



AGENDA

Orange County Council of Governments
Board of Directors Meeting

Orange County Council of Governments

November 30, 2023 at 10:30 AM

As set forth in Orange County Council of Governments Bylaws and Joint Powers Agreement - the Orange County Council of Governments is a voluntary agency established to serve as a sub- regional organization to the Southern California Association of Governments representing Orange County on mandated and non-mandated regional planning activities, to provide a vehicle for Members to engage cooperatively on such activities, and to conduct studies and projects designed to improve and coordinate common governmental responsibilities and services on an area-wide and regional basis.

Newport Coast Community Center

6401 San Joaquin Hills Rd

Newport Beach, CA 92657

1 669 444 9171 Meeting ID Number:

88217286845

Password: 794189 - 10:30 a.m. to 12:30 p.m.

[OCCOG November Board Meeting Zoom Link](#)

NOTICE

Pursuant to Government Code Section 54953(b), this Regular Board Meeting includes teleconference participation by:

Orange County Sanitary District (OCSD) David Shawver – Westin Carlsbad, 5480 Grand Pacific Dr, Carlsbad, CA 92008

District 16 Valerie Amezcua - 20 Civic Center Plaza Santa Ana, CA 92701

District 18 Marshall Goodman – 5480 Grand Pacific Dr. Carlsbad, CA 92008

District 19 Carlos Leon (Alt.) - 200 S Anaheim Blvd, Anaheim, CA 92805

South Coast Air Quality Management District (SCAQMD) Carlos Rodriguez - 4852 Lakeview Ave, Yorba Linda, CA 92886

Cities at Large, Rose Espinoza - 725 5th Ave., La Habra CA 90631

Board Members (Voting)

District 13 Chair Wendy Bucknum

County of Orange SCAG Representative Vice Chair Don Wagner

District 12 John Gabbard

District 14 Tammy Kim

District 15 Lauren Kleiman

District 16 Valerie Amezcua

District 17 Jon Dumitru

District 18 Marshall Goodman

District 19 Ashleigh Aitken

District 20 Joe Kalmick

District 21 Art Brown

District 22 Marty Simonoff

District 64 Casey McKeon

Cities-at-Large Rose Espinoza

Independent Special Districts of Orange County (ISDOC) Mike Schaefer

Orange County Sanitary District (OCSD) David Shawver



Orange County Council of Governments

AGENDA

Orange County Council of Governments
Board of Directors Meeting

November 30, 2023 at 10:30 AM

Orange County Transportation Authority (OCTA) Brian Goodell
South Coast Air Quality Management District (SCAQMD) Carlos Rodriguez
Transportation Corridor Agency (TCA) Scott Voigts

Ex-Officio Members (Non-Voting)

Anaheim Resort Transportation (ART) Diana Kotler
Association of California Cities, Orange County (ACC-OC) Kris Murray
Business Community (OCBC) Amanda Walsh
Caltrans District 12 Lan Zhou
Orange Co. Local Agency Formation Commission (OC-LAFCO) Carolyn Emery
Non-Profit Housing Community Helen O'Sullivan
League of California Cities Connor Medina
Private Sector Adam Wood
University Community Vacant
Orange County Hispanic Chamber of Commerce Eddie Marquez
County-at-Large Vacant

Agenda Descriptions

The agenda descriptions are intended to provide members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Board of Directors may take any action deemed to be appropriate and is not limited by the notice of the recommended action.

Public Comments on Agenda Items

Members of the public wishing to address the Board of Directors regarding any item appearing on the agenda may do so by completing a Speaker Card and submitting it to the Clerk of the Board. Speakers will be recognized by the Chair at the time the agenda item is considered. A speaker's comments shall be limited to three minutes.

Public Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at www.occog.com

Accessibility

Any person with a disability requiring a modification or accommodation in order to participate in this meeting should contact the Clerk of the Board at (949) 357-3342, no less than three business days prior to this meeting to enable the Orange County Council of Governments to make reasonable arrangements to assure accessibility to this meeting.

Call to Order Roll Call

Pledge of Allegiance



AGENDA

November 30, 2023 at 10:30 AM

Public Comments

Members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors; however, action may not be taken on matters that are not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per

speaker, unless different time limits are set by the Chairman, subject to the approval of the Board.

Consent Calendar (Item Nos. 1 -3)

All matters listed under the Consent Calendar are routine and will be enacted by one vote without separate discussion unless Members of the Board, the public, or staff request specific items be removed for separate action or discussion.

1. Approval of Meeting Minutes for October 26, 2023, Regular Meeting

Kathryn Morrison, OCCOG Clerk of the Board

Recommended Action: *Receive and file the minutes as amended or presented.*

2. OCCOG Financial Reports for October 2023

Steven Dobrenen, OCCOG Treasurer

Recommended Action: *Approve the OCCOG Financial Reports for October 2023.*

3. Approve OCCOG Ex-Officio League of California Cities and Alternate Appointee

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Appoint Glenn Grandis, Vice Mayor of Fountain Valley, with alternate Connor Medina, Regional Public Affairs Manager, Orange County Division.*

Action Item (Item No. 4)

4. Approve OCCOG Anti-Discrimination Policy

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Approve OCCOG Anti-Discrimination Policy.*

Discussion Items

5. Combined REAP Grant Update

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Receive and File.*



6. OCCOG 2024 Annual Conference

Lisa Telles, Communications Consultant

Recommended Action: *Receive and File.*

OCCOG Leadership Reports

7. Executive Director's Report

Marnie O'Brien Primmer, OCCOG Executive Director

8. Brief Reports

This section is set aside for brief reports or presentations from listed agencies. Speakers are requested to keep their comments brief. Any speaker wishing to provide a more detailed discussion should request the discussion be placed on the agenda at a future meeting.

- **OCCOG Technical Advisory Committee**

Justin Equina, Technical Advisory Committee Chair

- **Southern California Association of Governments**

Kevin Gilhooley, Manager of Government Affairs, SCAG

- **South Coast Air Quality Management District**

Carlos Rodriquez, OCCOG Director; Debra Ashby, Senior Public Information Specialist SCAQMD;

Link to the October, November, and December editions of SCAQMD Advisor Newsletter:

<http://www.aqmd.gov/home/research/pubs-docs-reports/newsletters/current-edition>

- **Board Member Reports**

- **Member Agency Reports**

- **Staff Member Reports**

Presentations

9. SCAG 2024 Connect SoCal Elected Official Briefing

Darin Chidsey, Chief Operating Officer, SCAG

Recommended Action: *Receive and File.*

Future Agenda Items

Adjournment of Regular Meeting

The next OCCOG Regular Meeting will be on **January 25, 2024**, location TBD.



MINUTES

Thursday, October 26, 2023 | 10:30 a.m.

Call to Order

Chair Bucknum called the Regular Meeting of the Orange County Council of Governments to order at 10:34 a.m. on Thursday, October 26, 2023, via Zoom; at 1 669 444 9171 Meeting ID Number: 867 9066 6874, passcode 631746.

Board Members Present

District 13 Chair Wendy Bucknum - 333 W Harbor Dr, San Diego, CA 92101

County of Orange SCAG Representative Vice Chair Don Wagner

District 14 Tammy Kim - 999 Ninth Street NW, Washington DC 20001

District 17 Jon Dumitru

District 18 Marshall Goodman

District 19 – Director Leon - 200 S Anaheim Blvd, Anaheim, CA 92805

District 20 Joe Kalmick

District 21 Art Brown

District 22 Marty Simonoff

Independent Special Districts of Orange County (ISDOC) Mike Schaefer

Cities-at-Large Rose Espinoza

Orange County Transportation Authority (OCTA) Brian Goodell

Transportation Corridor Agency (TCA) Scott Voigts

Anaheim Resort Transportation (ART) (Ex-Officio) Diana Kotler

Caltrans District 12 (Ex-Officio) Chris Flynn

Private Sector (Ex-Officio) Adam Wood

Business Community (OCBC) (Ex-Officio) Amanda Walsh

Orange Co. Local Agency Formation Commission (OC-LAFCO) (Ex-Officio) Luis Tapia (Alternate)

Hispanic Chamber of Commerce Eddie Marquez

Board Members Absent

District 12 John Gabbard

District 15 Lauren Kleiman

District 16 – Director Amezcua - 20 Civic Center Plaza, Room 813, Santa Ana, CA 92701

District 19 Ashleigh Aitken

District 64 Casey McKeon

SCAQMD Carlos Rodriguez

Orange County Sanitary District (OCSD) David Shawver

Association of California Cities, Orange County (ACC-OC) (Ex-Officio) Kris Murray

Private Sector (Ex-Officio) Adam Wood

Non-Profit Housing Community (Ex-Officio) Helen O’Sullivan

Business Community (OCBC) (Ex-Officio) Jeff Ball

League of California Cities, Orange County, (LOCC-OC) (Ex-Officio) Connor Medina

Board Vacancies

Health Care/Hospital Industry (Ex-Officio)



MINUTES

Thursday, October 26, 2023 | 10:30 a.m.

Staff Present

Marnie O'Brien Primmer, Executive Director
Fred Galante, General Counsel
Lisa Telles, Consultant
Kathryn Morrison, Clerk of the Board

Others Present

Justin Equina, TAC Chair
Deborah Diep, Center for Demographic Research Director
Yahaira Ortiz, Manager of Government Affairs, SCAG

Pledge of Allegiance Vice Chair Wagner

Public Comments None

Quorum Present

(Chair) Bucknum, (Vice Chair) Wagner, Tammy Kim, Marshall Goodman, Jon Dumitru, Joe Kalmick, Art Brown, **Marty Simonoff, David Shawver**, Brian Goodell, Scott Voigts

DW = D. Wagner	JG = J. Gabbard	WB=W. Bucknum	TK= T. Kim	LK= L. Kleiman
VA= V. Amezcua	JD= J. Dumitru	MG = M. Goodman	JK= J. Kalmick	AB = A. Brown
MS = M. Simonoff	CM = C. McKeon	RE = R. Espinoza	MS = M. Scheafer	DS = D. Shawver
AA = A. Aitken	BG = B. Goodell	CR = C. Rodriguez	SV = S. Voigts	

Legend: Y=YES, N=NO, C=CONFLICT, ABS=ABSTAIN, A=ABSENT, P=PRE

Consent Calendar (Item Nos. 1 - 3)

All matters listed under the Consent Calendar are routine and will be enacted by one vote without separate discussion unless Members of the Board, the public, or staff request specific items be removed for separate action or discussion.

1. Approval of Meeting Minutes for September 28, 2023, Regular Meeting

Kathryn Morrison, OCCOG Clerk of the Board

Recommended Action: *Receive and file the minutes for September 28, 2023, as presented or amended.*

2. OCCOG Financial Reports for September 2023

Steven Dobrenen, OCCOG Treasurer

Recommended Action: *Approve the OCCOG Financial Reports for September 2023 as presented or amended.*



MINUTES

Thursday, October 26, 2023 | 10:30 a.m.

