topic had been very well received, and they had a follow up meeting with Tesla scheduled the following week to talk about how local governments and Metropolitan Planning Organizations could get on board with making this monumental change from gas powered vehicles to electric vehicle fleets. She stated she was very excited and looked to SCAG to continue being at the forefront of those discussions and once again expressed her heartfelt thanks to the Executive Director for his amazing team that was provided to support her.

Regional Councilmember Ramirez stated she was hoping they could hear about the opportunities of solvency for lithium for such vehicles.

FUTURE AGENDA ITEMS

There were no future agenda items.

ANNOUNCEMENTS

There were no announcements.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Orange County Council of Governments v. Gustavo Velasquez, Interim Director of Dept. of Housing and Community Development; California Dept. of Housing and Community Development; Los Angeles County Superior Court Case No. 21STCP01970 [Note: Southern California Association of Governments is named as a “real party in interest”]

President Lorimore asked if there were any public comments on the closed session. Seeing none, he closed the public comment period.

Ruben Duran, Board Counsel, announced Closed Session discussion on Conference with Legal Counsel - Existing Litigation, pursuant to Government Code Section 54956.9(d)(1), *Orange County Council of Governments v. Gustavo Velasquez, Interim Director of Dept. of Housing and Community Development; California Dept. of Housing and Community Development; Los Angeles County Superior Court Case No. 21STCP01970* [Note: Southern California Association of Governments is named as a “real party in interest”]

Regional Councilmember Sean Ashton, Downey, District 25, informed the Board President he needed to abstain from the item. He asked if he should announce it then or when they went into closed session.

Board Counsel Duran stated they could announce his recusal when they came back [out from closed session] to report. He then asked if there were any other members of the EAC who wished to recuse themselves from the closed session.

President Lorimore recessed the EAC into Closed Session.

REPORT OF CLOSED SESSION ACTIONS

President Lorimore reconvened the meeting of the EAC.

Board Counsel Duran reported that by a vote of six to five, the Executive Administrative Committee voted to pursue option number four and asked Chief Counsel Michael Houston if he could prevail upon him to describe it for the members of the public. Prior to Chief Counsel reporting, Board Counsel Duran reported for the record that two of the members of the EAC, although not legally required to do so, opted to recuse themselves from the closed session. He stated that had been Regional Councilmember Ashton from the City of Downey and Regional Councilmember Yokoyama from the City of Cerritos. He stated both members recused themselves and did not participate in the closed session which meant that there were 11 voting members of the EAC, who participated in the closed session on the subject litigation.

Chief Counsel Michael Houston reported that by a vote of six to five the EAC voted to file a demurrer in the case that was the subject matter of that closed session for the purpose of seeking dismissal of the action.

Board Counsel Duran stated he was required by the Brown to report the following votes in favor. He stated EAC members Marquez, McCallon, Pollock, Ramirez, Viegas-Walker and Wapner, were the six in favor. The five opposed were Brown, Harnik, Huang, Lorimore and Wagner. He stated that was all they had and there was nothing further to report.

ADJOURNMENT

There being no further business, President Lorimore adjourned the Regular Meeting of the Executive Administration Committee at 5:21 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EAC]

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Executive / Administration Committee Attendance Report

2021-22															Total Mtgs Attended To Date	
MEMBERS	CITY	Representing	JUN	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY		
Hon. Clint Lorimore, President	Eastvale	District 4	1	1	D	1									3	
Hon. Jan Harnik, Chair, 1st Vice Chair		RCTC	1	1		1										3
Sup. Carmen Ramirez, 2nd Vice Chair		Ventura County	1	1		1										3
Hon. Rex Richardson, Imm. Past President	Long Beach	District 29	1	0		0										1
Hon. Jorge Marquez, Chair, CEHD	Covina	District 33	1	0		1										2
Hon. Frank Yokoyama, Vice Chair, CEHD	Cerritos	District 23	1	1		1										3
Hon. David Pollock, Chair, EEC	Moorpark	District 46	1	1		1										3
Hon. Deborah Roberston, Vice Chair, EEC	Rialto	District 8	1	1		A	1									3
Hon. Sean Ashton, Chair, TC	Downey	District 25	1	0		1										2
Hon. Art Brown, Vice Chair, TC	Buena Park	District 21	1	1		1										3
Hon. Alan Wapner, Chair, LCMC		SBCTA	1	1		R	1									3
Hon. Peggy Huang, Vice Chair, LCMC		TCA	1	1		1										3
Sup. Kathryn Barger, President's Appt.		Los Angeles County	1	1		1										3
Hon. Larry McCallon, President's Appt.	Highland	District 7	1	1		K	1									3
Hon. Cheryl Viegas-Walker, President's Appt.	El Centro	District 1	1	1		1										3
Sup. Donald P. Wagner, President's Appt.		Orange County	1	1		1										3
Hon. Andrew Masiel, Sr.	Pechanga Dev. Corporation	Tribal Government Regional Planning Board	1	0			0									1
Mr. Randall Lewis, Ex-Officio Member	Lewis Group of Companies	Business Representative	1	1		1										3
			18	14	0	16	0	0	0	0	0	0	0	0	48	

Attachment: EAC Attendance Sheet 2021-22 (Minutes of the Meeting - September 1, 2021)



Southern California Association of Governments
Remote Participation Only
October 6, 2021

Proposed 2022 Schedule of Regular Meetings

[Approved by the Regional Council: _____]

All regular meetings of the Executive/Administration Committee are scheduled on the 1st Wednesday of each month and all regular meetings of the Regional Council and Policy Committees are scheduled on the 1st Thursday of each month.

WEDNESDAY		
Executive/Administration Committee (EAC)	3PM - 4PM	Policy Room B
THURSDAY		
Community, Economic and Human Development (CEHD) Committee	9:30AM - 11:30AM*	Policy Room B
Energy and Environment Committee (EEC)	9:30AM - 11:30AM*	Policy Room A
Transportation Committee (TC)	9:30AM - 11:30AM*	Board Room
Regional Council (RC)	12:30PM - 2PM*	Board Room

**Times subject to change as meetings return to the office*

Executive Administration Committee	Regional Council and Policy Committees
January 5, 2022	January 6, 2022
February 2, 2022	February 3, 2022
March 2, 2022	March 3, 2022
April 6, 2022	April 7, 2022
May 4 - 6, 2022 (Wednesday - Friday) SCAG 2022 Regional Conference and General Assembly	May 4 - 6, 2022 (Wednesday - Friday) SCAG 2022 Regional Conference and General Assembly
June 1, 2022	June 2, 2022
July 6, 2022	July 7, 2022
August 3, 2022 (DARK)	August 4, 2022 (DARK)
August 31, 2022	September 1, 2022
October 5, 2022	October 6, 2022
November 2, 2022	November 3, 2022
November 30, 2022	December 1, 2022 SCAG Annual Economic Summit



AGENDA ITEM 4
REPORT

Southern California Association of Governments
Remote Participation Only
October 6, 2021

To: Executive/Administration Committee (EAC)
Regional Council (RC)

EXECUTIVE DIRECTOR'S
APPROVAL

From:

Subject: Contract Amendment Greater Than \$75,000, Contract No. 18-040-C01
Amendment No. 3, Regional Data Platform

RECOMMENDED ACTION:

Approve Amendment No. 3 to Contract No. 18-040-C01 in an amount not to exceed \$260,000, increasing the contract value from \$2,717,937 to \$2,977,937, with Environmental Systems Research Institute (ESRI), Inc. to provide additional enterprise licenses related to the Regional Data Platform. Authorize the Executive Director, or his designee, pursuant to legal counsel review, to execute the contract amendment on behalf of SCAG.

STRATEGIC PLAN:

This item supports the following Strategic Plan Goal

EXECUTIVE SUMMARY:

In April 2019, SCAG awarded Contract 18-040-C01 to ESRI, Inc. to develop the Regional Database Platform (RDP). The Platform will provide an online tool for SCAG and local jurisdictions to access data necessary for local general plan development and general decision making by monitoring transportation, land development trends, housing and economic growth, and sustainability conditions. The RDP will also feature a data-driven collaboration hub for local jurisdictions to engage with stakeholders for individual projects, such as local and regional land use planning, active transportation planning, greenhouse gas reduction strategies, and development impact assessments.

An enterprise license agreement (ELA), that provides licenses to SCAG staff and all RDP participating SCAG member entities, was incorporated as part of the original contract. This amendment renews the ELA for a third year to ensure that member entities have full access to the benefits of the RDP and in support of SCAG's enterprise GIS infrastructure for projects and mapping. The cost of the third year of the ELA was negotiated to a capped 4% increase for a total of \$260,000.



This amendment exceeds \$75,000 of the contract's original value. Therefore, in accordance with the SCAG Procurement Manual (January 2021) Section 9.3, it requires the Regional Council's approval.

BACKGROUND:

Staff recommends executing the following amendment that exceed 30% of the contract's original value:

<u>Consultant/Contract #</u>	<u>Contract Purpose</u>	<u>Amendment Amount</u>
ESRI Inc. (18-040-C01)	The consultant shall provide additional enterprise licenses related to the Regional Data Platform.	\$260,000

FISCAL IMPACT:

Funding of \$260,000 is available in the FY 2021-22 Overall Work Program (OWP) in Project Number 045-0142.12.

ATTACHMENT(S):

1. Contract Summary 18-040-C01 Amendment No. 3
2. Contract Summary 18-040-C01 Amendment No. 3 COI

CONSULTANT CONTRACT NO. 18-040-C01 AMENDMENT NO. 3

Consultant: Environmental Systems Research Institute (ESRI), Inc.

Background & Scope of Work: In *April 2019*, SCAG awarded Contract 18-040-C01 to ESRI, Inc. to develop the Regional Database Platform (RDP). The Platform will provide an online tool for SCAG and local jurisdictions to access data necessary for local general plan development and general decision making by monitoring transportation, land development trends, housing and economic growth, and sustainability conditions. The RDP will also feature a data-driven collaboration hub for local jurisdictions to engage with stakeholders for individual projects, such as local and regional land use planning, active transportation planning, greenhouse gas reduction strategies, and development impact assessments.

An enterprise license agreement (ELA), that provides licenses to SCAG staff and all RDP participating SCAG member entities, was incorporated as part of the original contract. This amendment renews the ELA for a third year to ensure that member entities have full access to the benefits of the RDP and in support of SCAG’s enterprise GIS infrastructure for projects and mapping. The cost of the third year of the ELA was negotiated to a capped 4% increase for a total of \$260,000.

This amendment also increases the contract value from \$2,717,937 to \$2,977,937 (\$260,000).

Project’s Benefits & Key Deliverables: The project’s benefits and key deliverables include, but are not limited to:

- ☑ The RDP will provide an online tool for SCAG and local jurisdictions to access data necessary for local general plan development and general decision making by monitoring transportation, land development trends, housing and economic growth, and sustainability conditions;
- ☑ It will also feature a data-driven collaboration hub for local jurisdictions to engage with stakeholders for individual projects, such as local and regional land use planning, active transportation planning, greenhouse gas reduction strategies, and development impact assessments; and
- ☑ A third year of the ELA will provide SCAG staff and RDP participating member entities with the full benefit and access to the benefits of the RDP and Enterprise GIS.

Strategic Plan: This item supports SCAG’s Strategic Plan, Goal 1: Produce innovative solutions that improve the quality of live for Southern Californians, and Objective (C): Ensure quality, effectiveness, and implementation of plans through collaboration, pilot testing, and objective data-driven analysis; Goal 3: Be the foremost data information hub for the region, and Objectives (A): Develop and maintain models, tools, and data sets that support innovative plan development, policy analysis and project implementation, and (B): Become the information hub of Southern California y improving access to current, historical, local and regional data sets that reduce the costs of planning and increase the efficiency of public services; Goal 4: Provide innovative information and value-added services to enhance member agencies’ planning and operations and promote regional collaboration.

