JOINT MEETING OF THE
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)
EXECUTIVE/ADMINISTRATIVE COMMITTEE
AND
SANDAG EXECUTIVE COMMITTEE
FEBRUARY 25, 2010

SCAG President Jon Edney (El Centro, District 1) served as Chair and called the meeting to order at 11:05 a.m. SANDAG Chair Lori Holt Pfeiler (North County Inland) served as Co-Chair. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

There were no public comments, communications, or member comments.

2. SENATE BILL 375 IMPLEMENTATION: CHALLENGES AND NEXT STEPS (DISCUSSION)

With the passage of Senate Bill 375 (Steinberg, 2008), metropolitan planning organizations (MPOs) have begun to implement and incorporate the new requirements under the legislation into their next Regional Transportation Plans (RTP). The SCAG Executive/Administrative Committee and the SANDAG Executive Committee were asked to discuss challenges with implementing this legislation and regional coordination of next steps.

The SCAG and SANDAG committees discussed continuing to collaborate with the California Air Resources Board (CARB) on the proposed GHG target-setting process, including discussing with CARB the possibility of using ranges in the target-setting process and allowing for flexibility through voluntary greenhouse gas (GHG) reduction efforts.

The joint committee elected not to take a position on the pending legislative budget proposal until specific bill language is available.

3. HIGH-SPEED RAIL COORDINATION (DISCUSSION)

The proposed California high-speed rail system stretches over 800 miles and would connect San Diego, Los Angeles, the Central Valley, San Francisco, and Sacramento using a state-of-the-art, electrified system capable of speeds in excess of 200 miles per hour. SCAG and SANDAG Executive Committees are asked to discuss possible areas where the agencies may partner and collaborate to maximize funding and coordination opportunities for the Southern California region.
The joint committee provided direction to staff to continue to work together to develop a single high-speed rail alignment to strengthen the Southern California position with the California High-Speed Rail Authority.

4. FEDERAL TRANSPORTATION AUTHORIZATION OPPORTUNITIES FOR COLLABORATION (DISCUSSION)

In preparation for the next authorization measure, both SCAG and SANDAG have adopted principles as the next federal surface transportation authorization moves through Congress. The Executive Committees for both SCAG and SANDAG were asked to discuss ways to work with Congress to provide the most opportunities in the next transportation bill for the Southern California region.

The joint committee provided direction to staff to set up joint meetings with key federal Congressional representatives to discuss mutual issues related to the federal Transportation Authorization legislation.

5. WORKING TO IMPROVE CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS EFFECTIVENESS (DISCUSSION)

The four major metropolitan areas held a series of conversations during the past several months to discuss ways to improve the effectiveness of the California Association of Councils of Governments (CALCOG).

The Executive Directors of the two agencies will discuss the next steps with regard to CALCOG.

6. CO-HOST JUNE 2011 NARC ANNUAL CONFERENCE (INFORMATION)

Staff provided an update on the status of working with the National Association of Regional Councils (NARC) to secure a meeting location for the 2011 NARC Annual Conference.

7. ADJOURNMENT

SCAG President Jon Edney adjourned the meeting at 1:08 p.m.

Attachment: Attendance Sheet
CONFIRMED ATTENDANCE  
JOINT MEETING OF SCAG AND  
SANDAG EXECUTIVE COMMITTEE MEETING  
FEBRUARY 25, 2010

<table>
<thead>
<tr>
<th>GEOGRAPHICAL AREA</th>
<th>JURISDICTION</th>
<th>NAME</th>
<th>MEMBER/ALTERNATE</th>
<th>ATTENDING</th>
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<tbody>
<tr>
<td>North County Inland</td>
<td>City of Escondido</td>
<td>Lori Holt Pfeiler, Chair</td>
<td>Member</td>
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<td></td>
<td>City of Poway</td>
<td>Don Higginson</td>
<td>Alternate</td>
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<td>North County Coastal</td>
<td>City of Encinitas</td>
<td>Jerome Stocks, 1st Vice Chair</td>
<td>Member</td>
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<td></td>
<td>City of Carlsbad</td>
<td>Matt Hall</td>
<td>Alternate</td>
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<td>South County</td>
<td>City of National City</td>
<td>Ron Morrison</td>
<td>Member</td>
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<td></td>
<td>City of Imperial Beach</td>
<td>Jim Janney</td>
<td>Alternate</td>
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<tr>
<td>East County</td>
<td>City of Santee</td>
<td>Jack Dale, 2nd Vice Chair</td>
<td>Member</td>
<td>Yes</td>
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<tr>
<td></td>
<td>City of Lemon Grove</td>
<td>Mary Sessom</td>
<td>Alternate</td>
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<td>City of San Diego</td>
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<td>Jerry Sanders</td>
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<td></td>
<td>----</td>
<td>Ben Hueso</td>
<td>Alternate</td>
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<td></td>
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<td>Tony Young</td>
<td>Alternate</td>
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<tr>
<td>County of San Diego</td>
<td>----</td>
<td>Pam Slater-Price</td>
<td>Member</td>
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<td></td>
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<td>Bill Horn</td>
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<td>Greg Cox</td>
<td>2nd Alternate</td>
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Southern California Association of Governments (SCAG) Executive/Administrative Committee members:

SCAG Board President Jon Edney, El Centro (District 1)  
Carl Morehouse, Councilmember, San Buenaventura (District 47)  
Sharon Quirk-Silva, Councilmember, Fullerton (District 21)  
Ron Roberts, Mayor Pro Tem, Temecula (District 5)  
Mike Ten, Mayor Pro Tempore, South Pasadena (District 36)  
Deborah Robertson, Councilmember, Rialto (District 8)  
Paul Glaab, Councilmember, Laguna Niguel (District 12)  
Thomas Buckley, Councilmember, Lake Elsinore (District 63)  
Randell Lewis, GLUC Council and SCLC Council (Ex Officio)