3. Legislative Update

Wendy Strack, Legislative Consultant

Recommended Action: Receive and file.

It was moved by Vice Chair Wagner and seconded by Voigts, all in favor to approve Consent calendar items 1-2.

WB	DW	JG	TK	LK	VA	JD	MG	CL	JK	AB	MS	RE	MS	DS	BG	CR	SV
Y	Y	A	Y	A	A	Y	Y	A	Y	Y	-	Y	Y	-	Y	A	Y

Action Items

4. Approve OCCOG Ex-Officio Business Representative and Alternate Appointee

Marnie O'Brien Primmer, Executive Director

Recommended Action: Appoint Amanda Walsh, Orange County Business Council (OCBC) Vice President of Government Affairs as OCCOG Ex-Officio Business Representative, with alternate George Boutros, Government Affairs Manager, OCBC.

OCCOG's Ex-Officio Board position representing the business community became open in September with the resignation of Jennifer Bullard from OCBC. OCBC nominated Amanda Walsh, their new Vice President of Government Affairs, to fulfill this position and the Board approved the appointment at their October 26 Board Meeting. OCBC's Government Affairs Manager, George Boutros, will be serving as the business community alternate.

Before joining OCBC, Walsh worked for the Government Relations Department at the University of California, Irvine, and in that position served as an OCCOG Ex-Officio Board Member representing the higher education community. The higher education Ex-Officio position is now open and recruitment to fill the position is underway.

It was moved by Director Brown and seconded by Dumitru, all in favor to approve OCCOG Ex-Officio Business Representative and Alternate Appointee.

WB	DW	JG	TK	LK	VA	JD	MG	CL	JK	AB	MS	RE	MS	DS	BG	CR	SV
Y	Y	A	Y	A	A	Y	Y	A	Y	Y	-	Y	Y	-	Y	A	Y

5. REAP 1.0 Housing SoCal Website Application Rebuild

Marnie O'Brien Primmer, Executive Director



Recommended Action: Authorize OCCOG Executive Director to 1) accept the offer of a return of funds by Community Planning Collaborative in the amount of up to \$75,000 to be used toward rebuilding the ADU-related tools on the HousingSocal.org website. 2) Authorize a contract amendment for software development services and website design services with in-house contract staff web designer Attila of AJ Design to complete the interactive ADU-related tools on the HousingSocal.org website for an amount not to exceed \$60,000 using REAP 1.0 funding previously approved for this scope of work by the OCCOG Board of Directors.

It was moved by Director Voigts and seconded by Vice Chair Wagner, all in favor of authorizing proposed options 1 & 2.

WB	DW	JG	TK	LK	VA	JD	MG	CL	JK	AB	MS	RE	MS	DS	BG	CR	SV
Y	Y	A	Y	A	A	Y	Y	A	Y	Y	-	Y	Y	-	Y	A	Y

Plans to build a comprehensive web application tool that would be housed on the housingsocal.com website that can assist homeowners in determining if they could build an ADU on their property, has changed due to a dispute about the ongoing ownership of the final product developed by Community Planning Collaborative (CPC). Based on the time-sensitive nature the expenditure of REAP 1.0 funds CPC offered to return up to \$75,000 that can be used to have the tool built by in-house contract staff and owned by OCCOG, when complete.

After a presentation and robust discussion, the Board voted to 1) accept the offer of return of funds, and 2) authorize a contract amendment for software development services and website design services with in-house contract staff web designer AJ Design in an amount not to exceed \$60,000.

Discussion Items

6. SCAG RHNA Reform: Recommendations: Legislative Concepts

Francisco Barajas, SCAG Sr. Legislative Affairs Analyst

Recommended Action: Provide input and comment to SCAG on the importance and priority of six legislative concepts adopted by the SCAG Regional Council for statewide RHNA reform, in preparation for a November 14, 2023, SCAG Legislative/Communications & Membership Committee (LCMC) meeting.

Francisco Barajas, SCAG Sr. Legislative Affairs Analyst, presented and asked for input on six legislative concepts that have been adopted by the SCAG Regional Council for statewide RHNA reform. The legislative concepts include:

- Allowing jurisdictions to have more than one RHNA cycle to address housing need;
- HCD establishing procedures and documenting all assumptions used in determining housing need;



- HCD establishing an Advisory Panel of Experts that would advise HCD on its assumptions, data and analysis for determining housing need;
- Conducting revisions to statute to expressly allow jurisdictions and councils of government to have legal standing to appeal HCD's RHNA methodology and assumptions in determining a region's housing need; and,
- Re-instating a RHNA trades and transfers option between two jurisdictions, subject to limitations.

SCAG is conducting outreach regarding these concepts and will return to the SCAG Legislative/Communications & Membership Committee (LCMC) meeting on November 14, 2023, with recommendations, priorities and advice on which legislative concepts have potential for success statewide.

Presentations

7. REAP 1.0 Work Products

Tara Lake, Senior Vice President, Southern California Planning Director, WSP
Lisa Telles, OCCOG Communications Consultant

WSP, along with Esri, developed geospatial planning solutions and site visualization projects to support OCCOG jurisdictions. The deliverables included:

- A Community Snapshot that involved collection of baseline datasets, a countywide 3D base map and 3D web scenes that is available in an online HUB.
- A Housing Site Inventory and Opportunity Finder tool that helps cities find which are the best parcels for housing and provides the information in an easy-to-use dashboard to support community and stakeholder outreach.
- A Housing Scenario Builder that builds upon the Site Inventory and Opportunity Finder to create scenarios to show different land use and densities for a parcel.
- A Housing Reporting Dashboard that compiles jurisdiction housing metrics in an easy-to-read format to support outreach and reporting to HCD.
- 3D Visualization services were offered to jurisdictions to support their housing planning efforts by showing how different densities could look within communities.
- Technical support for Prohousing Designation applications was offered and five cities took advantage of this service.
- Six training session workshops were offered over a two-year period to explain each of the tools.



Lisa Telles and Attila Juhas, of AJ Design, produced a video series of videos to explain complicated housing policies, debunk misinformation and help reduce the underlying fear of how new housing legislation would change neighborhoods. The first two videos were funded by OCCOG, before REAP 1.0 funds were available, and nine were funded by the REAP 1.0 grant. A Spanish version of each video is available as well as snippets that can be used in social media outreach. To date, the short videos have had nearly 2,900 views and nine cities have posted some of the videos on their own websites. The 11th and final video in the series, “Welcoming, Facilitating and Funding Affordable Housing in Your Community” was presented at the Board Meeting. All the videos can be viewed and downloaded at www.occog.com/housing.

OCCOG Leadership Reports

8. Chair’s Report

Wendy Bucknum, OCCOG Chair – No report.

9. Executive Director’s Report

Marnie O’Brien Primmer, OCCOG Executive Director

Executive Director, Marnie Primmer reported that sponsorship letters have been sent to last year’s sponsors and that results from a survey about session topics have been compiled. Housing topics are of most interest. They will be accompanied by sessions that cover OCCOG’s other policy areas.

Program planning for OCCOG’s 2024 Annual Conference has begun. Session topics will be reviewed at the next Executive Management Committee meeting. The sponsorship campaign is also underway with sponsor levels increasing 10% on November 1.

OCCOG will be hosting a Leadership Roundtable inviting the Chairs, Vice Chairs and Executive Directors of the 14 other subregions to participate in a discussion about critical issues facing proposed changes to housing law beyond the six RHNA reform items identified by SCAG.

The Next OCCOG Board Meeting will take place on November 30 at the Newport Coast Community Center. Please bring a toy to donate.

Brief Reports

This section is set aside for brief reports or presentations from listed agencies. Speakers are requested to keep their comments brief. Any speaker wishing to provide a more detailed discussion should request the discussion be placed on the agenda at a future meeting.

• OCCOG Technical Advisory Committee

Justin Equina, Technical Advisory Committee Chair

- The OCCOG TAC is creating an ad-hoc committee to review the RTP/SCS.



MINUTES

Thursday, October 26, 2023 | 10:30 a.m.

- The third SCAG Greenprint TAC meeting will take place on Monday, October 30.

- **Board Member Reports**

- **Member Agency Reports**

- SCAG Manager of Government Affairs, Yahaira Ortiz, announced that the 14th Annual Southern California Economic Summit – Accelerating the Region – will take place on Thursday, December 7, 2023 at the Sheraton Grand Los Angeles. Elected officials and city managers can attend for free. To register, visit: scag.ca.gov/economicsummit

SCAQMD Senior Public Information Specialist, Debra Ashby announced the following:

- Check Before You Burn season runs from November through the end of February, residents of the South Coast Air Basin are asked to check before burning wood in their fireplaces to limit emissions of fine particulate matter (PM2.5). Smoke from residential fireplaces is a significant source of PM2.5 during the winter months. For more information, please visit our Check Before You Burn page at aqmd.gov, sign up for alerts at airalerts.org or download the AQMD mobile app for notifications.
- Compliance assistance training is provided by South Coast AQMD to enhance understanding of applicable air quality regulations, introduce new control technologies, and assist industry with achieving and maintaining compliance with federal, state and local clean air requirements. Information on sessions and how to sign up can be found [here](#).

- **Staff Member Reports**

Future Agenda Items

- Water Regulations -- Director Rodriguez requested that a presentation on upcoming water regulations and water usage requirements from the state be added to a future OCCOG Board Meeting agenda.
- Sewer System Regulations – Director Shawver requested a presentation on sewer system regulations at a future Board Meeting

Adjournment of Regular Meeting

The October OCCOG Board of Directors was adjourned at 12:27 PM. The next OCCOG Regular Meeting will be on November 30, 2023, at the Quail Hill Community Center



AGENDA ITEM # 2

OCCOG October 2023 Financial Report

STAFF RECOMMENDATION

Approve financial report.

SUMMARY

OCCOG financial information is provided for Board review.

As of October 31, 2023, OCCOG had combined cash and investments of \$282,000.68, consisting of the following: a bank balance of \$375,940.42 at Citizens Business Bank outstanding checks in the amount of \$167,815.69 and an investment balance at the State Local Agency Investment Fund of \$73,875.95.