Amendment Amendment 3 Renew ELA for Year 3 \$260,000

Attachment: Contract Summary 18-040-C01 Amendment No. 3 (Contract Amendment Greater Than \$75,000, Contract No. 18-040-C01, Regio)

Amount:	Amendment 2 (administrative - no change to contract's value)	\$0
	Amendment 1 (administrative - no change to contract's value)	\$0
	Original contract value	<u>\$2,717,937</u>
	Total contract value is not to exceed	\$2,977,937

This amendment exceeds \$75,000, as well as 30% of the contract's original value. Therefore, in accordance with the SCAG Procurement Manual (January 2021) Section 9.3, it requires the Regional Council's approval.

Contract Period: October 21, 2019 through June 30, 2022.

Project Number: 045-0142.12 \$260,000
 Funding sources: Direct – FHWA PL
 Funding of \$260,000 is available in the FY 2021-22 Overall Work Program (OWP) in Project Number 045-0142.12.

Basis for the Amendment: A third year of the Enterprise License Agreement is needed to continue development, rollout, and member agency access to the Regional Data Platform as well as license SCAG's enterprise GIS systems.

**Conflict Of Interest (COI) Form - Attachment
For October 7, 2017 Regional Council Approval**

Approve Amendment No. 3 to Contract No. 18-040-C01 in an amount not to exceed \$260,000, increasing the contract value from \$2,717,937 to \$2,977,937, with ESRI, Inc. to provide additional enterprise licenses related to the Regional Data Platform. Authorize the Executive Director, or his designee, pursuant to legal counsel review, to execute the contract amendment on behalf of SCAG.

The consultant team for this contract includes:

Consultant Name	Did the consultant disclose a conflict in the Conflict of Interest Form they submitted with its original proposal (Yes or No)?
ESRI Inc. (prime consultant)	No - form attached

SCAG CONFLICT OF INTEREST FORM

RFP No./Contract No. 18-040-C01

SECTION I: INSTRUCTIONS

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG’s Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG’s Regional Council members. All three documents can be viewed online at <https://scag.ca.gov>. The SCAG Conflict of Interest Policy is located under “GET INVOLVED”, then “Contract & Vendor Opportunities” and scroll down under the “Vendor Contracts Documents” tab; whereas the SCAG staff may be found under “ABOUT US” then “OUR TEAM” then “Employee Directory”; and Regional Council members can be found under “MEETINGS”, then scroll down to “LEADERSHIP” then select “REGIONAL COUNCIL” on the left side of the page and click on “Regional Council Officers and Member List.”

Any questions regarding the information required to be disclosed in this form should be directed to SCAG’s Legal Division, especially if you answer “yes” to any question in this form, as doing so **MAY** also disqualify your firm from submitting an offer on this proposal

Name of Firm: Environmental Systems Research Institute, Inc.

Name of Preparer: Eula Robinson

Project Title: RFP/Contract No. 18-040-C01

Date Submitted: 09/30/2021

SECTION II: QUESTIONS

1. During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

YES NO

If “yes,” please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Name	Nature of Financial Interest
_____	_____
_____	_____
_____	_____

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

SECTION III: VALIDATION STATEMENT

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

DECLARATION

I, (printed full name) Timothy Brazeal, hereby declare that I am the position or title) Manager, Commercial & Government Contracts of (firm name) Environmental Systems Research Institute, Inc., and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated September 30, 2021 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.

 Digitally signed by Timothy Brazeal
Date: 2021.09.30 10:04:36 -07'00'

09/30/21

Signature of Person Certifying for Proposer
(original signature required)

Date

NOTICE

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.



Southern California Association of Governments
Remote Participation Only
October 6, 2021

To: Executive/Administration Committee (EAC)
Regional Council (RC)

EXECUTIVE DIRECTOR'S
APPROVAL

From:

Subject: Contract Amendment Greater Than 30% of the Contract's Original Value,
Contract No. 19-003A-C01, Amendment No. 6, Great Plains (GP)
Enterprise Software Services

RECOMMENDED ACTION:

Approve Amendment No.6 to Contract No. 19-003A-C01 in an amount not-to-exceed \$18,600, increasing the contract value from \$55,800 to \$74,400 and extends the contract term from 10/31/21 to 10/31/22, with Axtegrity Consulting to provide additional ad hoc support and consultation. Authorize the Executive Director, or his designee, pursuant to legal counsel review, to execute the contract amendment on behalf of SCAG.

STRATEGIC PLAN:

This item supports the following Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians.

EXECUTIVE SUMMARY:

On November 14, 2018, SCAG awarded Contract 19-003A-C01 to Axtegrity Consulting to provide ad hoc support and consultation, including the following potential tasks related to SCAG's financial accounting system, known as Microsoft Dynamics Great Plains (GP):

- *Providing support for outages or critical issues that may arise; and*
- *Providing expert advice as needed for support questions.*

SCAG completed a major GP version upgrade in June 2021 and anticipates another minor update in December 2021. Staff requires the additional support to help maintain the stability of this recent major upgrade to address any critical issues that may arise, as well as to address any other issue that may arise on other projects such as, SCAG's Enterprise Business Intelligence project, which uses reports that are generated from GP sourced data.

This amendment exceeds 30% of the contract's original value. Therefore, in accordance with the SCAG Procurement Manual (January 2021) Section 9.3, it requires the Regional Council's approval.



BACKGROUND:

Staff recommends executing the following amendment that exceed 30% of the contract's original value:

<u>Consultant/Contract #</u>	<u>Contract Purpose</u>	<u>Amendment Amount</u>
Axtegrity Consulting (19-003A-C01)	The consultant shall provide additional Great Plains (GP) Support Services.	\$18,600

FISCAL IMPACT:

Funding of \$18,600 is available in the FY 2021-22 Indirect Cost Budget in project number 811-1163.01.

ATTACHMENT(S):

1. Contract Summary 19-003A-C01 Amendment No. 6
2. Contract Summary 19-003A-C01 Amendment No. 6 COI

CONSULTANT CONTRACT NO. 19-003A-C01 AMENDMENT 6

Consultant: Axtegrity Consulting

Background & Scope of Work: On November 14, 2018, SCAG awarded Contract 19-003A-C01 to Axtegrity Consulting to provide ad hoc support and consultation, including the following potential tasks related to SCAG’s financial accounting system, known as Microsoft Dynamics Great Plains (GP):

- Providing support for outages or critical issues that may arise; and
- Providing expert advice as needed for support questions.

SCAG completed a major GP version upgrade in June 2021 and anticipates another minor update in December 2021. Staff requires the additional support to help maintain the stability of this recent major upgrade to address any critical issues that may arise, as well as to address any other issue that may arise on other projects such as, SCAG’s Enterprise Business Intelligence project, which uses reports that are generated from GP sourced data.

This amendment also increases the contract value from \$55,800 to \$74,400 (\$18,600) and extends the contract term from 10/31/2021 to 10/31/2022.

This increase is for the Consultant to provide one additional year of ad hoc support and consultation on SCAG’s financial accounting system (GP).

Project’s Benefits & Key Deliverables: The project’s benefits and key deliverables include, but are not limited to:

- Providing support for outages or critical issues that may arise, and expert advice as needed for support questions;
- Assisting in escalation and communication of issues, as needed to Microsoft;
- Assisting with the GP 2018 upgrade from GP 2016; and
- Providing recommendations on the current GP 2016 and reporting environment.

Strategic Plan: This item supports SCAG’s Strategic Plan Goal 4: Provide innovative information and value-added services to enhance member agencies’ planning and operations and promote regional collaboration.

Amendment Amount:	Amendment 6	\$18,600
	Amendment 5 (administrative - no change to contract’s value)	
	Amendment 4 (administrative - no change to contract’s value)	
	Amendment 3 (administrative - no change to contract’s value)	
	Amendment 2 (administrative - no change to contract’s value)	
	Amendment 1 (administrative - no change to contract’s value)	
	Original contract value	<u>\$55,800</u>
	Total contract value is not to exceed	\$74,400

This amendment exceeds the 30% of the contract’s original value. Therefore, in accordance with the SCAG Procurement Manual (January 2021) Section 9.3, it requires the Regional Council’s approval.

Contract Period: November 14, 2018 through October 31, 2022

Project Number: 811-1163.01 \$18,600
Funding source: Indirect Cost

Basis for the Amendment: Axtegrity has been providing GP support services for SCAG from 2018 through 2021. In order to provide continuity in the level of support services, including but not limited to project, ticket and release support, SCAG would like to amend the contract end date, to include one additional year until October 31, 2022.

**Conflict Of Interest (COI) Form - Attachment
For October 7, 2021 Regional Council Approval**

Approve Amendment No.6 to Contract No. 6 in an amount not-to-exceed \$18,600, increasing the contract value from \$55,800 to \$74,400 and extends the contract term from 10/31/2021 to 10/31/2022, with Axtegrity Consulting to provide additional ad hoc support and consultation. Authorize the Executive Director, or his designee, pursuant to legal counsel review, to execute the contract amendment on behalf of SCAG.

The consultant team for this contract includes:

Consultant Name	Did the consultant disclose a conflict in the Conflict of Interest Form they submitted with its original proposal (Yes or No)?
Axtegrity Consulting	No - form attached

Attachment: Contract Summary 19-003A-C01 Amendment No. 6 (Contract Amendment Greater Than 30% of the Contract's Original Value,

SCAG CONFLICT OF INTEREST FORM

RFP No./Contract No. 19-003A-C01

SECTION I: INSTRUCTIONS

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG's Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG's Regional Council members. All three documents can be viewed online at <https://scag.ca.gov>. The SCAG Conflict of Interest Policy is located under "GET INVOLVED", then "Contract & Vendor Opportunities" and scroll down under the "Vendor Contracts Documents" tab; whereas the SCAG staff may be found under "ABOUT US" then "OUR TEAM" then "Employee Directory"; and Regional Council members can be found under "MEETINGS", then scroll down to "LEADERSHIP" then select "REGIONAL COUNCIL" on the left side of the page and click on "Regional Council Officers and Member List."

Any questions regarding the information required to be disclosed in this form should be directed to SCAG's Legal Division, especially if you answer "yes" to any question in this form, as doing so MAY also disqualify your firm from submitting an offer on this proposal

Name of Firm: Axtegrity Consulting
Name of Preparer: Keith Odom
Project Title: SCAG Great Plains Services
Date Submitted: 9/16/2021

SECTION II: QUESTIONS

1. During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

YES NO

If "yes," please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Name	Nature of Financial Interest
_____	_____
_____	_____
_____	_____
_____	_____

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

SECTION III: VALIDATION STATEMENT

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

DECLARATION

I, (printed full name) Keith Odom, hereby declare that I am the (position or title) CEO of (firm name) Axtegrity Consulting, and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated 9/16/2021 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.



Signature of Person Certifying for Proposer
(original signature required)

9/16/2021

Date

NOTICE

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.



AGENDA ITEM 6
REPORT

Southern California Association of Governments
Remote Participation Only
October 6, 2021

To: Executive/Administration Committee (EAC)
Regional Council (RC)

EXECUTIVE DIRECTOR'S
APPROVAL

From: Cindy Giraldo, Chief Financial Officer
(213) 630-1413, giraldo@scag.ca.gov

Subject: Contracts \$200,000 or Greater: Contract No. 22-024-C01, Environmental
Systems Research Institute (ESRI), Inc. Advantage Program

RECOMMENDED ACTION:

Approve Contract 22-024-C01 with ESRI, Inc. in an amount not-to-exceed \$453,220 to provide Information Technology (IT) Application Development and Support for five years. Authorize the Executive Director, or his designee, pursuant to legal counsel review, to execute the contract amendment on behalf of SCAG.

STRATEGIC PLAN:

This item supports the following Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians. 4: Provide innovative information and value-added services to enhance member agencies' planning and operations and promote regional collaboration.

EXECUTIVE SUMMARY:

The ESRI Advantage Program is an annual subscription that provides SCAG with focused technical support and training specific to the needs of the agency and GIS projects/systems. Specifically, it provides SCAG with enterprise-wide visioning and geospatial enablement through technical advisory, an annual planning meeting, a collaboratively developed technical work plan, and access to exclusive quarterly technology webcasts. The program also provides access to a combination of consulting, premium support, and training services.