ATTACHMENTS

- A. OCCOG Fiscal Year 2023-24 Cash and Investments
- B. Citizens Business Bank Statement as of October 31, 2023
- C. State Local Agency Investment Fund (LAIF) Monthly Statement for October 31, 2023
- D. PMIA / LAIF Performance Report – As of November 14, 2023, Pooled Money Investment Account (PMIA) Average Monthly Effective Yields – October 2023 – September 2023 – August – July 2023 – June 2023 – May 2023 and PMIA Portfolio Composition at 8/31/23.
- E. OCCOG Fiscal Year 2023-24 Cash Receipts/Disbursements Report

STAFF CONTACT

Steven Dobrenen, CPA
OCCOG Treasurer
714-277-9581
steven@occog.com

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2023-24**

				General Ledger	Bank Balances	
Date	Check #	Description	Amount	Balance	and Reconciliation	
July						
		Balance Forward		245,192.34	Citizens Business Bank	235,226.59
7/1/2023	1055	California JPIA	(11,740.00)	233,452.34	O/S Checks	(18,506.50)
7/1/2023	1056	Interwest	(21,472.50)	211,979.84	State LAIF	73,200.18
7/1/2023	1057	WSP USA	(30,211.42)	181,768.42		<u>\$289,920.27</u>
7/1/2023	1058	Connected Consulting	(12,146.92)	169,621.50		
7/1/2023	1059	38Alpha (Kathryn Morrison)	(5,008.39)	164,613.11		
7/1/2023	1060	Lisa Telles Communications	(3,900.00)	160,713.11		
7/1/2023	1061	Urban Land Institute	(49,905.14)	110,807.97		
7/1/2023	1062	CSUF ASC	(28,731.00)	82,076.97		
7/1/2023	1063	WJS Consulting	(5,000.00)	77,076.97		
7/1/2023	1064	John Hanson	(1,242.88)	75,834.09		
7/11/2023		City of Irvine	30,019.95	105,854.04		
7/18/2023		City of Laguna Woods	5,329.08	111,183.12		
7/18/2023		City of San Juan Capistrano	6,854.01	118,037.13		
7/18/2023		City of Villa Park	4,321.05	122,358.18		
7/18/2023		City of Costa Mesa	13,432.52	135,790.70		
7/19/2023		LAIF Interest	1,358.62	137,149.32		
7/24/2023		City of Brea	7,986.10	145,135.42		
7/24/2023		City of Laguna Niguel	9,414.13	154,549.55		
7/24/2023		City of Dana Point	6,686.82	161,236.37		
7/24/2023		City of Yorba Linda	9,618.67	170,855.04		
7/24/2023		City of San Clemente	9,287.47	180,142.51		
7/24/2023		City of La Palma	5,145.98	185,288.49		
7/25/2023		Citizens Business Bank Fees	(17.86)	185,270.63		
7/30/2023		City of Seal Beach	5,951.28	191,221.91		
7/31/2023		City of Buena Park	11,040.73	202,262.64		
7/31/2023		City of Fountain Valley	8,747.15	211,009.79		
7/31/2023		City of Cypress	8,127.37	219,137.16		
7/31/2023		City of Laguna Beach	5,760.92	224,898.08		
7/31/2023		City of Los Alamitos	4,869.07	229,767.15		
7/31/2023		Orange County Sanitation District	10,000.00	239,767.15		
7/31/2023		City of Placentia	8,359.84	248,126.99		
7/31/2023		City of Rancho Santa Margarita	7,889.45	256,016.44		
7/31/2023		City of Santa Ana	29,724.19	285,740.63		
7/31/2023		City of Stanton	7,199.39	292,940.02		
7/31/2023		City of Westminster	11,644.25	304,584.27		
7/31/2023	1065	Tammy Kim	(400.00)	304,184.27		
7/31/2023	1066	Joseph Kalmick	(400.00)	303,784.27		
7/31/2023	1067	Arthur Brown	(400.00)	303,384.27		
7/31/2023	1068	David Shawver	(400.00)	302,984.27		
7/31/2023	1069	Aleshire & Wynder LLP	(6,271.00)	296,713.27		
7/31/2023	1070	AJ Design	(6,793.00)	289,920.27		
August					Citizens Business Bank	\$842,204.96
8/2/2023	1071	Lisa Telles Communications	(3,875.00)	286,045.27	O/S Checks	(35,801.85)
8/2/2023	1072	Connected Consulting	(12,486.49)	273,558.78	State LAIF	73,200.18
8/2/2023	1073	38Alpha (Kathryn Morrison)	(4,158.98)	269,399.80		<u>\$879,603.29</u>
8/2/2023	1074	Steven Dobrenen	(2,476.68)	266,923.12		
	1075	VOID		266,923.12		
	1076	VOID		266,923.12		
8/2/2023	1077	Wendy J Strach Consulting	(5,000.00)	261,923.12		
8/2/2023	1078	AJ Design	(5,121.50)	256,801.62		
8/4/2023	1079	Community Planning Collaborative	(12,500.00)	244,301.62		
	1080	VOID	0.00	244,301.62		
8/4/2023	1081	Interwest	(58,720.00)	185,581.62		
8/4/2023	1082	LSA	(16,763.28)	168,818.34		
8/4/2023	1083	PlaceWorks	(12,448.30)	156,370.04		
8/4/2023	1084	Re-issued in Sep 2023 as 1100	0.00	156,370.04		
8/4/2023	1085	Houseal Lavigne	(2,712.50)	153,657.54		
8/4/2023		SCAG	50,641.00	204,298.54		
8/4/2023		SCAG	187,030.16	391,328.70		
8/9/2023		City of Anaheim	32,226.99	423,555.69		
8/9/2023		City of Aliso Viejo	8,209.33	431,765.02		
8/9/2023		City of Laguna Hills	6,459.45	438,224.47		
8/9/2023		City of Orange	15,842.80	454,067.27		
8/9/2023		City of Tustin	10,698.46	464,765.73		
8/16/2023		County of Orange	10,000.00	474,765.73		
8/16/2023		City of Newport Beach	11,031.56	485,797.29		
8/16/2023		City of Lake Forest	11,352.82	497,150.11		
8/16/2023		City of Huntington Beach	20,740.42	517,890.53		
8/16/2023		City of Los Alamitos	2,447.28	520,337.81		
8/23/2023		Citizens Business Bank Fees	(33.46)	520,304.35		
8/24/2023	1086	Aleshire & Wynder LLP	(2,757.00)	517,547.35		
8/24/2023	1087	Interwest	(27,787.50)	489,759.85		
8/24/2023	1088	Community Planning Collaborative	(20,395.25)	469,364.60		
8/24/2023	1089	Re-issued in Sep 2023 as 1100	0.00	469,364.60		

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2023-24**

				General Ledger	Bank Balances and Reconciliation
Date	Check #	Description	Amount	Balance	
8/24/2023	1090	LSA Associates, Inc	(3,201.85)	466,162.75	
8/24/2023	1091	PlaceWorks	(15,180.00)	450,982.75	
8/24/2023	1092	Curt Pringle & Associates	(17,125.00)	433,857.75	
8/24/2023	1093	Eagle Aerial Solutions	(2,000.00)	431,857.75	
8/24/2023		OCTA	10,000.00	441,857.75	
8/24/2023		City of La Habra	9,166.27	451,024.02	
8/24/2023		City of Garden Grove	18,619.65	469,643.67	
8/24/2023		Transportation Corridor Agencies	10,000.00	479,643.67	
8/25/2023		SCAG	5,894.75	485,538.42	
8/25/2023		SCAG	177,842.91	663,381.33	
8/25/2023		SCAG	216,221.96	879,603.29	
<hr/>					
September					
9/4/2023	1094	AJ Design	(5,307.75)	874,295.54	Citizens Business Bank 399,514.45
9/4/2023	1095	Lisa Telles Communications	(2,975.00)	871,320.54	O/S Checks (100.00)
9/4/2023	1096	Connected Consulting	(12,542.27)	858,778.27	State LAIF 73,200.18
9/4/2023	1097	38Alpha (Kathryn Morrison)	(4,030.09)	854,748.18	<u>\$472,614.63</u>
9/4/2023	1098	Steven Dobrenen	(3,823.61)	850,924.57	
9/4/2023	1099	Wendy J Strach Consulting	(5,000.00)	845,924.57	
9/4/2023	1100	WSP USA Inc	(237,976.28)	607,948.29	
9/4/2023	1101	Curt Pringle & Associates	(2,156.25)	605,792.04	
9/4/2023	1102	Community Planning Collaborative	(54,783.25)	551,008.79	
9/4/2023	1103	Interwest Consulting Group	(28,802.50)	522,206.29	
9/4/2023	1104	LSA Associates, Inc	(10,394.43)	511,811.86	
9/4/2023	1105	Placeworks	(480.00)	511,331.86	
9/4/2023	1106	Houseal Lavigne	(2,740.00)	508,591.86	
9/4/2023	1107	Urban Land Institute	(47,213.37)	461,378.49	
9/4/2023	1108	Marty Simonoff, District 22	(763.86)	460,614.63	
09/28/23		CSU Fullerton	10,000.00	470,614.63	
09/28/23		CSU Fullerton	2,000.00	472,614.63	
<hr/>					
October					
10/02/23	1109	Aleshire & Wynder LLP	(5,040.00)	467,574.63	Citizens Business Bank 375,940.42
10/02/23	1110	Lisa Telles Communications	(3,900.00)	463,674.63	O/S Checks (167,815.69)
10/02/23	1111	Connected Consulting	(12,503.76)	451,170.87	State LAIF 73,875.95
10/02/23	1112	38Alpha	(4,381.19)	446,789.68	<u>\$282,000.68</u>
10/02/23	1113	Steven Dobrenen	(2,149.30)	444,640.38	
10/02/23	1114	IBIS Consulting	(7,987.50)	436,652.88	
10/02/23	1115	Wendy J Strack Consulting	(5,000.00)	431,652.88	
10/02/23	1116	City of Los Alamitos	(2,447.28)	429,205.60	
10/02/23	1117	Richard Nixon Foundation	(14,300.00)	414,905.60	
10/02/23	1125	AJ Design	(3,245.25)	282,000.68	
10/13/23		LAIF Interest	675.77	415,581.37	
10/27/23		SCAG	3,000.00	418,581.37	
10/30/23		City of Aliso Viejo	3,000.00	421,581.37	
10/30/23		City of Mission Viejo	11,760.78	433,342.15	
10/30/23		City of Fullerton	16,172.19	449,514.34	
10/30/23		Department of Transportation	1,000.00	450,514.34	
10/30/23	1118	Orange County Housing Finance Trust	(20,000.00)	430,514.34	
10/30/23	1119	WSP USA Inc.	(101,030.71)	329,483.63	
10/30/23	1120	Curt Pringle & Associates	(5,818.75)	323,664.88	
10/30/23	1122	Community Planning Collaborative	(8,335.00)	315,329.88	
10/30/23	1123	Interwest Consulting Group	(21,120.00)	294,209.88	
10/30/23	1124	LSA Associates, Inc	(8,963.95)	285,245.93	

ORANGE COUNTY COUNCIL OF GOVERNMENTS
3972 BARRANCA PKWY STE J127
IRVINE CA 92606-1204

Statement Ending 10/31/2023

ORANGE COUNTY COUNCIL OF

Page 1 of 4

Account Number: 591113097

Managing Your Accounts



Phone Number 888.222.5432



Website cbbank.com



Email customersupport@cbbank.com

Clarification: Treasury Management Services – Online Banking Tax Payment Initiation. As noted in the recent Business Banking Addendum (“Important Information About Your Citizens Business Bank Agreements”) provided with your August 2023 bank statements, the fee for Online Banking Tax Payment Initiation increased to \$0.20 per item. This fee applies to both Enhanced and Complete Online Banking Plans when initiating Automated Clearing House (ACH) Tax Payments. Please update your pricing information accordingly.