BACKGROUND:

Staff recommends executing the following contract \$200,000 or greater:

<u>Consultant/Contract #</u>	<u>Contract Purpose</u>	<u>Contract Amount</u>
ESRI, Inc. (22-024-SS1)	The consultants shall provide access to a combination of consulting, premium support, and training services.	\$453,220



FISCAL IMPACT:

Funding of \$95,400 is available in the FY 2021-22 Overall Work Program (OWP) budget in Project Number 045-0142.12. The remaining amount of \$357,820 is expected to be available in future years, subject to budget availability.

ATTACHMENT(S):

1. Contract Summary 22-024-C01
2. Contract Summary 22-024-C01 COI

CONSULTANT CONTRACT NO. 22-024-C01

Consultant:	Environmental Systems Research Institute (ESRI), Inc.
Background & Scope of Work:	The ESRI Advantage Program is an annual subscription that provides SCAG with focused technical support and training specific to the needs of the agency and GIS projects/systems. Specifically, it provides SCAG with enterprise-wide visioning and geospatial enablement through technical advisory, an annual planning meeting, a collaboratively developed technical work plan, and access to exclusive quarterly technology webcasts. The program also provides access to a combination of consulting, premium support, and training services.
Project’s Benefits & Key Deliverables:	The project’s benefits and key deliverables include, but are not limited to: <ul style="list-style-type: none">• Technical advising and support of SCAG’s enterprise GIS systems;• Training IT and Planning staff in the latest tools and features available in GIS under SCAG’s enterprise license agreement; and• Project specific consulting and technical expertise in support of custom GIS applications that support SCAG’s work plan.
Strategic Plan:	This item supports SCAG’s Strategic Plan, Goal 1: Produce innovative solutions that improve the quality of live for Southern Californians, and Objective (C): Ensure quality, effectiveness, and implementation of plans through collaboration, pilot testing, and objective data-driven analysis; Goal 3: Be the foremost data information hub for the region, and Objectives (A): Develop and maintain models, tools, and data sets that support innovative plan development, policy analysis and project implementation, and (B): Become the information hub of Southern California y improving access to current, historical, local and regional data sets that reduce the costs of planning and increase the efficiency of public services; Goal 4: Provide innovative information and value-added services to enhance member agencies’ planning and operations and promote regional collaboration.
Contract Amount:	Total not to exceed \$453,220
Contract Period:	October 21, 2021 through October 20, 2026.
Project Number:	045-0142.12 \$95,400 Funding sources: Direct – FHWA PL Funding of \$95,400 is available in the FY 2021-22 Overall Work Program (OWP) budget in Project Number 045-0142.12. The remaining amount of \$357,820 is expected to be available in future years, subject to budget availability.
Request for Proposal (RFP):	Not Applicable – Sole Source Contract.
Selection Process:	Not Applicable – Sole Source Contract.
Basis for Selection:	The Advantage Program is proprietary to ESRI and they have not licensed any other vendors to resell these bundled services, support, and training.

**Conflict Of Interest (COI) Form - Attachment
For October 7, 2021 Regional Council Approval**

Approve Contract 22-024-SS1, with ESRI, Inc. in an amount not-to-exceed \$453,220 to provide Information Technology (IT) Application Development and Support. Authorize the Executive Director, or his designee, pursuant to legal counsel review, to execute the contract amendment on behalf of SCAG.

The consultant team for this contract includes:

Consultant Name	Did the consultant disclose a conflict in the Conflict of Interest Form they submitted with its original proposal (Yes or No)?
ESRI Inc. (prime consultant)	No - form attached

SCAG CONFLICT OF INTEREST FORM

RFP No./Contract No. 22-024-C01

SECTION I: INSTRUCTIONS

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG’s Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG’s Regional Council members. All three documents can be viewed online at <https://scag.ca.gov>. The SCAG Conflict of Interest Policy is located under “GET INVOLVED”, then “Contract & Vendor Opportunities” and scroll down under the “Vendor Contracts Documents” tab; whereas the SCAG staff may be found under “ABOUT US” then “OUR TEAM” then “Employee Directory”; and Regional Council members can be found under “MEETINGS”, then scroll down to “LEADERSHIP” then select “REGIONAL COUNCIL” on the left side of the page and click on “Regional Council Officers and Member List.”

Any questions regarding the information required to be disclosed in this form should be directed to SCAG’s Legal Division, especially if you answer “yes” to any question in this form, as doing so **MAY** also disqualify your firm from submitting an offer on this proposal

Name of Firm: Environmental Systems Research Institute, Inc.

Name of Preparer: Eula Robinson

Project Title: RFP/Contract No. 22-024-C01

Date Submitted: 09/30/2021

SECTION II: QUESTIONS

1. During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

YES NO

If “yes,” please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Name	Nature of Financial Interest
_____	_____
_____	_____
_____	_____

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

SECTION III: VALIDATION STATEMENT

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

DECLARATION

I, (printed full name) Timothy Brazeal, hereby declare that I am the position or title) Manager, Commercial & Government Contracts of (firm name) Environmental Systems Research Institute, Inc., and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated September 30, 2021 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.

 Digitally signed by Timothy Brazeal
Date: 2021.09.30 10:04:36 -07'00'

09/30/21

Signature of Person Certifying for Proposer
(original signature required)

Date

NOTICE

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.



Southern California Association of Governments
Remote Participation Only
October 6, 2021

To: Executive/Administration Committee (EAC)
Regional Council (RC)
From: Javiera Cartagena, Acting Director of Policy and Public Affairs
(213) 236-1980, cartagena@scag.ca.gov
Subject: SB 9 (Atkins) - Status Report

EXECUTIVE DIRECTOR'S
APPROVAL

RECOMMENDED ACTION:

Accept the status update on Senate Bill (SB) 9 and consider a recommendation from the Legislative/ Communications & Membership Committee to study the impacts and potential mitigation strategies of SB 9.

STRATEGIC PLAN:

This item supports the following Strategic Plan Goal 2: Advance Southern California’s policy interests and planning priorities through regional, statewide, and national engagement and advocacy.

EXECUTIVE SUMMARY:

This report provides an update on Senate Bill (SB) 9 (Atkins, D-San Diego), which was signed into law by Governor Gavin Newsom on September 16, 2021. The bill’s by-right lot split and duplex provisions are anticipated to have significant impacts throughout the SCAG region. At its meeting on September 21, 2021, Members of the Legislative Communications & Membership Committee (LCMC) unanimously voted to report on the status of SB 9 to the Executive Administration Committee (EAC) and Regional Council (RC) and to recommend that the agency study the impacts and potential mitigation strategies associated with SB 9.

BACKGROUND:

SB 9 Legislative History and Amendments

SB 9 was introduced on December 7, 2020, the first day of the 2021-22 legislative session. The bill was authored by Senate President Pro Tem Toni Atkins and a number of other influential legislators.

First, SB 9 would require a proposed housing development containing no more than two residential units within a single-family residential zone to be considered ministerially, without discretionary review or a hearing of the local agency, if the proposed housing development would not require demolition or alteration of housing that is subject to a recorded covenant or a rent control ordinance, would not require demolition of more than 25 percent of the existing exterior structural

walls, would not be located within a historic district or designated as a historic property by a local agency.

Second, SB 9 would require a city or county ministerially to approve a parcel map or tentative and final map for an urban lot split if that proposed action is located within a residential zone, would not require the demolition or alteration of housing that is subject to a recorded covenant or a rent control ordinance, and that the parcel is not located within a historic district or designated as a historic property by a local agency. As an urban lot split, the parcel would have to be in an urbanized area or urban cluster and could not be on prime farmland, wetlands, or on certain other sensitive uses.

By requiring ministerial approval for the actions described above, the proposed project would no longer be subject to the California Environmental Quality Act (CEQA). CEQA requires a city or county to prepare an environmental impact report on a project that may have a significant impact on the environment. However, CEQA does not apply to the approval of ministerial projects.

The bill would set forth what a local agency can and cannot require in approving an urban lot split, relating to objective zoning standards, objective subdivision standards, and objective design standards, and prohibiting certain standards if those standards would (a) have the effect of physically precluding the construction of two units on either of the resulting parcels, (b) physically preclude either of the two units from being at least 800 square feet in floor area, (c) prohibit the imposition of setback requirements under certain circumstances, and (d) setting maximum setback requirements under all other circumstances.

Additionally, SB 9 would prohibit a city or county from requiring more than one parking space per unit for either a proposed duplex or a proposed lot split. The bill would further prohibit a city or county from imposing any parking requirements if the parcel is located within one-half mile walking distance of either a high-quality transit corridor or a major transit stop, or if there is a car share vehicle located within one block of the parcel.

Pro Tem Atkins amended SB 9 on April 5, 2021, to clarify that a local agency shall not be required to permit an accessory dwelling unit or junior accessory dwelling unit on parcels that use both ministerial authorities contained within the bill at the time when the lot split is authorized. In addition, the bill was amended to authorize lot splits to be up to a 40/60 split instead of two parcels of equal size. On August 16, 2021, SB 9 was further amended to require the applicant for an urban lot split to sign an affidavit stating that she intends to occupy one of the housing units as her principal residence for a minimum of three years from the date of the approval of the urban lot split, unless the applicant is a community land trust or a qualified nonprofit corporation.

SB 9 Vote History

In the Assembly, SB 9 passed off the floor on August 26, 2021, with a bipartisan vote of 45-19-15. The following Assemblymembers voted “aye”: Cecilia Aguiar-Curry (D-Davis), Joaquin Arambula (D-Fresno), Marc Berman (D-Los Altos), Lisa Calderon (D-Industry), Wendy Carrillo (D-Los Angeles), Sabrina Cervantes (D-Corona), David Chiu (D-San Francisco), Ken Cooley (D-Rancho Cordova), Jim Cooper (D-Elk Grove), Megan Dahle (R-Bieber), Heath Flora (R-Ripon), Vince Fong (R-Bakersfield), James Gallagher (R-Chico), Cristina Garcia (D-Downey), Eduardo Garcia (D-Coachella), Mike Gipson (D-Gardena), Lorena Gonzalez (D-San Diego), Adam Gray (D-Merced), Tim Grayson (D-Concord), Chris Holden (D-Pasadena), Reggie Jones-Sawyer (D-Los Angeles), Ash Karla (D-San Jose), Tom Lackey (R-Palmdale), Alex Lee (D-Milpitas), Evan Low (D-Cupertino), Devon Mathis (R-Visalia), Chad Mayes (I-Rancho Mirage), Jose Medina (D-Riverside), Kevin Mullin (D-San Mateo), Bill Quirk (D-Hayward), Sharon Quirk-Silva (D-Fullerton), James Ramos (D-Rancho Cucamonga), Eloise Gómez Reyes (D-San Bernardino), Robert Rivas (D-Salinas), Freddie Rodriguez (D-Chino), Rudy Salas (D-Bakersfield), Mark Stone (D-Santa Cruz), Phil Ting (D-San Francisco), Suzette Martinez Valladares (R-Santa Clarita), Carlos Villapudua (D-Stockton), Christopher Ward (D-San Diego), Akilah Weber (D-San Diego), Buffy Wicks (D-Berkeley), Jim Wood (D-Eureka), and Speaker Anthony Rendon (D-Lakewood).

The following Assemblymembers voted “no”: Rebecca Bauer-Kahan (D-San Ramon), Frank Bigelow (R-O’Neals), Richard Bloom (D-Santa Monica), Tasha Boerner Horvath (D-Carlsbad), Tom Daly (D-Anaheim), Laurie Davies (R-Laguna Niguel), Jim Frazier (D-Brentwood), Laura Friedman (D-Burbank), Jesse Gabriel (D-Woodland Hills), Jacqui Irwin (D-Camarillo), Marc Levine (D-Petaluma), Al Muratsuchi (D-Torrance), Adrin Nazarian (D-Van Nuys), Patrick O’Donnell (D-Long Beach), Cottie Petrie-Norris (D-Laguna Beach), Kelly Seyarto (R-Murrieta), Thurston “Smitty” Smith (R-Hesperia), Randy Voepel (R-Santee), and Marie Waldron (R-Escondido).