Summary of Accounts

Account Type	Account Number	Ending Balance
ANALYZED BUSINESS PLAN GOVERNMENT SRVCS	591113097	\$375,940.42

ANALYZED BUSINESS PLAN GOVERNMENT SRVCS-591113097

Account Summary

Date	Description	Amount
09/30/2023	Beginning Balance	\$399,514.45
	2 Credit(s) This Period	\$34,932.97
	9 Debit(s) This Period	\$58,507.00
10/31/2023	Ending Balance	\$375,940.42

Deposits

Date	Description	Amount
10/30/2023	DEPOSIT	\$31,932.97
		1 item(s) totaling \$31,932.97

Electronic Credits

Date	Description	Amount
10/27/2023	PAYABLES SO CAL ASSOC OF 2023-502	\$3,000.00
		1 item(s) totaling \$3,000.00

Checks Cleared

Check Nbr	Date	Amount	Check Nbr	Date	Amount	Check Nbr	Date	Amount
1109	10/10/2023	\$5,040.00	1112	10/10/2023	\$4,381.19	1115	10/13/2023	\$5,000.00
1110	10/11/2023	\$3,900.00	1113	10/10/2023	\$2,149.30	1117*	10/17/2023	\$14,300.00
1111	10/03/2023	\$12,503.76	1114	10/11/2023	\$7,987.50	1125*	10/12/2023	\$3,245.25

* Indicates skipped check number

9 item(s) totaling \$58,507.00

ANALYZED BUSINESS PLAN GOVERNMENT SRVCS-591113097 (continued)**Daily Balances**

Date	Amount	Date	Amount	Date	Amount
10/03/2023	\$387,010.69	10/12/2023	\$360,307.45	10/27/2023	\$344,007.45
10/10/2023	\$375,440.20	10/13/2023	\$355,307.45	10/30/2023	\$375,940.42
10/11/2023	\$363,552.70	10/17/2023	\$341,007.45		

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California State Treasurer

Fiona Ma, CPA



Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

November 02, 2023

[LAIF Home](#)
[PMIA Average](#)
[Monthly Yields](#)

ORANGE COUNTY COUNCIL OF GOVERNMENTS

TREASURER
3972 BARRANCA PKWY
SUITE J127
IRVINE , CA 92606

[Tran Type Definitions](#)

1/2

Account Number: 40-30-020

October 2023 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
10/13/2023	10/12/2023	QRD	1740268	N/A	SYSTEM	675.77

Account Summary

Total Deposit:	675.77	Beginning Balance:	73,200.18
Total Withdrawal:	0.00	Ending Balance:	73,875.95

**Orange County Council of Governments
Cash Receipts/Disbursements Report
For the Quarter ending December 31, 2023**

Cash Receipts

Date	Payer	Description	Amount
10/13/2023	Local Agency Investment Fund	Investment Interest	675.77
10/27/2023	SCAG	Annual Conference Sponsorship	3,000.00
10/30/2023	City of Aliso Viejo	Cycle 2	3,000.00
10/30/2023	City of Mission Viejo	OCCOG Dues and CDR Fees FY 2023-24	11,760.78
10/30/2023	City of Fullerton	OCCOG Dues and CDR Fees FY 2023-24	16,172.19
10/30/2023	Department of Transportation	Annual Conference Sponsorship	1,000.00
			<hr/>
			\$ 35,608.74

Cash Disbursements

Date	Check #	Payee	Description	Amount
10/2/2023	1109	Aleshire & Wynder LLP		5,040.00
10/2/2023	1110	Lisa Telles Communications		3,900.00
10/2/2023	1111	Connected Consulting		12,503.76
10/2/2023	1112	38Alpha		4,381.19
10/2/2023	1113	Steven Dobrenen		2,149.30
10/2/2023	1114	IBIS Consulting		7,987.50
10/2/2023	1115	Wendy J Strack Consulting		5,000.00
10/2/2023	1116	City of Los Alamitos		2,447.28
10/2/2023	1117	Richard Nixon Foundation		14,300.00
10/30/2023	1118	Orange County Housing Finance Trust		20,000.00
10/30/2023	1119	WSP USA Inc.		101,030.71
10/30/2023	1120	Curt Pringle & Associates		5,818.75
10/30/2023	1122	Community Planning Collaborative		8,335.00
10/30/2023	1123	Interwest Consulting Group		21,120.00
10/30/2023	1124	LSA Associates, Inc		8,963.95
10/2/2023	1125	AJ Design		3,245.25
				<hr/>
				\$ 226,222.69



AGENDA ITEM # 3

Approve OCCOG League of CA Cities – Orange County Division Representative and Alternate Appointee

STAFF RECOMMENDATION

Appoint Glenn Grandis, Vice-Mayor of Fountain Valley with alternate Connor Medina, Regional Public Affairs Manager, Orange County Division

SUMMARY

In January of 2023, Tony Cardenas resigned his position at the League of CA Cities – Orange County Division and vacated his ex-officio appointment to the OCCOG Board. Subsequently, Connor Medina has been engaged by the League of CA Cities Orange County Division as Regional Public Affairs Manager, Orange County Division. The League of CA Cities Orange County Division has nominated Glenn Grandis, Vice Mayor of the City of Fountain Valley to fill the ex-officio seat on the Board reserved for the League of CA Cities Orange County Division.

BACKGROUND

The resignation of Tony Cardenas from his position as the ex-officio board seat representing the interests of the League of CA Cities Orange County Division created an ex-officio vacancy on the OCCOG Board. The League of CA Cities Orange County Division has nominated Glenn Grandis in his role as Vice Mayor of the City of Fountain Valley, to fulfill this ex-officio role representing the League of California Cities. His appointment would ensure a seamless transition and continuity of effective representation of the League of California Cities Orange County Division within OCCOG.

Staff recommends that the Honorable Glenn Grandis be appointed as the Ex-Officio Board Member representing the League of CA Cities, with Connor Medina as the alternate. Mr. Medina currently serves as the Regional Public Affairs Manager, Orange County Division. Having an alternate representative is vital to ensure that the Board receives valued input from the League of CA Cities in the event that the primary representative is unable to attend.

The proposed appointments of Glenn Grandis as Ex-Officio of the League of CA Cities Orange County and Connor Medina as the alternate representative are in alignment with our commitment to strong and continued representation of the government affairs community in regional governance and decision-making processes.



Orange County Council of Governments

STAFF REPORT November 30, 2023

STAFF CONTACT

Kathryn Morrison
Clerk of the Board
949-357-3342
kathryn@occog.com

Marnie O'Brien Primmer
OCCOG Executive Director
949-698-2856
marnie@occog.com



AGENDA ITEM # 4

Anti-Discrimination Policy

STAFF RECOMMENDATION

Approve OCCOG Anti-Discrimination Policy.

SUMMARY

The United States Environmental Protection Agency (EPA) requires that the OCCOG have in place an Anti-Discrimination Policy as part of its submission for the EPA Brownfield Grant approved by the OCCOG Board on August 24, 2024. The attached draft Anti-Discrimination Policy meets the EPA requirements and is provided for the Board's consideration.

BACKGROUND

On August 24, 2023, the OCCOG Board authorized the OCCOG Executive Director to submit an application with the EPA to pursue an EPA Brownfield Grant funding opportunity for up to \$1.5 million to support OCCOG jurisdictions' rezoning efforts to comply with the 6th cycle Regional Housing Needs Assessment (RHNA). One of the application requirements from EPA is that all applicants to have in place an anti-discrimination policy.

The proposed policy confirms that the OCCOG and its contracted staff does not discriminate on the basis of race, color, national origin, sex, sexual orientation, age, or disability internally or in the delivery of the OCCOG programs or activities. The policy further provides that the OCCOG supports these principles through training and counseling designed to mitigate biases. Additionally, should any complaints be received by the OCCOG of a violation of these requirements, the proposed policy provides for a process to address any such complaints and that retaliation for communication any such complaints is prohibited.

The proposed Anti-Discrimination Policy provides for prudent requirements for the OCCOG to maintain in place as foundational obligations of all persons working with the OCCOG and should apply beyond the context of the EPA Brownfield Grant. As such, staff recommends the OCCOG Board approve the Anti-Discrimination Policy as one of the OCCOG policies, which will remain in place until amended.

STAFF CONTACT

Marnie O'Brien Primmer
OCCOG Executive Director
949-698-2856
marnie@occog.com



Orange County Council of Governments Anti-Discrimination Policy

The Orange County Council of Governments (COG) does not discriminate on the basis of race, color, national origin, sex, sexual orientation, age, or disability internally or in the delivery of the COG programs or activities. This anti-discrimination policy explains how we prevent discrimination and protect our employees, customers, and stakeholders from offensive and harmful behaviors. We explicitly prohibit offensive behavior.

This policy applies to all employees, contractors, visitors, customers and stakeholders. Our anti-discrimination, violence-free workplace, and workplace harassment policies go hand-in-hand. We will not tolerate any kind of *discrimination* that creates a hostile and unpleasant environment for employees, interns or volunteers. Employees or consultant in violation of these policies will face disciplinary actions.

We recognize that sometimes discrimination is unintentional, as we may all have unconscious biases that could be difficult to identify and overcome. In case we conclude that an employee or consultant unconsciously discriminates, we will support them through training and counseling and implement processes that mitigate biases. But, if this person shows unwillingness to change their behavior, they will face disciplinary action or potential contract termination, as applicable.

If you are the victim of discriminatory behavior (or if you suspect that others are being discriminated against,) you should report the matter to the Executive Director as soon as possible. The Executive Director is designated as the COG's Civil Rights Coordinator, and is responsible for hearing your claim, investigating the issue and determining disciplinary action. Punishment for discriminatory behavior depends on the severity of the offense.

Any reported incident will be investigated immediately and thoroughly. Complaints and actions taken to resolve complaints will be handled as confidentially as possible, given the COG's obligation to investigate and act upon reports of such discrimination. Appropriate actions will be taken by the COG to stop and remedy any and all such conduct, including interim measures during a period of investigation.

Retaliation of any kind against an employee or consultant who reports a suspected incident of discrimination or who cooperates in an investigation is prohibited. An employee or consultant who violates this policy or retaliates against an employee or consultant in any way will be subject to disciplinary action up to and including immediate termination or contract termination, as applicable.



Orange County Council of Governments

Orange County Council of Governments (OCCOG)
3972 Barranca Parkway, Ste. J127
Irvine, CA 92606

info@occog.com

The COG complies with all anti-discrimination laws, including Title VII of the Civil Rights Act of 1964, Americans with Disabilities Act (ADA) and Age Discrimination in Employment Act (ADEA).

Civil Rights Coordinator: Marnie O'Brien Primmer, Executive Director, marnie@occog.com



AGENDA ITEM # 5

Combined REAP Grant Update

STAFF RECOMMENDATION

Receive and file.

SUMMARY

Most work on the Regional Early Action Planning Grant Subregional Partners Program (REAP 1.0 SRP) is now complete. Staff has submitted the required grant closeout reports for Projects 2,3, and 4. Staff continues to work with Community Planning Collaborative (CPC) to resolve outstanding issues around the Plans Gallery tool rebuild. The contract approved by the Board at the October 26, 2023 meeting has been executed. AJ Design has begun the rebuild of the underlying software infrastructure for the ADU web applications. Additionally, OCCOG continues to provide technical assistance to jurisdictions through the on-call bench with project completion in February 2024.

Staff has received more extensive feedback from SCAG on OCCOG's REAP 2.0 application, which was submitted in June 2023. This round of comments has placed a heavier emphasis on actionable outcomes. Staff is working closely with SCAG to revise the application to reframe and create stronger connections between tasks to ensure the application meets all eligibility criteria. The TAC will have the opportunity to provide technical guidance at both the December and January TAC meetings. If material changes to OCCOG's application are required, an updated application will be brought to the OCCOG Board of Directors for review and approval at the January 2024 meeting. The schedule for adoption of the Memorandum of Understanding (MOU) with SCAG for the REAP 2.0 grant is unchanged and will be brought before the Board at the February 2024 meeting.

STAFF CONTACT

Erin Gardner
REAP Program Manager
714-501-9416
erin@occog.com

Marnie O'Brien Primmer
OCCOG Executive Director
949-698-2856
marnie@occog.com



AGENDA ITEM # 6

OCCOG 2024 Annual Conference

STAFF RECOMMENDATION

Receive and file update on 2024 Annual Conference.

SUMMARY

OCCOG's Annual Conference brings together OCCOG member jurisdiction elected leaders, city managers, planning staff and the consulting community for collaboration and education on OCCOG's five policy areas. The 2024 half-day event will take place on Thursday, March 28, 2024 and will be held at the Richard Nixon Presidential Library and Museum from 9 a.m. – 1:30 p.m. The timeline allows for four sessions with a speaker or panel.

BACKGROUND

Facilitating collaboration is a key value for OCCOG. Therefore the 2024 Annual Conference theme is:

“Consistent Collaboration Creates Community”

The program will spotlight collaboration, creativity and community in OCCOG's five policy areas: water, energy, transportation, land use/housing and air quality.

Staff conducted a survey asking for feedback on topics for the 2024 Annual Conference after the 2023 event and again in August and September. The survey was announced in the August edition of OCCOG Update, at the September OCCOG Technical Advisory Committee meeting and included in the September Board Meeting Spotlight email.

Housing topics scored the highest, followed by transportation topics. Therefore, staff working on this preliminary schedule for the event:

Welcome Remarks

Session 1: Transportation Panel

Session 2: Coastal Infrastructure Panel

Session 3: Water Update



Session 4: Housing Panel [luncheon session]

Closing Remarks

To cover the cost of the event, we need to obtain \$67,500 in sponsorships and registrations. The sponsorship campaign launched in early September and to date, we have commitments from the following companies and organizations totaling \$10,200. Sponsorship levels will increase 10% on December 1. The sponsorships package is attached for your information.

Collaborator Sponsor (\$3,000)

- SCAG

Community Sponsors (\$1,000)

- Aleshire & Wynder
- Caltrans
- NeighborWorks Orange County
- ULI/Orange County & Inland Empire

Table Sponsors (\$1,600)

- ACC-OC
- Transportation Corridor Agencies

In-kind Sponsor

- League of California Cities, Orange County

STAFF CONTACT

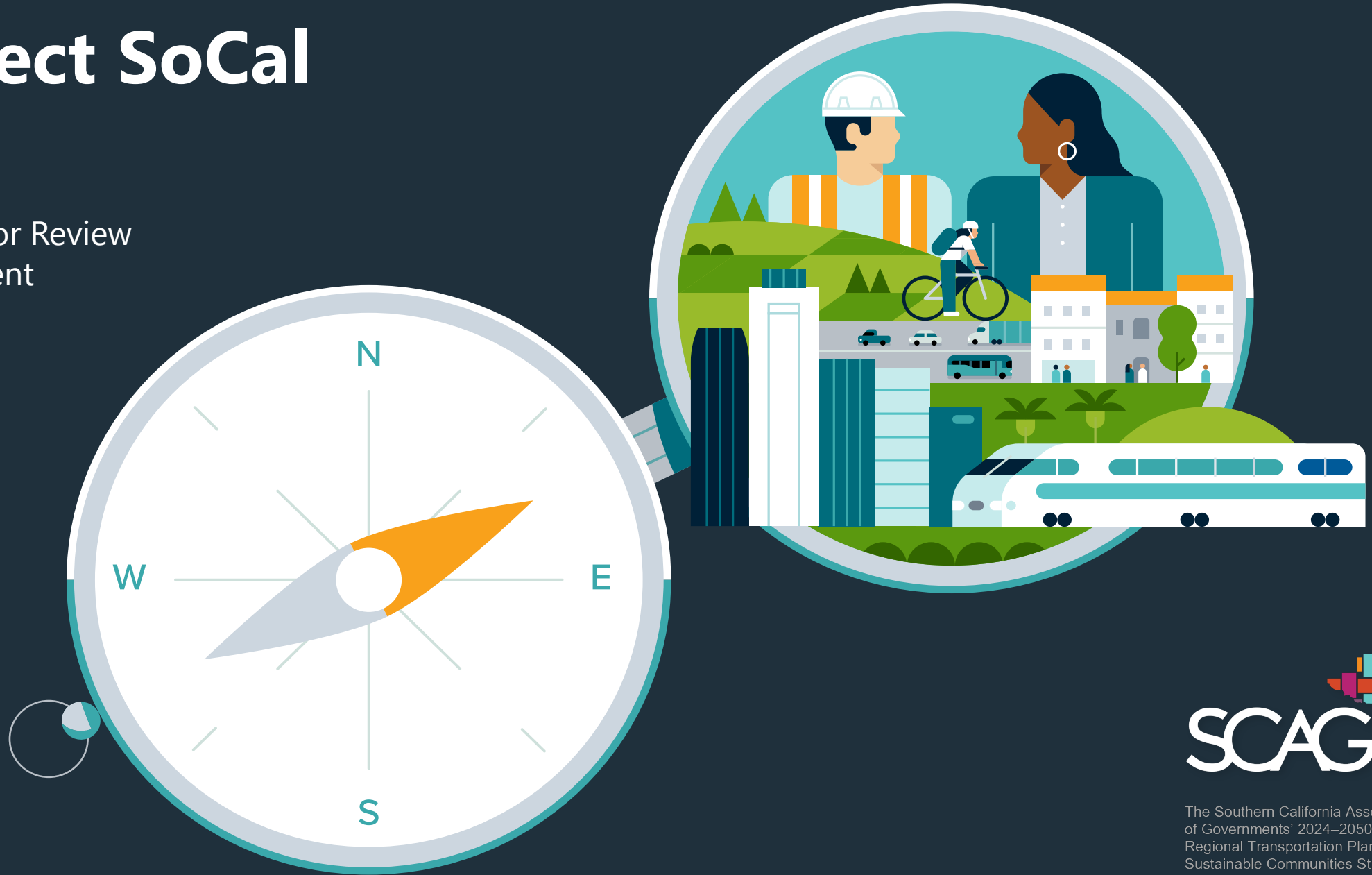
Marnie O'Brien Primmer
OCCOG Executive Director
949-698-2856
Marnie@occog.com

[[Attach PDF of Sponsorship Package]]

<https://static1.squarespace.com/static/587121d0ebbd1ae2e3a080b3/t/65441e76540c655dcd96007b/1698963062969/OCCOG+AC+2024+Sponsorship+Packet.pdf>

Connect SoCal 2024

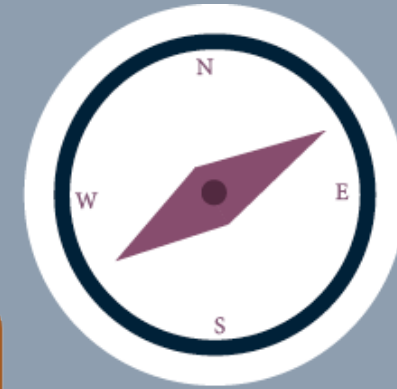
Draft Plan for Review
and Comment



The Southern California Association
of Governments' 2024–2050
Regional Transportation Plan/
Sustainable Communities Strategy



WHO IS SCAG?



The SCAG Region



6
COUNTIES

16
TRIBAL
GOVERNMENTS

191
CITIES

18.7M
RESIDENTS



38,618
SQUARE MILES

\$1.6T
REGIONAL GDP

16TH
LARGEST
ECONOMY
WORLDWIDE

47.6%
OF STATE
POPULATION

2023-2024 Regional Council Board Members



Art Brown

PRESIDENT

City of Buena Park



Curt Hagman

FIRST VICE PRESIDENT

County of San Bernardino



Cindy Allen

SECOND VICE PRESIDENT

City of Long Beach



Jan Harnik

IMMEDIATE PAST PRESIDENT

Riverside County
Transportation Commission

Our Role in the Region



Vision and Goals

SCAG leads the region by defining where we want to go and outlining strategies to get us there.