The following Assemblymembers abstained: Steve Bennett (D- Ventura), Isaac Bryan (D-Culver City), Autumn Burke (D-Inglewood), Ed Chau (D-Montebello), Phillip Chen (R-Brea), Steven Choi (R-Irvine), Jordan Cunningham (R-San Luis Obispo), Kevin Kiley (R-Granite Bay), Brian Maienschein (D-San Diego), Kevin McCarty (D-Sacramento), Janet Nguyen (R-Huntington Beach), Jim Patterson (R-Fresno), Luz Rivas (D-San Fernando), Blanca Rubio (D-West Covina), and Miguel Santiago (D-Los Angeles).

SB 9 passed the Senate on August 30, 2021 by a vote of 28-7-5, with the following Senators voting in support: Bob Archuleta (D-Pico Rivera), Josh Becker (D-Menlo Park), Steve Bradford (D-Carson), Ana Caballero (D-Salinas), Dave Cortese (D-San Jose), Brian Dahle (R-Bieber), Bill Dodd (D-Napa), Maria Elena Durazo (D-Los Angeles), Susan Talamantes Eggman (D-Stockton), Lena Gonzalez (D-Long Beach), Shannon Grove (R-Bakersfield), Bob Hertzberg (D-Van Nuys), Ben Hueso (D-San Diego), Melissa Hurtado (D-Sanger), John Laird (D-Santa Cruz), Connie Leyva (D-San Bernardino), Mark McGuire (D-Santa Rosa), Dave Min (D-Irvine), Jim Nielsen (R-Gerber), Richard Pan (D-Sacramento), Anthony Portantino (D-La Canada Flintridge), Richard Roth (R-Riverside), Susan Rubio (D-Baldwin)

Park), Nancy Skinner (D-Berkeley), Tom Umberg (D-Garden Grove), Bob Wieckowski (D-Fremont), Wiener (D-San Francisco), and Pro Tem Toni Atkins (D-San Diego).

Senators Patricia Bates (R-Laguna Niguel), Andreas Borgeas (R-Fresno), Steve Glazer (D-Orinda), Brian Jones (R-Santee), Melissa Melendez (R-Lake Elsinore), Rosilicie Ochoa Bogh (R-Yucaipa), and Scott Wilk (R-Santa Clarita) voted against SB 9, and Senators Ben Allen (D-Santa Monica), Sydney Kamlager (D-Los Angeles), Monique Limón (D-Santa Barbara), Josh Newman (D-Fullerton), and Henry Stern (D-Agoura Hills) abstained from the vote.

Governor Newsom signed SB 9 into law on September 16, 2021.

Prior Committee and RC Action

At its April 20, 2021, meeting, Members of the LCMC unanimously voted to forward an “oppose unless amended” position to the RC. Subsequently, the RC voted to confirm this position by a vote of 37-17 on May 6, 2021. It is worth noting that during the discussion at that meeting, many RC Members who voted “no” on the motion to “oppose unless amended” were comfortable with an outright “oppose” position on the bill.

As the 2021 legislative session progressed, SCAG-requested amendments to SB 9 were not incorporated into the bill, so the RC voted to update its formal position to outright “oppose” on September 2, 2021.

Legislative Advocacy

Subsequent to updating the agency’s formal position on SB 9, a meeting request and position letter were submitted to Governor Gavin Newsom on behalf of the RC urging a veto of SB 9. A virtual meeting was granted for September 10, 2021, with Ms. Ronda Paschal, Deputy Legislative Secretary, and Mr. Mark Tollefson, Deputy Cabinet Secretary, in the Governor’s office. President Clint Lorimore along with First Vice President Jan Harnik, Second Vice President Carmen Ramirez, Immediate Past President Rex Richardson, LCMC Chair Alan Wapner, LCMC Vice Chair Peggy Huang, and LCMC Members David Shapiro, Jose Luis Solache, and Ray Marquez represented SCAG. President Lorimore presented on SCAG’s housing activities, like the 6th Cycle Regional Housing Needs Assessment (RHNA) and Regional Early Action Planning (REAP) programs. He then outlined why SB 9 is opposed by the SCAG region.

SB 9 Follow Up After Gubernatorial Signature

The bill’s by-right duplex and lot split authorities are anticipated to have significant impacts throughout the SCAG region. At its meeting on September 21, 2021, Members of the LCMC received an update on the status of SB 9. After a lengthy discussion, the LCMC unanimously voted to report on the status of SB 9 to the EAC and RC and to recommend that the agency study the impacts and potential mitigation strategies associated with the bill’s passage.



FISCAL IMPACT:

Work associated with the staff report on SB 9 is contained in the Indirect Cost budget, Legislation 810-0120.10.

ATTACHMENT(S):

1. EAC - RC - 10072021 - SB 9 (Atkins) - Governor Newsom - Oppose
2. EAC - RC - 10072021 - PPT for Meeting with Office of Governor on SB 9 (Atkins)



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

September 8, 2021

The Honorable Gavin Newsom
Governor, State of California
State Capitol, First Floor
Sacramento, CA 95814

RE: REQUEST TO VETO – Senate Bill 9 (Atkins)

Dear Governor Newsom:

On behalf of the Regional Council of the Southern California Association of Governments (SCAG), the nation’s largest metropolitan planning organization (MPO) representing six counties, 191 cities, and 19 million residents, I respectfully write to request a veto of Senate Bill (SB) 9. Within few parameters, SB 9 would require the ministerial approval of a lot split and/or duplex construction on a parcel zoned for single-family residential use.

SCAG appreciates the leadership of Senate President pro Tempore Toni Atkins on the important topic of housing production. SCAG and its member jurisdictions are committed to doing our part to alleviate the housing crisis. During this legislative session, SCAG’s Regional Council voted to support bills like Assembly Constitutional Amendment (ACA) 1 (Aguiar-Curry), SB 7 (Atkins), SB 10 (Wiener), and SB 15 (Portantino), all of which provide local tools to increase the supply of housing.

SCAG is fundamentally concerned that SB 9 removes the ability for jurisdictions to determine the manner in which additional housing units would be accommodated in their communities or reconciled with other state policy objectives, such as greenhouse gas reduction targets. Furthermore, SB 9 has the potential to transform single-family residential neighborhoods in a way that is inconsistent with the local planning and public participation upon which successful Housing Elements and General Plans rely.

Furthermore, as Housing Element updates within the SCAG region are due October 15, 2021, our local governments would not be able to take advantage of the increased residential capacity implications of SB 9 to accommodate their RHNA allocations unless the deadline were extended to 2022, when the bill would take effect.

REGIONAL COUNCIL OFFICERS

- President
Clint Lorimore, Eastvale
- First Vice President
**Jan C. Harnik, Riverside County
Transportation Commission**
- Second Vice President
Carmen Ramirez, County of Ventura
- Immediate Past President
Rex Richardson, Long Beach

COMMITTEE CHAIRS

- Executive/Administration
Clint Lorimore, Eastvale
- Community, Economic &
Human Development
Jorge Marquez, Covina
- Energy & Environment
David Pollock, Moorpark
- Transportation
Sean Ashton, Downey

Attachment: EAC - RC - 10072021 - SB 9 (Atkins) - Governor Newsom - Oppose (SB 9 (Atkins) - Status Report)

As SB 9 made its way through the legislative process, SCAG offered three amendments aimed at resolving the concerns outlined above. First, we sought to clarify that any new units produced under SB 9's authority would be counted toward a jurisdiction's RHNA allocation. Secondly, we requested that local governments retain the authority to regulate quality of life issues via the adoption of objective standards, such as parking standards and directional signage for safety and service calls. Lastly, we proposed limiting ministerial approval to two units only to mitigate the unintended consequence of adding several new units to a single-family lot. However, none of SCAG's requested amendments were included in the bill.

For these reasons, I respectfully request you veto SB 9. Thank you for your consideration of this request. SCAG appreciates your leadership on this issue, and we remain committed to continuing to work with you to ensure that all Californians have access to affordable housing. If you have any questions or wish to discuss this matter further, please contact Mr. Kevin Gilhooley, State and Federal Legislative Affairs Manager, at (213) 236-1878 or by email at gilhooley@scag.ca.gov.

Sincerely,




Clint Lorimore
President

Housing Legislation: SB 9

Office of California Governor Gavin Newsom
September 9, 2021

www.scag.ca.gov



1

SCAG Facts



191 Cities	19.1 Million People	48.1% State Population
6 Counties	15th Largest Economy in the World	\$1.2T Regional GDP


Map labels: VENTURA, LOS ANGELES, ORANGE, SAN BERNARDINO, RIVERSIDE, IMPERIAL


38,618 Square Miles

2


Attachment: EAC - RC - 10072021 - PPT for Meeting with Office of Governor on SB 9 (Atkins) (SB 9 (Atkins) - Status Report)

SCAG Executive Board

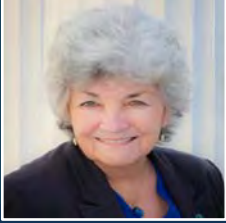





Clint Lorimore
SCAG President
City of Eastvale




Jan Hamik
SCAG 1st
Vice President
City of Palm
Desert



Carmen Ramirez
SCAG 2nd
Vice President
County of
Ventura




Rex Richardson
SCAG Immediate Past
President
City of Long
Beach




Alan Wapner
SCAG Legislative
Committee Chair
City of Ontario

3

SCAG Supported Pro-Housing Legislation





- ACA 1

Lowens the threshold to 55% to approve local bonds and special taxes that fund affordable housing, permanent supportive housing, and other public infrastructure. (Aguilar-Curry)
- SB 7

Expands CEQA streamlining for environmental leadership development projects, including certain smaller housing projects. (Atkins)
- SB 10

Provides a city or county with a CEQA exemption when up-zoning any parcel for up to 10 residential units if the parcel is in a transit-rich area or an urban infill site. (Wiener)
- SB 15

Creates a new grant program for local jurisdictions that rezone idle retail sites to allow the development of affordable housing. (Portantino)

4

Regional Housing Needs Assessment (RHNA)



SCAG completed its 6th Cycle RHNA, which covers the planning period from October 2021 through October 2029.



1.34 million units: SCAG’s RHNA Allocation Plan includes planning for the existing need of 836,857 units to address overcrowded and unsafe housing and projected need of 504,970 units to accommodate population growth.



Meets state policy goals: The plan also advances the region’s GHG emissions targets, furthers jobs-housing balance, promotes infill development, and plans for housing units with greater accessibility.



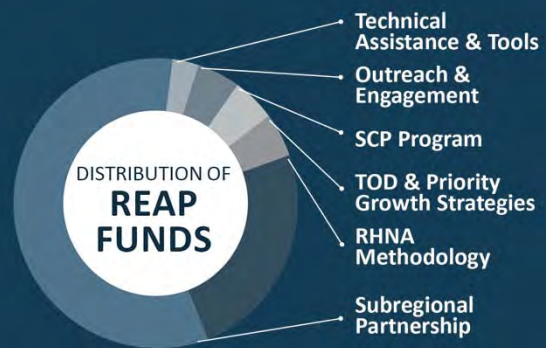
SCAG’s RHNA Appeals Board reviewed 52 appeals to draft RHNA allocations by 49 jurisdictions over eight public hearings.

5

Regional Early Action Planning (REAP) Program



- AB 101 provided up to \$47.5 million to SCAG through the REAP program.
- SCAG is putting its AB 101 funding to work. Highlights include:
 1. Updating local housing elements and zoning ordinances to promote additional housing;
 2. Investing in regional housing trust funds; and
 3. Establishing a regional housing leadership academy.



6

Why the SCAG Region Opposes SB 9 (Atkins)



- **Removes local authority** – Jurisdictions lose the ability to determine the way additional housing units would be accommodated in their communities.
- **Subverts local planning and public participation processes** – SB 9 over-rides extensive local planning and public participation that cities conduct to prepare our Housing Elements and General Plans.
- **Impacts to local infrastructure** – SB 9's lot split provision could result in a total of four units where there had been one. This will lead to tremendous impacts on local sewer, water transportation infrastructure.
- **Quality of life issues** – Undermines a jurisdiction's ability to manage quality of life issues like parking requirements and other objective standards.

7

Thank You!

To learn more about what we do, please visit:
www.scag.ca.gov



8



AGENDA ITEM 8
REPORT

Southern California Association of Governments
Remote Participation Only
October 6, 2021

To: Executive/Administration Committee (EAC)
Community Economic & Human Development Committee (CEHD)
Energy & Environment Committee (EEC)
Transportation Committee (TC)
Regional Council (RC)
From: Javiera Cartagena, Acting Director of Policy and Public Affairs
(213) 236-1980, cartagena@scag.ca.gov
Subject: Californians for Community Planning Voter Initiative

EXECUTIVE DIRECTOR'S
APPROVAL

RECOMMENDED ACTION:
Receive and File

STRATEGIC PLAN:
This item supports the following Strategic Plan Goal 2: Advance Southern California’s policy interests and planning priorities through regional, statewide, and national engagement and advocacy.

EXECUTIVE SUMMARY:
This report includes a summary of the proposed Community Choice Initiative that may appear on the November 8, 2022, General Election ballot. At its September 21, 2021, meeting, Members of the Legislative/Communications and Membership Committee (LCMC) received an informational update on the Community Choice Initiative. The committee unanimously voted to forward the report to share information about the proposed initiative with the Regional Council, Executive Administration Committee, and other policy committees.

BACKGROUND:
The Community Choice Initiative would amend California’s Constitution in a manner that makes a local jurisdiction’s general plan, specific plan, ordinance, or regulation of zoning, development, or land-use within its boundaries supersede conflicting state laws. It does provide for exceptions in the cases of coastal land-use regulations, power generating facilities of a certain capacity, and development of water, communication, or transportation infrastructure projects, excluding transit-oriented developments (TODs).

On August 25, 2021, proponents of the Community Choice Initiative submitted the draft text for the proposed measure and the filing fee to the State Attorney General for preparation of an official title

and summary. The initiative was then posted for 30 days to allow for public comment. That period concluded on September 27, 2021. The Attorney General now has approximately six weeks to issue an official title and summary. By law, the Attorney General's title and summary may not exceed 100 words.

Upon receiving a title and summary, proponents will have 180 days to gather enough signatures to qualify the initiative. For measures proposing a constitutional amendment, like the Community Choice Initiative, the number of signatures must be equal to at least eight percent of the total votes cast for the office of Governor at the last gubernatorial election. In this case, proponents will need to collect 997,139 signatures. Signatures are then verified, and the initiative will either qualify or be failed by the Secretary of State. If the proponents collect the requisite number of valid signatures, California voters will then vote on the ballot initiative at the November 8, 2022, General Election.

Prior Committee Action

At its September 21, 2021, meeting, Members of the LCMC received an informational update on the Community Choice Initiative. After some discussion, the committee unanimously voted to forward the report to share information about the Community Choice Initiative with the Regional Council, Executive Administration Committee, and other policy committees.

FISCAL IMPACT:

Work associated with the staff report on the Californians for Community Planning Voter Initiative is contained in the Indirect Cost budget, Legislation 810-0120.10.



AGENDA ITEM 9
REPORT

Southern California Association of Governments
Remote Participation Only
October 6, 2021

To: Executive/Administration Committee (EAC)
Regional Council (RC)

EXECUTIVE DIRECTOR'S
APPROVAL

From: Cindy Giraldo, Chief Financial Officer
(213) 630-1413, giraldo@scag.ca.gov

Subject: Purchase Orders \$5,000 - \$199,999; Contracts \$25,000 - \$199,999 and
Amendments \$5,000 - \$74,999

RECOMMENDED ACTION:

Information Only - No Action Required

STRATEGIC PLAN:

This item supports the following Strategic Plan Goal 7: Secure funding to support agency priorities to effectively and efficiently deliver work products.

BACKGROUND:

SCAG executed the following Purchase Orders (PO's) more than \$5,000 but less than \$200,000

<u>Vendor</u>	<u>PO Purpose</u>	<u>PO Amount</u>
Regional Economic Models, Inc.	FY22 Remi Transight Software Renewal	\$36,500
Southern Calif Leadership Network (SCLN)	FY22 SCLN Leadership Training	\$13,365
Great West Trust Co LLC	Empower Administration Fees	\$7,949
Solid Surface Care Inc.	FY22 Carpet Cleaning	\$6,200
L.A. Plant Co.	FY22 Office Plant Services	\$5,000

SCAG executed the following Contract more than \$25,000 but less than \$200,000

<u>Consultant/Contract #</u>	<u>Contract's Purpose</u>	<u>Contract Amount</u>
1. IBI Group, a California Partnership (IBI Group 22-003-C01)	The consultant shall provide services for a Sustainability Planning Grant for the City of Cathedral City (City). Specifically, the consultant shall create a Citywide Active Transportation Plan ("Plan") that will establish and prioritize improvements,	\$195,439



SCAG executed the following Contract more than \$25,000 but less than \$200,000

<u>Consultant/Contract #</u>	<u>Contract’s Purpose</u>	<u>Contract Amount</u>
	programs, and policies to support active transportation goals for the community. The Plan will incorporate input from local and regional partnering community groups and agencies.	
2. HB Spect, Inc, (21-063-C01)	To ensure optimal and secure performance of SCAG’s Scenario Planning Model (SPM), the consultant will assess and update SPM operating system and application software to the latest secured and stable version.	\$59,818
3. Climate Resolve (21-046-C01)	To better anticipate a wide range of potential futures and strengthen the resilience and preparedness of the region, consultant shall assist staff with developing a “Regional Resilience Framework” in conjunction with the next 2024 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). The Framework consists of an exploratory scenario planning process to augment the traditional RTP/SCS planning process, define “regional resilience,” and identify specific strategies to reduce vulnerabilities, thus allowing the region to further adapt, withstand, and respond to disruption.	\$27,619

SCAG executed the Amendment more than \$5,000 but less than \$75,000

<u>Consultant/Contract #</u>	<u>Amendment’s Purpose</u>	<u>Amendment Amount</u>
ACCO Engineered Systems, Inc.	This amendment will enable the	\$3,444



SCAG executed the Amendment more than \$5,000 but less than \$75,000

<u>Consultant/Contract #</u>	<u>Amendment's Purpose</u>	<u>Amendment Amount</u>
(21-023-C01)	consultant to perform additional services that was unforeseen prior to construction and is required by the Wilshire Grand building.	

ATTACHMENT(S):

1. Contract Summary 22-003-C01
2. Contract Summary 21-063-C01
3. Contract Summary 21-046-C01
4. Contract Summary 21-023-C01 Amendment No. 2

CONSULTANT CONTRACT NO. 22-003-C01

Recommended Consultant: IBI Group, a California Partnership (IBI Group)

Background & Scope of Work: The consultant shall provide services for a Sustainability Planning Grant for the City of Cathedral City (City). Specifically, the consultant shall create a Citywide Active Transportation Plan (“Plan”) that will establish and prioritize improvements, programs, and policies to support active transportation goals for the community. The Plan will incorporate input from local and regional partnering community groups and agencies. The City anticipates that an adopted and implemented Plan will increase active users, improve general health of residents, and promote safe alternatives for transportation. This will be done by increasing bicyclist and pedestrian access to regional transit facilities and by establishing Safe Routes to School policies for the City.

Project’s Benefits & Key Deliverables: The project’s benefits and key deliverables include, but are not limited to:

- Providing Technical Memorandum for the Existing Conditions Technical Report;
- Conducting Community Engagement Strategy;
- Completing Walk and Bicycle Audit Summary Reports; and
- Developing Final Active Transportation Plan.

Strategic Plan: This item supports SCAG’s Strategic Plan Goal No. 1: Produce innovative solutions that improve the quality of life for Southern Californians.

Contract Amount:

Total not to exceed		\$195,439
	IBI Group (prime consultant)	\$117,204
	Circulate Planning (subconsultant)	\$78,235

Contract Period: September 9, 2021 through February 28, 2023

Project Number(s):

275-4823U9.06	\$173,022	
275-4823E.06	\$22,417	

Funding source(s): Senate Bill 1 (FY21 SB1 Formula Funds) and Transportation Development Act (TDA).

Funding of \$195,439 is available in the FY 2020-21 budget, and the unspent budget is expected to be available in the FY 2021-22 budget in Project Number 275-4823.06, subject to budget availability.

Request for Proposal (RFP): SCAG staff notified 2,614 firms of the release of RFP 22-003 via SCAG’s Solicitation Management System website. A total of 58 firms downloaded the RFP. SCAG received the following four (4) proposals in response to the solicitation:

IBI Group (1 subconsultant)		\$195,439
	KOA Corporation (1 subconsultant)	\$211,676
	Toole Design Group, LLC (2 subconsultants)	\$248,653

Attachment: Contract Summary 22-003-C01 (Purchase Orders \$5,000 - \$199,999; Contracts \$25,000 - \$199,999 and Amendments \$5,000 -

KTU+A (2 subconsultants)

\$249,801

Selection Process:

The Proposal Review Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the RFP and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals, the PRC interviewed the three (3) highest ranked offerors.

The PRC consisted of the following individuals:

Sarah Dominguez, Senior Regional Planner, SCAG
Deanna Pressgrove, Public Works Manager, Cathedral City
Joshua Nickerson, City Consultant, Cathedral City
Crystal Sandoval, Assistant Civil Engineer, Cathedral City

Basis for Selection:

The PRC recommended IBI Group for the contract award because the consultant:

- Proposed the most creative and comprehensive technical approach for the project, specifically using “passive” engagement, such as temporary signs or sidewalk stickers as a middle ground between in-person and on-line engagement which is useful given hesitancy with in-person gatherings;
- Demonstrated the best understanding of the project, specifically recognizing the environmental context of extreme heat as a key consideration in both the community outreach tasks as well as the projects proposed in the Active Transportation Plan. Further, they effectively demonstrated their approach will lead to implementation of planned active transportation infrastructure that will meet the needs of the community; and
- Proposed the lowest price.

CONSULTANT CONTRACT NO. 21-063-C01

Recommended Consultant:

HBA Specto, Inc.

Background & Scope of Work:

SCAG Scenario Planning Model (SPM) is a web-based scenario development, modeling, and data organization tool, developed to facilitate informed and collaborative planning. This application played an important role in developing an accurate and up-to-date information in the local review and input process for the 2020 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), Connect SoCal. Also, its modeling tools were used to estimate the impacts of different land use and growth scenarios on environment, resources, public health, and transportation. SPM will continue to be one of the primary models that SCAG plans to use for the analysis of the next Connect SoCal.

To ensure optimal and secure performance of SPM, the consultant will assess and update SPM operating system and application software to the latest secured and stable version.

Project's Benefits & Key Deliverables:

The project's benefits and key deliverables include, but are not limited to:

- Providing SCAG with an updated and stable modeling system that will improve the process for performance analysis of the next Connect SoCal;
- Providing upgraded SPM application and database server; and
- Providing updated SPM codebase with compatible dependent libraries.

Strategic Plan:

This item supports SCAG's Strategic Plan Goal 3: Be the foremost data information hub for the region.

Contract Amount:

Total not to exceed **\$59,818**

HBA Specto, Inc. (prime consultant) \$52,978

Compiler LLC (subconsultant) \$6,840

Note: HBA Specto, Inc. originally proposed \$81,821, but staff negotiated the price down to \$59,818 without reducing the scope of work.

Contract Period:

September 16, 2021 through February 28, 2022

Project Number(s):

070-2665B.01 \$59,818

Funding source: Federal Transit Administration, Section 5303 (FTA 5303)

Request for Proposal (RFP):

SCAG staff notified 2,295 firms of the release of RFP 21-063 via SCAG's Solicitation Management System website. A total of 33 firms downloaded the RFP. SCAG received one (1) proposal in response to the solicitation:

HBA Specto, Inc. (1 subconsultants) **\$81,821**

After receiving only one (1) proposal, staff surveyed 32 firms that downloaded the RFP to determine why each did not submit a proposal. One (1) firm responded to staff's inquiry, which disclosed the main reason these firms did not respond was not able to partner with another firm to make a compelling bid. Note: staff advertised the RFP for

Attachment: Contract Summary 21-063-C01 (Purchase Orders \$5,000 - \$199,999; Contracts \$25,000 - \$199,999 and Amendments \$5,000 -

three (3) weeks initially and extended by another four days for the total of twenty-five (25) days. Staff subsequently moved forward with reviewing the single offer received.