Leadership

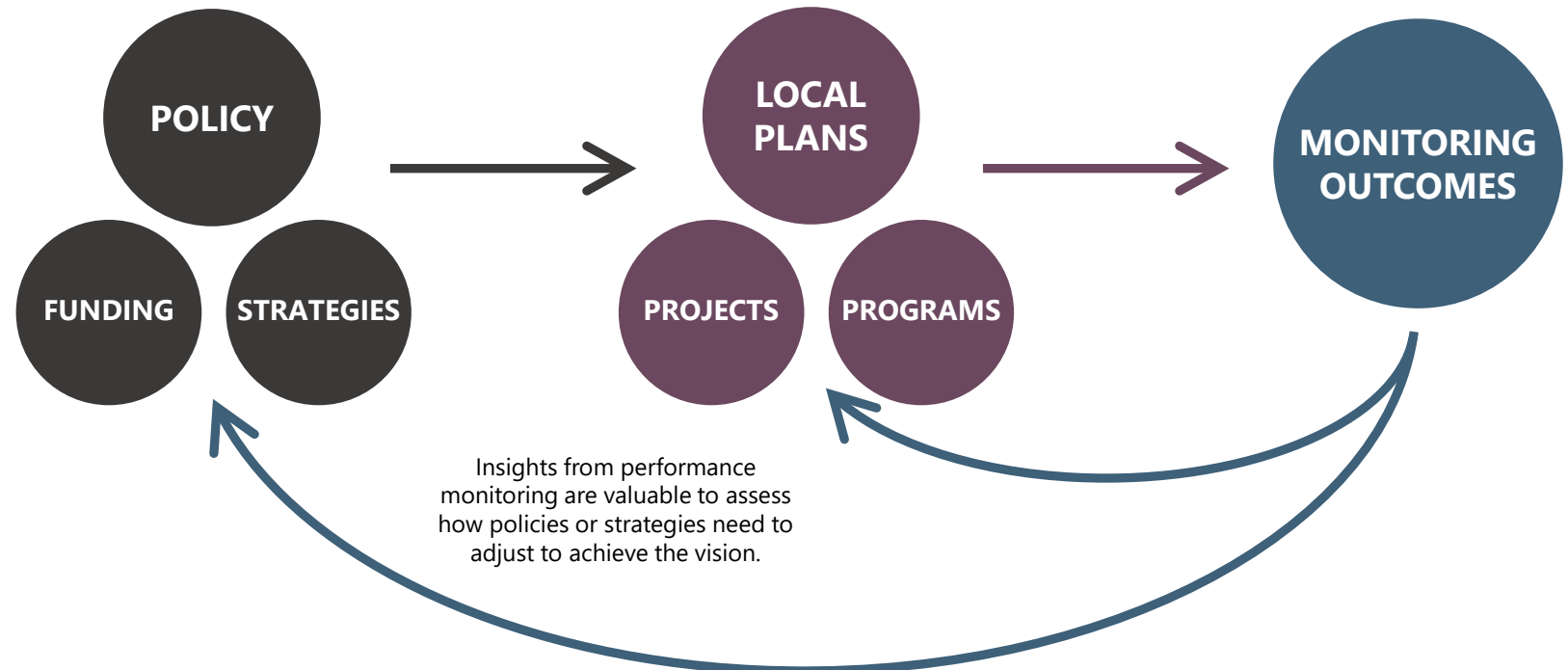
SCAG works with local jurisdictions, transportation commissions, state and federal agencies and various stakeholder groups to identify how we will work together to achieve the regional vision.

Implementation

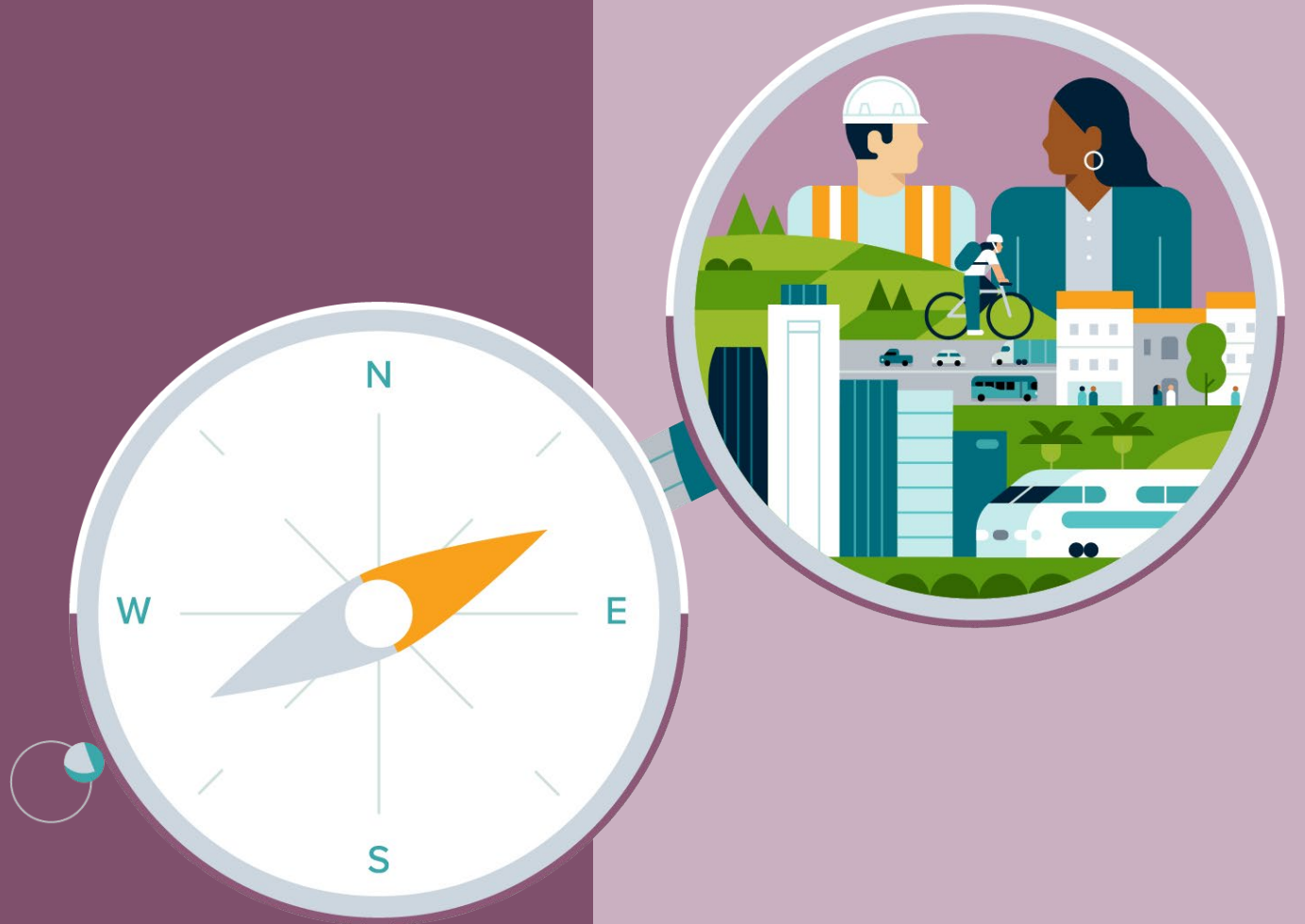
Jurisdictions take action at the local level to implement work that moves toward achieving this regional vision.

Evaluation

Measurement of implementation work and outcomes acts as a benchmark on progress toward achieving the vision.



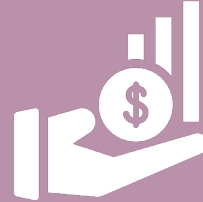
WHAT IS Connect SoCal?



Connect SoCal is:



**A Regional
Transportation
Plan/Sustainable
Communities Strategy
(RTP/SCS)**



**A plan to meet federal
and state requirements,
which is critical for
projects in the region to
receive transportation
funding or approval**



**A 20+ year plan with
\$750 billion in
transportation
investments, a
regional development
pattern and many
supportive programs
and strategies**

The Plan is Critical for Ensuring Funding



Meets federal and state requirements to ensure transportation project funding and approvals

FEDERAL TRANSPORTATION CONFORMITY

Necessary for advancing projects regardless of funding sources

STATE GHG EMISSION REDUCTION TARGET

Required for **Solutions for Congested Corridors Program** and the **Trade Corridor Enhancement Program** requirements

\$1.5 billion in projects since adoption of Connect SoCal 2020

WHAT MAKES UP THE PLAN?



Plan Elements

Regional Planning Policies

Provide guidance for integrating land use and transportation

Project List

Details plan investments



Forecasted Regional Development Pattern

Demonstrates where the region can sustainably accommodate jobs and needed housing

Regional Strategic Investments

Address the gap between local plans and regional performance targets and goals

Implementation Strategies

Guide where SCAG will lead, partner or support plan implementation

Framework for Collaboration



Regional Planning Policies

For Jurisdictions and Transportation Agencies | Provide guidance for integrating land use and transportation

Regional Strategic Investments

For the Region | Necessary to supplement local input to reach performance targets and goals

Implementation Strategies

For SCAG | Areas for SCAG to lead, partner or support other responsible parties



A Compass for the Region



Connect SoCal



- ✓ Meets federal and state requirements
- ✓ Ensures the region receives critical transportation funding and approvals
- ✓ Creates the foundation and framework for collaboration

*Continued collaboration
can close the gap
between local actions and
achievement of our
regional goals*

HOW DO WE DEVELOP THE PLAN?



A “Continuing, Cooperative and Comprehensive” Approach



Plan development included many steps including:

- 90+ Working Group and Technical Advisory Committee meetings
- 3,600+ public outreach survey responses
- Input solicited from County Transportation Commissions for Plan **Project List**
- Input solicited from local jurisdictions for **Forecasted Regional Development Pattern**
- 100+ Staff Reports to SCAG’s Policy Committees and Regional Council



WHO ARE WE PLANNING FOR?



Regional and County Demographic Forecast



Connect SoCal 2024 projects 30% more household growth during the current decade than in the last plan, Connect SoCal 2020



	2019	2050	% CHANGE
Population	18,827,000	20,882,000	10.9%
Household	6,193,000	7,798,000	25.9%
Employment	8,976,000	10,248,000	14.2%



	2019	2050	% CHANGE
Population	3,191,000	3,439,000	7.8%
Household	1,069,000	1,253,000	17.2%
Employment	1,805,000	2,019,000	11.9%

The Population in 2050

Slower Growth, Steady Improvement

- **The population will age:** Median age rises to 43.8 years old, up from 30.5 in 1990
- **The population will be diverse:** Racial/ethnic composition will continue to change, but not as quickly as before
- **Household sizes will get smaller:** with an average of 2.6 people, down from 3.0 today





WHAT IS IN THE PLAN?