Selection Process:

The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposal, the PRC determined that the consultant's proposal demonstrated an excellent understanding of the technical requirements and possessed the expertise needed complete the project. Also, the PRC determined it was not necessary to conduct and interview because the proposals contained sufficient information on which to base a contract award.

The PRC consisted of the following individuals:

Jung A Uhm, Regional Planner Specialist, SCAG

Sungbin Cho, Transportation Modeler, IV, SCAG

Yang Wang, Transportation Modeler III, SCAG

Emmanuel Figueroa, Manager of Infrastructure and Operation, SCAG

Basis for Selection:

The PRC recommended HBA Specto, Inc. for the contract award because the Consultant:

- Demonstrated a thorough understanding of the project, coming with strong background in spatio-econometric modeling where the consultant developed, maintained, and enhanced similar webbased planning tools. Specifically, the consultant clearly described technical approaches and deliverables required to meet the project's objectives of updating the existing system while ensuring its compatibility and stability;
- Provided a reasonable technical approach with application of tools to improve efficiency. For example, the PRC found that the use of Docker containers to separate the Operating System application uses from the base Operating System is reasonable and utilizing automation tool such as Jenkins would improve efficiency in the process; and
- Overall, provided great value for the level of effort proposed.

CONSULTANT CONTRACT NO. 21-046-C01

Recommended Consultant:

Climate Resolve

Background & Scope of Work:

To better anticipate a wide range of potential futures and strengthen the resilience and preparedness of the region, SCAG will develop a “Regional Resilience Framework” in conjunction with the next 2024 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). The Framework consists of an exploratory scenario planning process to augment the traditional RTP/SCS planning process, define “regional resilience,” and identify specific strategies to reduce vulnerabilities, thus allowing the region to further adapt, withstand, and respond to disruption. This process will explore pressing issues and potential near and long-term disruptions to Southern California, such as earthquakes, extreme weather, drought, wildfires, pandemics, and economic shocks. This exploration will also help identify pathways for developing future regional and local plans, including those addressing resilience, emergency preparedness, and health equity.

The consultant shall conduct a landscape analysis of completed and ongoing resilience plans, policies, resources, and literature across the SCAG region. The landscape analysis will assist in developing a foundational understanding of resilience planning across the SCAG region, help identify commonalities between resilience focus areas (RFAs) (e.g., climate change hazards, earthquakes, pandemics, economic shocks, and energy and water resources), and assist SCAG with identifying the RFA of most concern and/or interest to jurisdictions across the region. Findings from the analysis will fall under the “Pre-Framework” task of SCAG’s Regional Resilience Framework which will consist of this landscape analysis and other SCAG staff-led initiatives, such as the SCAG Resilience Policy Lab.

Project’s Benefits & Key Deliverables:

The project’s benefits and key deliverables include, but are not limited to:

- Landscape analysis of resilience focus areas across the SCAG region;
- Gap analysis and summary report on resilience planning efforts across the SCAG region;
- Inventory on shocks, stressors, and other disruptions that may impact the resilience and preparedness of the SCAG region; and
- Recommendations on stakeholder outreach and next steps to further study of regional resilience.

Strategic Plan:

This item supports SCAG’s Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians.

Contract Amount:

Total not to exceed	\$27,619
Climate Resolve (Prime Consultant)	\$18,619
Estolano Advisors (Subconsultant)	\$9,000

Note: Climate Resolve originally proposed \$28,450, but staff negotiated the price down to \$27,619 without reducing the scope of work.

Attachment: Contract Summary 21-046-C01 (Purchase Orders \$5,000 - \$199,999; Contracts \$25,000 - \$199,999 and Amendments \$5,000 -

Contract Period: June 28, 2021 through August 31, 2021

Project Number(s): 065-4858B.01 \$10,000
065-4876B.01 \$15,597
065-4876E.01 \$2,021
Funding source(s): Consolidated Planning Grant (CPG) –Federal Transit Administration (FTA) Transportation Development Act (TDA).

Request for Proposal (RFP) Consistent with SCAG’s Simplified Acquisition Procedures (for procurements estimated to be less than \$50,000) staff solicited offers from seven (7) qualified firms. Staff received the following proposal in response to the RFP.

After receiving only one (1) proposal, staff surveyed six (6) firms that received the RFP via e-mail to determine why each did not submit a proposal. One firm responded to staff’s inquiry and stated they did not respond because they currently not doing consulting work. Note, consistent with SCAG’s policy for advertising solicitations, staff advertised the RFP for 16 days. Staff subsequently moved forward with reviewing the single offer received.

Climate Resolve (1 subconsultant) \$28,450

Selection Process: The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposal, the PRC did not conduct interviews because the proposals contained sufficient information on which to base a contract award.

The PRC consisted of the following individuals:

Lorianne Esturas, Assistant Regional Planner, SCAG
Jason Greenspan, Manager Sustainability, SCAG
Kimberly Clark, Regional Planner Specialist, SCAG

Basis for Selection: The PRC recommended for the contract award because the consultant:

- Demonstrated an excellent understanding of the project, specifically, the scale of the resilience analysis, the types of climate preparedness plans to review, and the amount of time available to complete the project;
- Provided a quality technical approach, for example a week-by-week layout of the analyses to be conducted, broken down by specific climate preparedness plans, resilience plans, climate threats, and shocks-and stressors to review; and
- Is recognized by County of Los Angeles and City of Long Beach for the firm’s work on developing climate resilience and community preparedness strategies, as well as understanding climate resilience at both a county and local scale.

CONSULTANT CONTRACT NO. 21-023-C01 AMENDMENT NO. 2

Consultant: ACCO Engineered Systems, Inc.

Background & Scope of Work: On April 2, 2021, SCAG awarded Contract 21-023-C01 to ACCO Engineered, Systems, Inc. to provide SCAG with a fully functional air conditioning supplemental unit for the audio visual (A/V) control room located in SCAG's 17th floor suite. The supplemental unit is required to provide cooling and adequate air flow for SCAG's audio-visual equipment housed inside of the audio-visual control room.

Amendment No. 2 provides additional funding to enable the consultant to provide additional services and increases the contract value from \$143,206 to \$146,650 (\$3,444).

This increase is to allow the vendor to freeze the chilled water supply and return lines within the mechanical room, as well as, to install two (2) shutoff valves to accommodate air conditioning (A/C) supplemental unit for maintenance purposes. The additional work was unforeseen prior to construction and is required by the Wilshire Grand facilities manager to prevent the shut-down of water supplies for the suite floor to complete.

Project's Benefits & Key Deliverables: The installation of the supplemental air conditioning unit in SCAG's A/V control room will establish operational room temperature and prevent overheating of the various types of electronic equipment utilized for SCAG business purposes. Key deliverables of the project include, but are not limited to:

- Installing an A/C supplemental unit and all components required for operation;
- Ensuring A/C supplemental unit operates with existing office building systems;
- Providing mechanical drawings and all project related documentation for building and suite records;
- Obtaining all permits and documents required to perform and complete project; and
- Ensuring A/C supplemental unit functionality and room operation.

Strategic Plan: This item supports SCAG's Strategic Plan Goal 6: Deploy strategic communications to further agency priorities and foster public understanding of long-range regional planning.

Amendment Amount:	Amendment 2	\$3,444
	Amendment 1 (administrative - no change to contract's value)	\$0
	Original contract value	<u>\$143,206</u>
	Total contract value is not to exceed	\$146,650

Contract Period: April 2, 2021 through December 31, 2021

Project Numbers: 800-0160.10 \$146,650
Funding source(s): General Fund

Basis for the Amendment The amendment will allow the vendor to freeze the chilled water supply and return lines within the mechanical room, as well as, to install two (2) shutoff valves to accommodate A/C supplemental unit for maintenance purposes. The additional

work was unforeseen prior to construction and is required by the Wilshire Grand facilities manager to prevent the shut-down of water supplies for the suite floor to complete.

This amendment is necessary to complete the HVAC installation for the AV control room to ensure that the equipment in the room is kept at an adequate room temperature to function properly for support of SCAG meetings in the large conference rooms. The two (2) shut off valves are intended for standalone usage of the HVAC system to avoid disruption of the main water supply for the suite floor in case of equipment failure or the need to shut off the water supply for the HVAC unit when required.



AGENDA ITEM 10
REPORT

Southern California Association of Governments
Remote Participation Only
October 6, 2021

To: Executive/Administration Committee (EAC)
Regional Council (RC)
From: Cindy Giraldo, Chief Financial Officer
(213) 630-1413, giraldo@scag.ca.gov
Subject: CFO Monthly Report

EXECUTIVE DIRECTOR'S
APPROVAL

RECOMMENDED ACTION:

Information Only - No Action Required

STRATEGIC PLAN:

This item supports the following Strategic Plan Goal 7: Secure funding to support agency priorities to effectively and efficiently deliver work products.

MEMBERSHIP DUES:

As of September 22, 159 cities and 4 counties had paid their FY22 dues. This represents 82.64% of the dues assessment. 26 cities and 2 counties have yet to pay their FY22 dues.

BUDGET & GRANTS (B&G):

On August 30, 2021, staff submitted the FY 2020-21 (FY21) Overall Work Program (OWP) Year-End Package to Caltrans, which included the certification of final expenditures, the final progress report, and the final work products for projects completed in the fiscal year. The final expenditures reported for the year were \$57 million or 61% of the OWP budget.

On September 2, 2021, the Regional Council approved Administrative Amendment 1 to the FY22 OWP in the amount of \$40.3 million which increased the OWP budget from \$94 million to \$134.3 million. This amendment included \$35.6 million for the Regional Early Action Planning (REAP) grant and \$4.7 million for the ATP Cycle 5 grant. Additionally, this amendment reallocated Consolidated Planning Grant (CPG) funds that resulted in budget neutral changes for various regional transportation planning projects. This amendment was approved by Caltrans on September 13, 2021.

On September 16, 2021, Caltrans issued a reconciliation letter to confirm unexpended totals of \$13.3 million in CPG funds and \$7.8 million in State planning grants as of June 30, 2021. The adjustments to the grant balances will be included in the second amendment to the FY22 OWP this December.



CONTRACTS:

In August 2021, the Contracts Department issued three (3) Request for Proposals; awarded two (2) contracts; issued thirteen (13) contract amendments; and processed 46 Purchase Orders to support ongoing business and enterprise operations. Staff also administered 159 consultant contracts. Contracts staff continued to negotiate better pricing as well as reduced costs for services. This month Contracts' staff negotiated \$96,253 in budget savings.

ATTACHMENT(S):

1. CFO Charts 100721 Mtg



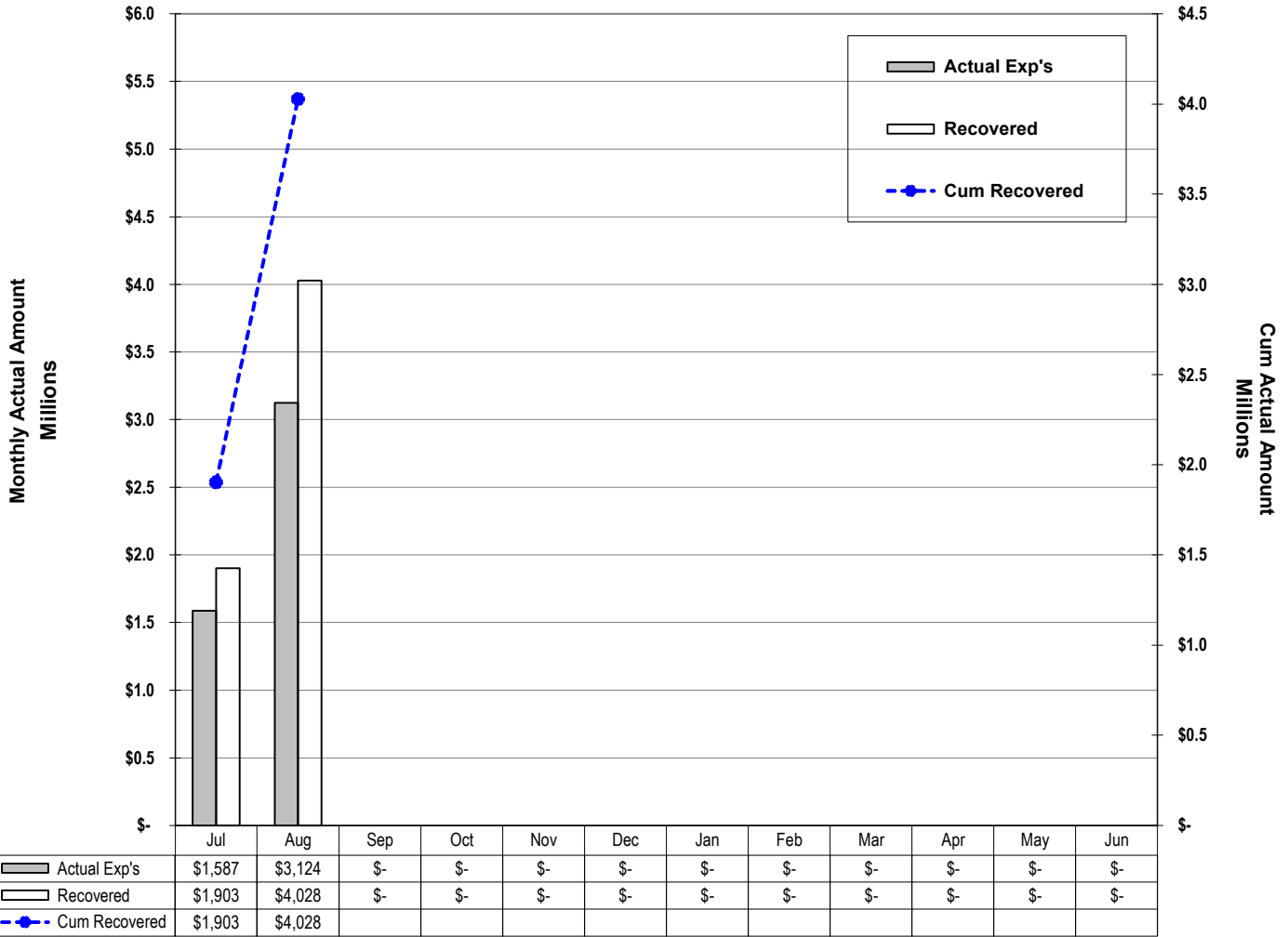
Office of the Chief Financial Officer

Monthly Status Report

AUGUST 2021



FY22 INDIRECT COST & RECOVERY



Attachment: CFO Charts 100721 Mtg [Revision 1] (CFO Monthly Report)

OVERVIEW

A comparison of Indirect Cost (IC), incurred by SCAG vs. IC recovered from SCAG's grants.

SUMMARY

Through August 2021, SCAG was over-recovered by \$904,378.68 due to unspent Indirect Cost budget. This is in line with the over-recovery built into the FY22 IC rate.



Office of the CFO
Consolidated Balance Sheet

	7/31/2021	8/31/2021	Incr (decr) to equity	COMMENTS
Cash at Bank of the West	\$ 5,996,029	\$ 8,093,489		
LA County Investment Pool	\$ 5,523,622	\$ 5,693,670		
Cash & Investments	\$ 11,519,652	\$ 13,787,159	\$ 2,267,508	Revenues of \$17.76M and Expenses of \$15.50M both on cash basis.
Accounts Receivable	\$ 21,962,372	\$ 11,943,121	\$ (10,019,251)	Payments of \$4.14M from FTA 5312, \$2.07M from FTA5303, \$1.97M from FHWA PL, \$1.27M from SB1, \$606K from memberships, \$142K from TDA, \$110K from FHWA PP, \$15K from DOE, \$14K from SHA CC, \$8K from FTA5304 and \$2K from ATN offset by billings of \$311K to REAP AB101, \$18K to OTS, and \$6K to ATP.
Other Current Assets	\$ 1,838,876	\$ 1,011,113	\$ (827,763)	Net amortization of \$43K in prepaid expenses plus net IC/FB fund over-recovery of \$784K.
Fixed Assets - Net Book Value	\$ 5,433,945	\$ 5,433,945	\$ -	No change.
Total Assets	\$ 40,754,844	\$ 32,175,339	\$ (8,579,505)	
Accounts Payable	\$ (9,082,421)	\$ (9,311)	\$ 9,073,110	Decrease in accounts payables due to significant payments made in August.
Employee-related Liabilities	\$ (765,017)	\$ (905,440)	\$ (140,423)	July had 10 unpaid working days while August had 12.
Deferred Revenue	\$ (7,555,129)	\$ (7,554,477)	\$ 652	Reclass of Cobra Advance.
Total Liabilities and Deferred Revenue	\$ (17,402,568)	\$ (8,469,228)	\$ 8,933,339	
Fund Balance	\$ 23,352,276	\$ 23,706,110	\$ 353,834	
WORKING CAPITAL				
	7/31/2021	8/31/2021	Incr (decr) to working capital	
Cash	\$ 11,519,652	\$ 13,787,159	\$ 2,267,508	
Accounts Receivable	\$ 21,962,372	\$ 11,943,121	\$ (10,019,251)	
Accounts Payable	\$ (9,082,421)	\$ (9,311)	\$ 9,073,110	
Employee-related Liabilities	\$ (765,017)	\$ (905,440)	\$ (140,423)	
Working Capital	\$ 23,634,585	\$ 24,815,529	\$ 1,180,945	



Office of the CFO
Fiscal Year-To-Date Expenditure Report Through August 31, 2021

COMPREHENSIVE BUDGET

		Adopted Budget	Amended Budget	Expenditures	Commitments	Budget Balance	% Budget Spent
1	Staff & Allocated Fringe Benefits	257,016	257,016	25,594	-	231,422	10.0%
2	51001 Allocated Indirect Costs	363,202	363,202	36,166	-	327,036	10.0%
3	54300 SCAG Consultants	288,000	276,004	-	22,626	253,378	0.0%
4	54340 Legal costs	120,000	120,000	-	118,066	1,934	0.0%
5	55441 Payroll, bank fees	15,000	15,000	913	14,087	0	6.1%
6	55600 SCAG Memberships	127,600	127,600	8,772	13,750	105,078	6.9%
7	55610 Professional Membership	11,500	11,500	387	957	10,156	3.4%
8	55620 Res mat/sub	2,000	2,000	-	-	2,000	0.0%
9	55730 Capital Outlay > \$5,000	1,512,183	1,512,183	-	27,364	1,484,819	0.0%
10	55840 Training Registration		11,996	11,996	-	0	100.0%
11	55860 Scholarships	44,000	44,000	-	-	44,000	0.0%
12	55910 RC/Committee Mtgs	15,000	15,000	-	-	15,000	0.0%
13	55912 RC Retreat	13,000	13,000	-	-	13,000	0.0%
14	55914 RC General Assembly	611,500	611,500	-	-	611,500	0.0%
15	55915 Demographic Workshop	28,000	28,000	-	1	27,999	0.0%
16	55916 Economic Summit	85,000	85,000	-	-	85,000	0.0%
17	55918 Housing Summit	20,000	20,000	-	-	20,000	0.0%
18	55920 Other Meeting Expense	86,500	86,500	333	19,668	66,499	0.4%
19	55xxx Miscellaneous other	67,000	67,000	526	-	66,474	0.8%
20	55940 Stipend - RC Meetings	202,000	202,000	17,810	-	184,190	8.8%
21	56100 Printing	10,000	10,000	-	-	10,000	0.0%
22	58100 Travel - outside SCAG region	77,500	77,500	-	-	77,500	0.0%
23	58101 Travel - local	47,500	47,500	-	-	47,500	0.0%
24	58110 Mileage - local	31,500	31,500	-	-	31,500	0.0%
25	58150 Travel Lodging	13,000	13,000	-	-	13,000	0.0%
26	58800 RC Sponsorships	165,000	165,000	-	-	165,000	0.0%
27	Total General Fund	4,213,001	4,213,001	102,497	216,518	3,893,986	2.4%
28				-			
29	Staff & Allocated Fringe Benefits	17,631,038	17,631,038	2,848,396	-	14,782,642	16.2%
30	51001 Allocated Indirect Costs	24,915,148	24,915,148	3,983,436	-	20,931,712	16.0%
31	54300 SCAG Consultants	33,944,276	33,944,276	-	13,686,671	20,257,605	0.0%
32	54302 Non-Profits/IHL	933,245	933,245	-	203,860	729,385	0.0%
33	54303 Consultants TC - FTA 5303	6,352,646	6,352,646	2,000	622,754	5,727,892	0.0%
34	54360 Pass-through Payments	9,191,406	9,191,406	-	-	9,191,406	0.0%
35	55210 Software Support	600,000	600,000	29,864	36,500	533,636	5.0%
36	55250 Cloud Services	1,635,500	1,635,500	-	-	1,635,500	0.0%
37	5528x Third Party Contributions	5,230,855	5,230,855	708,111	-	4,522,744	13.5%
38	55310 F&F Principal	264,368	264,368	43,176	221,192	0	16.3%
39	55315 F&F Interest	10,423	10,423	2,361	8,062	0	22.7%
40	55320 AV Principal	149,034	149,034	24,281	124,753	0	16.3%
41	55325 AV Interest	2,642	2,642	577	2,065	0	21.8%
42	55415 Off Site Storage	9,124	9,124	599	-	8,525	6.6%
43	55520 Hardware Supp	5,000	5,000	-	-	5,000	0.0%
44	55580 Outreach/Advertisement	64,000	64,000	-	-	64,000	0.0%
45	55620 Resource Materials - subscrib	540,000	540,000	20	34,502	505,478	0.0%
46	55810 Public Notices	65,000	65,000	-	-	65,000	0.0%
47	55830 Conf. Registration	4,000	4,000	-	-	4,000	0.0%
48	55920 Other Meeting Expense	19,000	19,000	-	-	19,000	0.0%
49	55930 Miscellaneous	190,717	190,717	-	9,000	181,717	0.0%
50	55931 Misc Labor - TDA	1,204,452	1,204,452	-	-	1,204,452	0.0%
51	55932 Misc Labor, Future - TDA	1,185,044	1,185,044	-	-	1,185,044	0.0%
52	56100 Printing	9,000	9,000	-	-	9,000	0.0%
53	58xxx Travel	82,500	82,500	-	-	82,500	0.0%
54	59090 Exp - Local Other	40,011,607	40,011,607	-	-	40,011,607	0.0%
55	Total OWP & TDA Capital	144,250,025	144,250,025	7,642,821	14,944,225	121,662,979	5.3%
56				-			
57	Comprehensive Budget	148,463,026	148,463,026	7,745,318	15,160,744	125,556,964	5.2%

Attachment: CFO Charts 100721 Mtg [Revision 1] (CFO Monthly Report)