Vision and Goals



"A Healthy, Prosperous, Accessible and Connected Region for a More Resilient and Equitable Future"



MOBILITY

Build and maintain a robust transportation network



ENVIRONMENT

Create a **healthy** region for the people of today and tomorrow



COMMUNITIES

Develop, connect and sustain **livable and thriving** communities



ECONOMY

Support a sustainable, efficient and productive regional environment that provides **opportunities for all**

Equity and Resilience as a Lens



MOBILITY

- System Preservation and Resilience
- Complete Streets
- Transit and Multimodal Integration
- Transportation Demand Management
- Transportation System Management
- Technology Integration*
- Safety
- Funding the System/User Fees

COMMUNITIES

- Priority Development Areas
- Housing the Region*
- 15 Minute Communities*
- Equitable Engagement and Decision-Making*

ENVIRONMENT

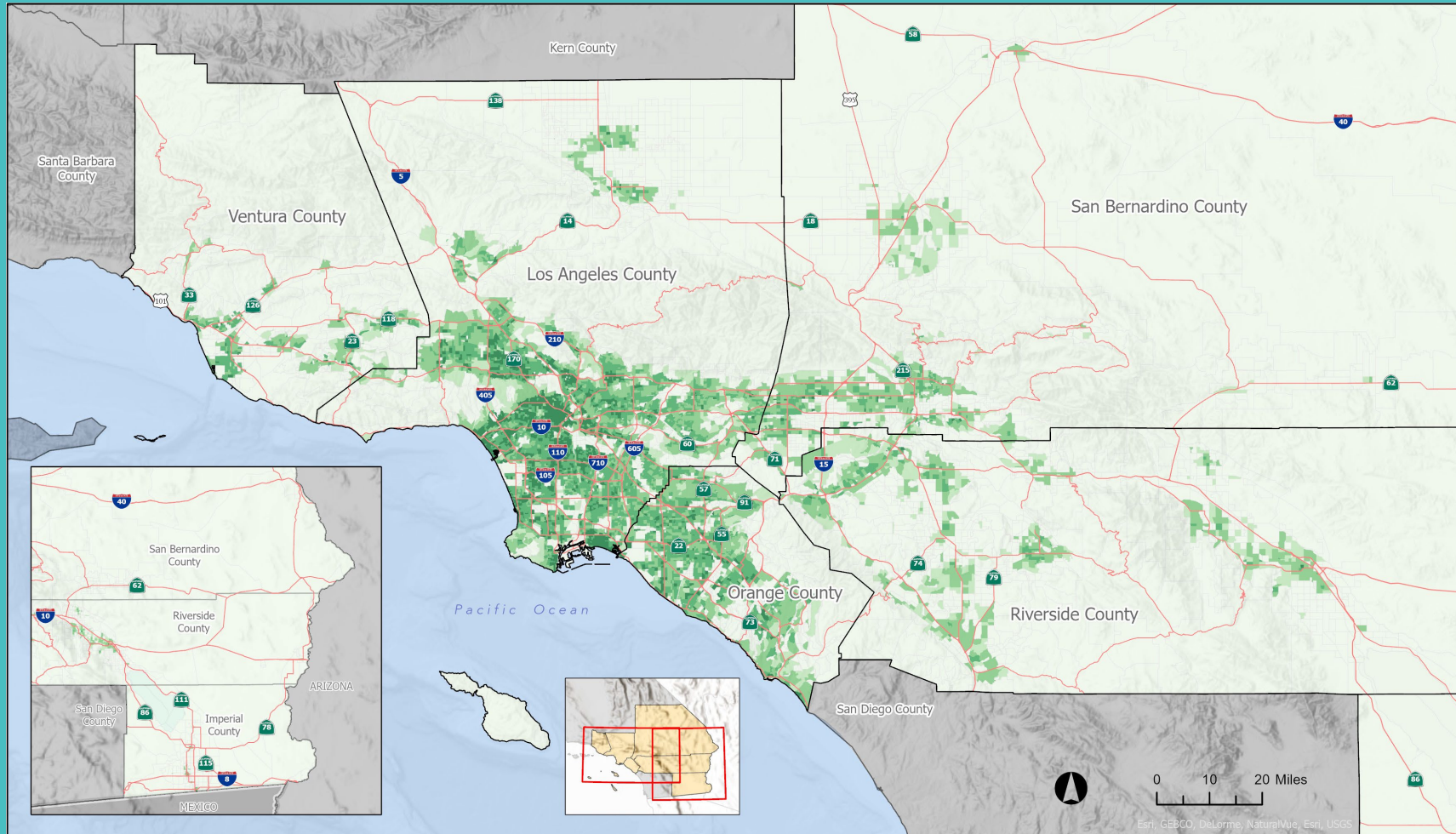
- Sustainable Development
- Air Quality
- Clean Transportation
- Natural & Agricultural Lands Preservation
- Climate Resilience*

ECONOMY

- Goods Movement
- Broadband*
- Universal Basic Mobility*
- Workforce Development*
- Tourism

**New policy area for Connect SoCal 2024*

Today and Tomorrow: Where Will We Grow?



2019
Households
per Square
Mile

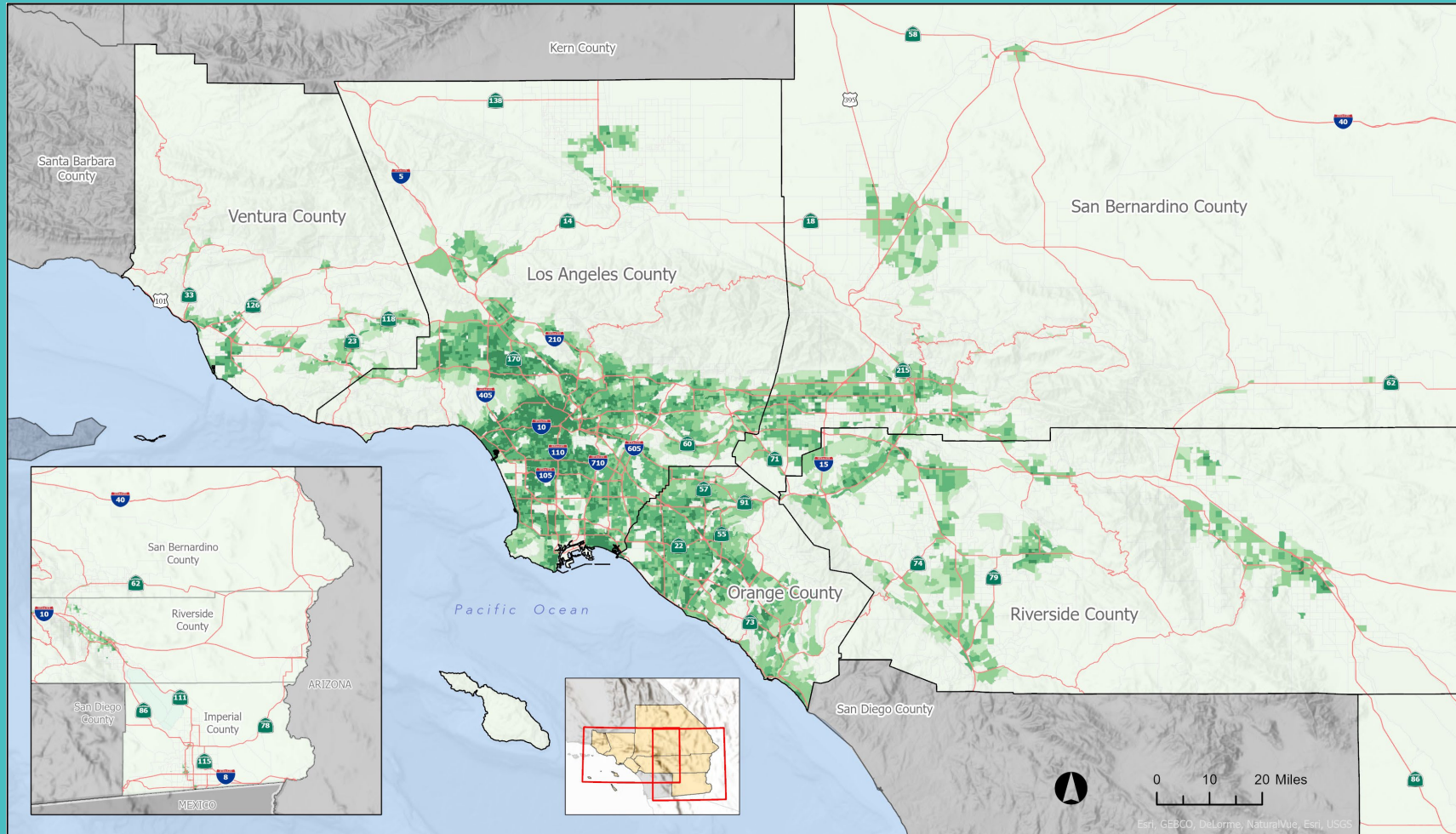
Tier2 TAZ Household Density in 2019 (Households per Square Mile)

Less than or Equal to 500 501 to 1,000 1,001 to 2,500 2,501 to 5,000 Greater than 5,000 Freeway

Source: SCAG 2022

OCCOG 49

Today and Tomorrow: Where Will We Grow?



2050
Households
per Square
Mile

Tier2 TAZ Household Density in 2050 (Households per Square Mile)

Less than or Equal to 500 501 to 1,000 1,001 to 2,500 2,501 to 5,000 Greater than 5,000 Freeway

Source: SCAG 2022

OCCOG 50

Forecasted Regional Development Pattern

Connect SoCal includes:

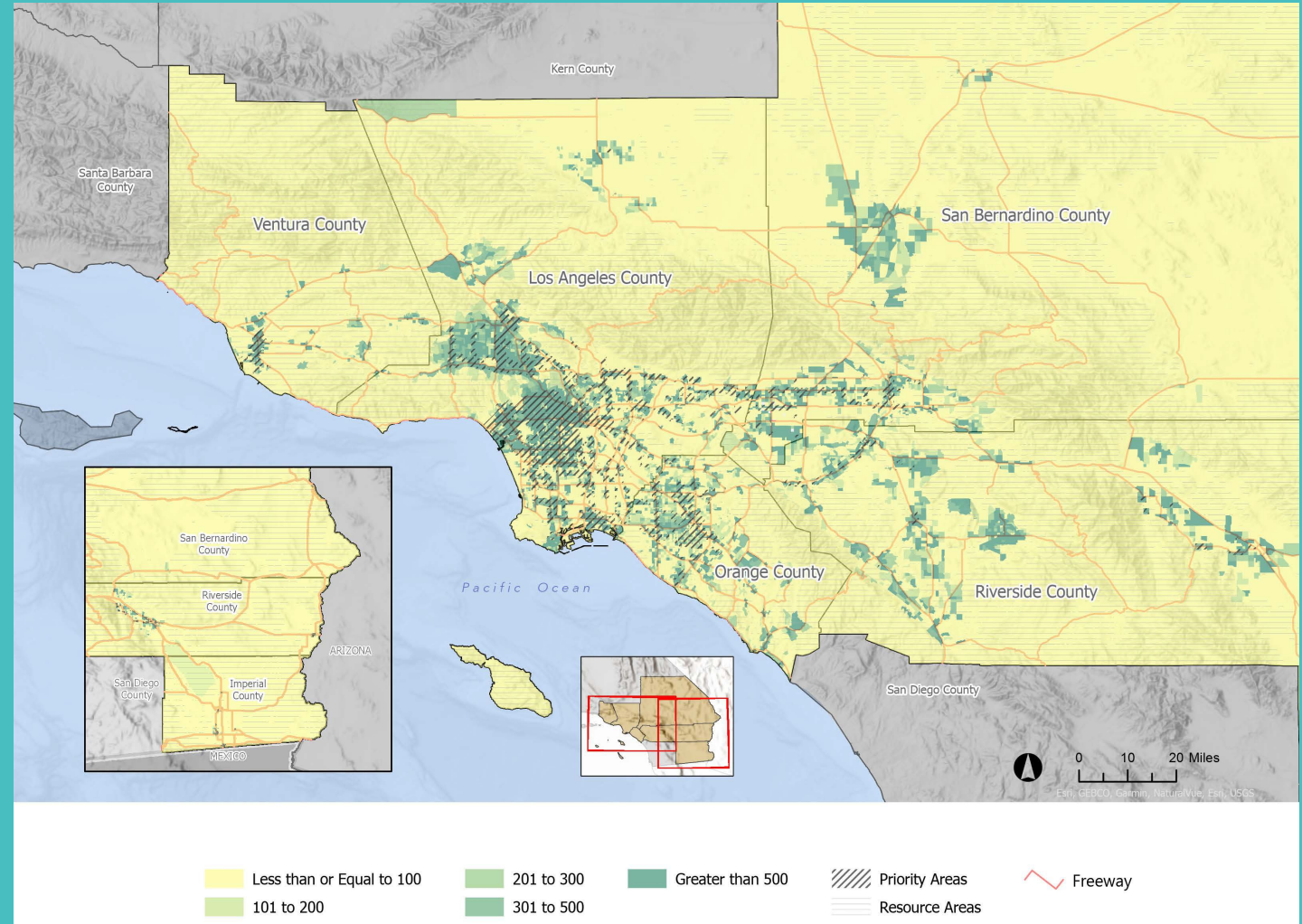
Jurisdictions have made progress toward more sustainable land use over the past 10 years