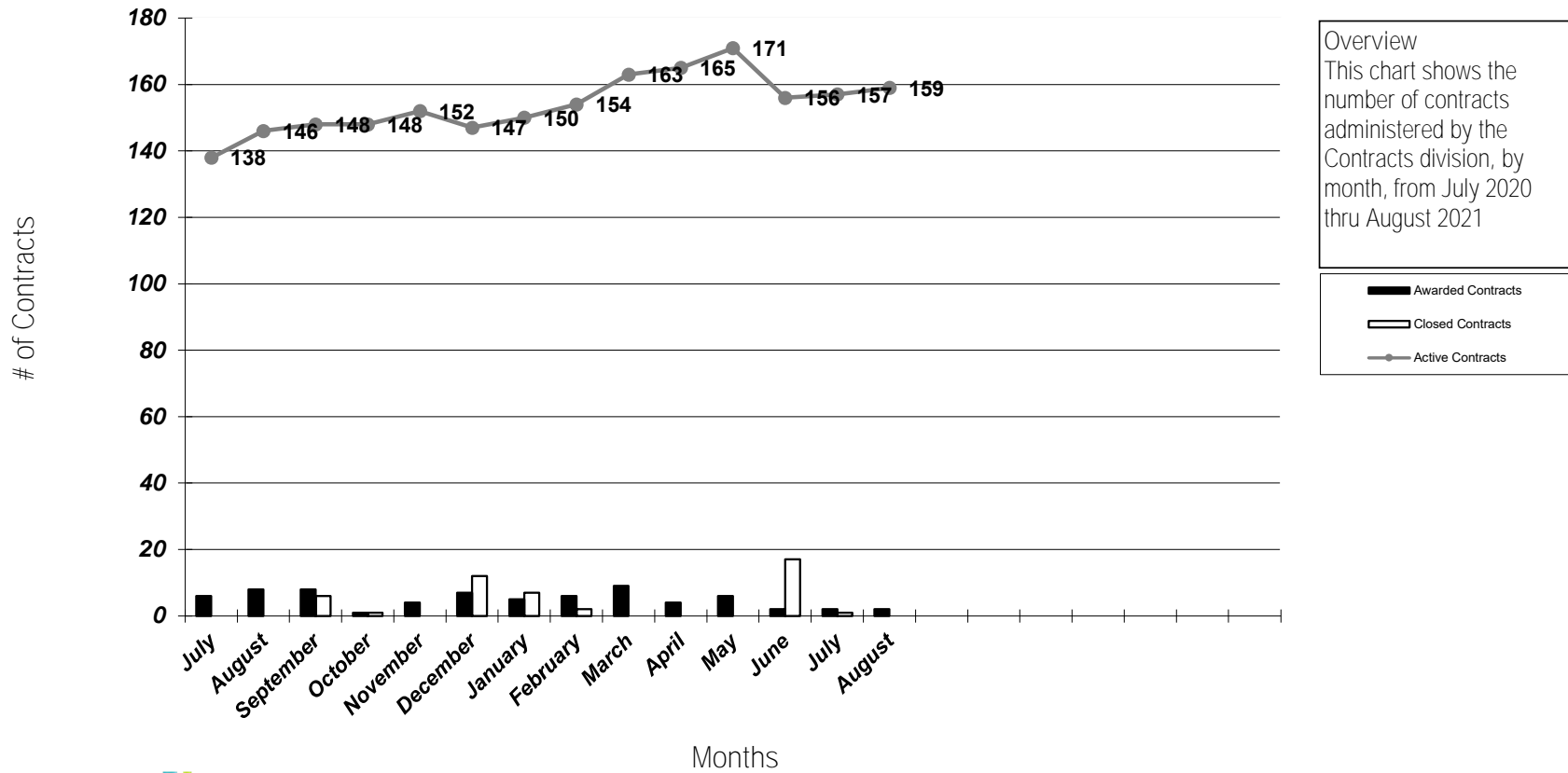
Office of the CFO
Fiscal Year-To-Date Expenditure Report Through August 31, 2021

INDIRECT COST EXPENDITURES

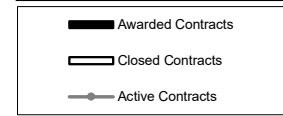
		Adopted Budget	Amended Budget	Expenditures	Commitments	Budget Balance	% Budget Spent
1	50010	7,746,533	7,746,533	1,254,453		6,492,080	16.2%
2	50013	1,000	1,000	325		675	32.5%
3	50014	78,000	78,000	1,397		76,603	1.8%
4	50016		10,150	10,150		0	100.0%
5	50030	80,000	80,000	17,288		62,712	21.6%
6	51xxx	6,077,056	6,077,056	995,550	-	5,081,506	16.4%
7	54300	1,961,819	1,951,669	2,425	80,738	1,868,506	0.1%
8	54301	731,000	731,000	-	393,838	337,162	0.0%
9	54340	40,000	40,000	-	40,000	0	0.0%
10	55201	304,000	304,000	4,025	17,287	282,688	1.3%
11	55210	548,900	548,900	104,509	97,327	347,064	19.0%
12	55220	940,817	940,817	16,774	58,856	865,187	1.8%
13	55240	26,500	26,500	753	22,647	3,100	2.8%
14	55251	623,465	623,465	-	3,083	620,382	0.0%
15	55271	247,690	247,690	-	-	247,690	0.0%
16	55275	250,000	250,000	-	-	250,000	0.0%
17	55315	4,376	4,376	991	3,385	0	22.7%
18	55325	8,162	8,162	1,782	6,380	0	21.8%
19	55400	2,302,445	2,302,445	575,921	1,726,439	85	25.0%
20	55410	278,200	278,200	31,642	110,877	135,682	11.4%
21	55415	5,000	5,000	579	2,119	2,302	11.6%
22	55420	100,000	100,000	-	5,000	95,000	0.0%
23	55430	1,000	1,000	-	-	1,000	0.0%
24	55435	100,000	100,000	5,556	94,444	0	5.6%
25	55440	315,000	315,000	73,473	-	241,527	23.3%
26	55441	17,500	17,500	778	16,722	(0)	4.4%
27	55445	5,000	5,000	-	-	5,000	0.0%
28	55460	54,000	54,000	-	-	54,000	0.0%
29	55510	73,800	73,800	1,281	60,285	12,234	1.7%
30	55520	4,000	4,000	-	-	4,000	0.0%
31	55540	10,000	10,000	-	10,000	0	0.0%
32	55550	5,000	5,000	268	4,732	(0)	5.4%
33	55600	102,200	102,200	-	-	102,200	0.0%
34	55610	1,500	1,500	-	-	1,500	0.0%
35	55611	1,350	1,350	-	-	1,350	0.0%
36	55620	58,100	58,100	14,908	4,919	38,273	25.7%
37	55700	250,330	250,330	-	-	250,330	0.0%
38	55720	75,000	75,000	-	-	75,000	0.0%
39	55800	25,000	25,000	261	24,738	0	1.0%
40	55801	45,000	45,000	1,612	31,663	11,725	3.6%
41	55810	2,500	2,500	-	-	2,500	0.0%
42	55820	30,000	30,000	-	-	30,000	0.0%
43	55830	20,000	20,000	-	-	20,000	0.0%
44	55840	65,000	65,000	6,076	-	58,924	9.3%
45	55920	2,500	2,500	-	-	2,500	0.0%
46	55950	108,316	108,316	-	-	108,316	0.0%
47	55xxx	11,500	11,500	-	-	11,500	0.0%
48	56100	23,000	23,000	-	5,000	18,000	0.0%
49	58100	83,300	83,300	-	-	83,300	0.0%
50	58101	20,000	20,000	-	-	20,000	0.0%
51	58110	23,500	23,500	-	-	23,500	0.0%
52	58120	3,000	3,000	-	-	3,000	0.0%
53	Total Indirect Cost	23,891,359	23,891,359	3,124,106	2,820,145	17,947,108	13.1%

Attachment: CFO Charts 100721 Mtg [Revision 1] (CFO Monthly Report)

SCAG Contracts (Year to Date)



Overview
This chart shows the number of contracts administered by the Contracts division, by month, from July 2020 thru August 2021



Summary

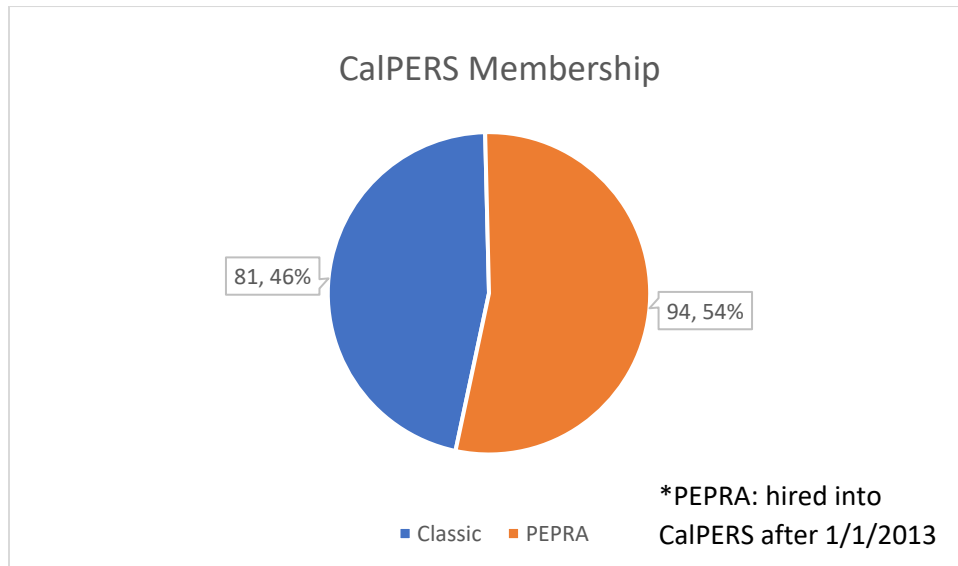
As illustrated on the chart, the Contracts Department is currently managing a total of 159 contracts. Forty-three (43) are Cost Plus Fee contracts; eighty-one (81) are Lump Sum (formerly Fixed Price) contracts, and the remaining thirty-five (35) are Time and Materials (T&M) contracts (includes Labor Hour and Retainer contracts). Note, due to the nature of SCAG's work, the majority of SCAG contracts have a one year term and end on June 30th each year.

CFO Report

As of September 1, 2021

Staffing Update

Division	Authorized Positions	Filled Positions	Vacant Positions	Interns/Temps	Agency Temps	Volunteers	Total
Executive Office	8	8	0	0	0	0	8
Human Resources	7	6	1	0	0	0	6
Legal Services	3	2	1	0	0	0	2
Finance	28	26	2	1	0	0	27
Information Technology	26	24	2	0	0	0	24
Policy & Public Affairs	22	19	3	0	0	0	19
Planning & Programs	94	90	4	2	0	2	94
Total	188	175	13	3	0	2	180



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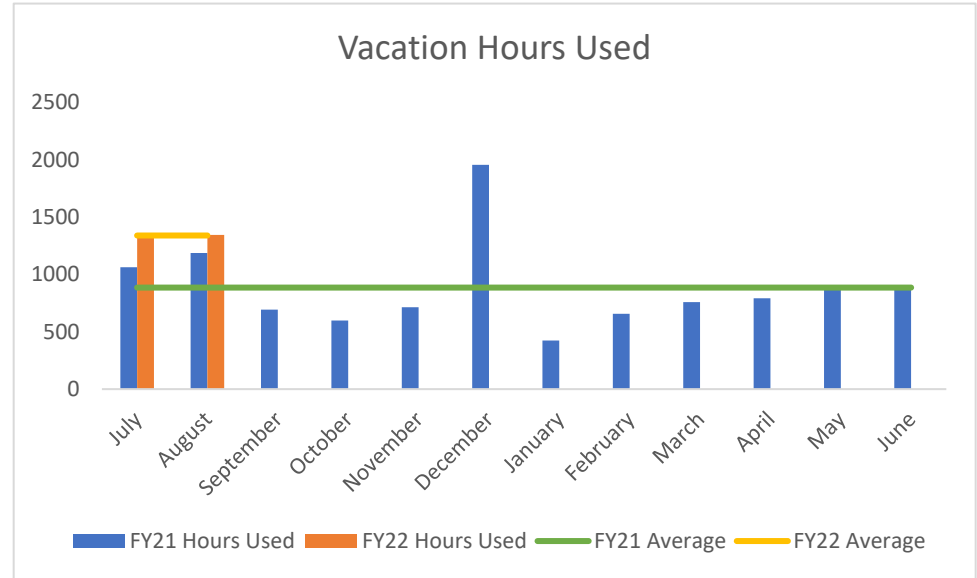
CFO Report

As of September 1, 2021

Vacation Update

Vacation Usage FY22

	Hours Used	Cost
Total	2,679.74	\$ 172,118.87
Average	36.71	\$ 2,357.79
# of Staff	73	
% of Staff	41.71%	



Vacation Cash Out Pilot Program Usage in FY22 and FY21

	FY22 Hours Used	FY22 Cost	FY21 Hours Used	FY21 Cost
Total	60	\$ 4,093.80	1,180	\$ 81,956.80
Average	30	\$ 2,866.80	39.33	\$ 2,731.80
Lowest	20	\$ 1,227.00	20	\$ 1,352.40
Highest	40 (max)	\$ 4,093.80	40 (max)	\$ 5,568.40
# of Staff	2		30	
% of Staff	1.14%		17.75%	

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