Most future growth will occur in priority areas and avoids resource areas

Household production is anticipated to address backlog of unmet need

Impact:

- ✓ More opportunities to walk, bike or take transit



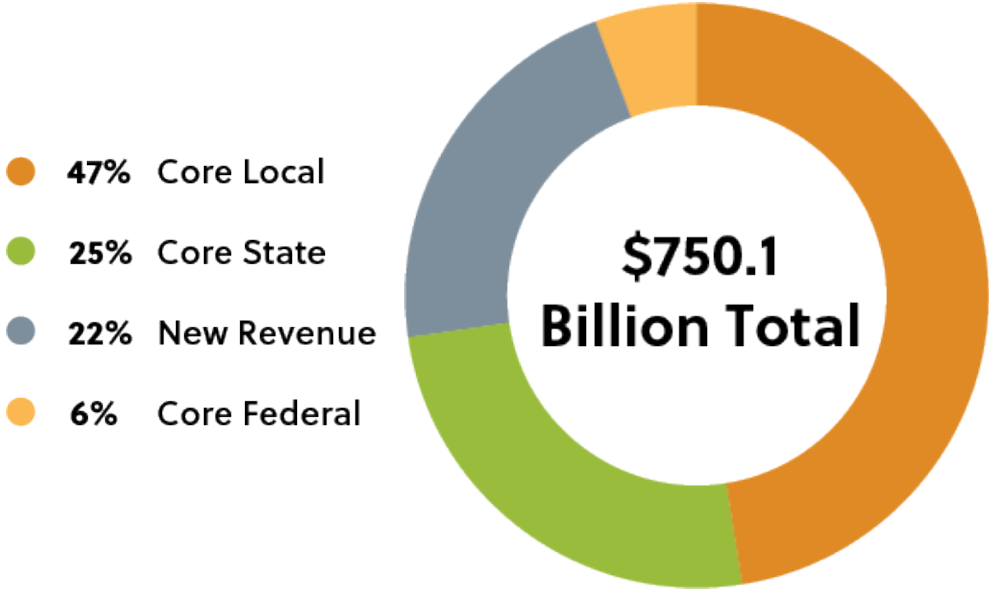
Source: SCAG 2023 Note. The map identifies Tier2 TAZ Household Density Growth between 2019-2050 (Households per Square Mile)
OCCOG 51

Plan Financial Summary



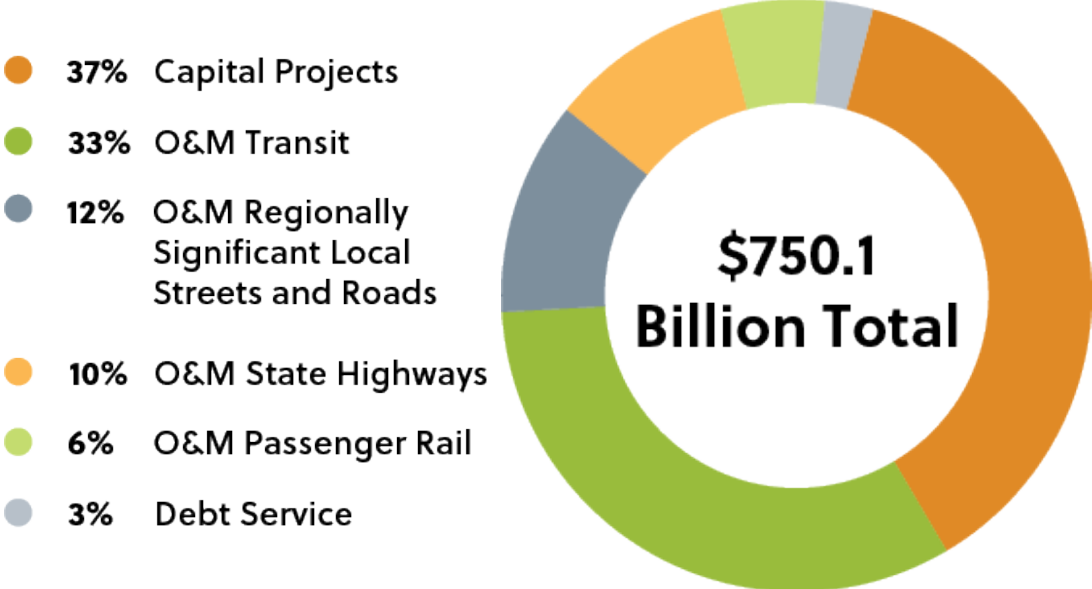
Revenues

FY2025 – FY2050 (in Nominal Dollars, Billions)
\$750 Billion Total



Expenditures

FY2025 – FY2050 (in Nominal Dollars, Billions)
\$750 Billion Total

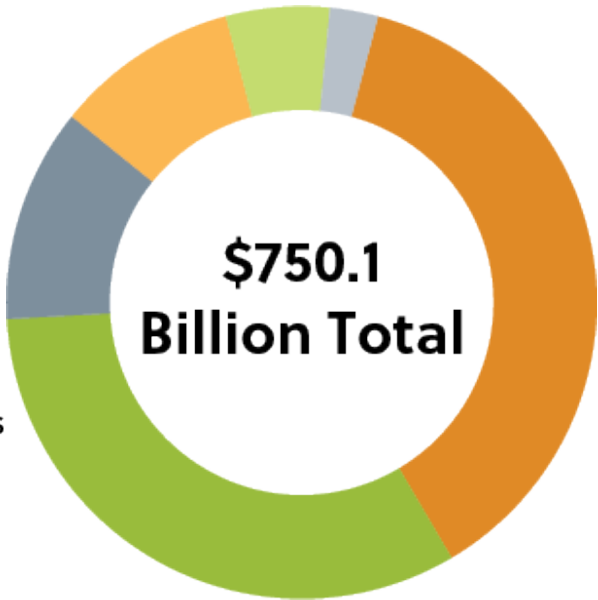


Expenditures

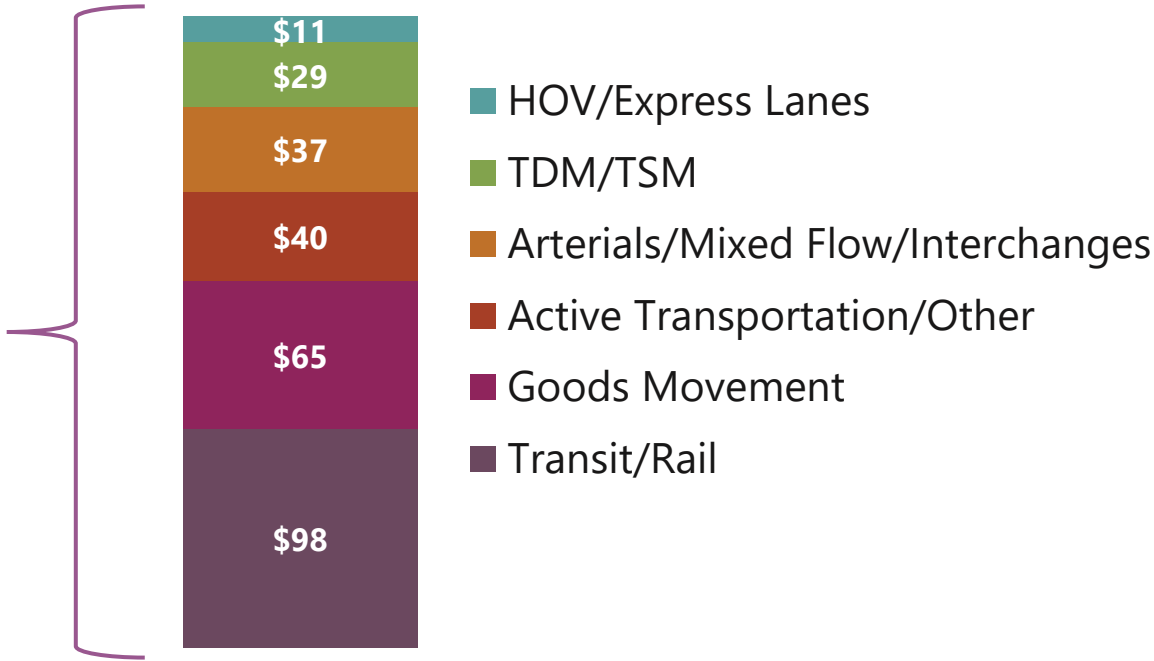
FY2025 – FY2050 (in Nominal Dollars, Billions)

\$750 Billion Total

- 37% Capital Projects
- 33% O&M Transit
- 12% O&M Regionally Significant Local Streets and Roads
- 10% O&M State Highways
- 6% O&M Passenger Rail
- 3% Debt Service



Capital Project & Program Expenditures



Regional Strategic Investments



Mobility - \$105 billion

- ✓ System Preservation and Resilience
- ✓ Transportation System Management
- ✓ Transit and Multimodal Integration
- ✓ Complete Streets

Economy - \$21 billion

- ✓ Goods Movement
- ✓ Universal Basic Mobility
- ✓ Tourism: Access to recreational trails and scenic byways

Communities - \$3 billion

- ✓ Housing the Region

Environment - \$2 billion

- ✓ Clean Transportation
- ✓ Natural and Agricultural Lands Preservation



Transportation Projects: Regional Express Lanes

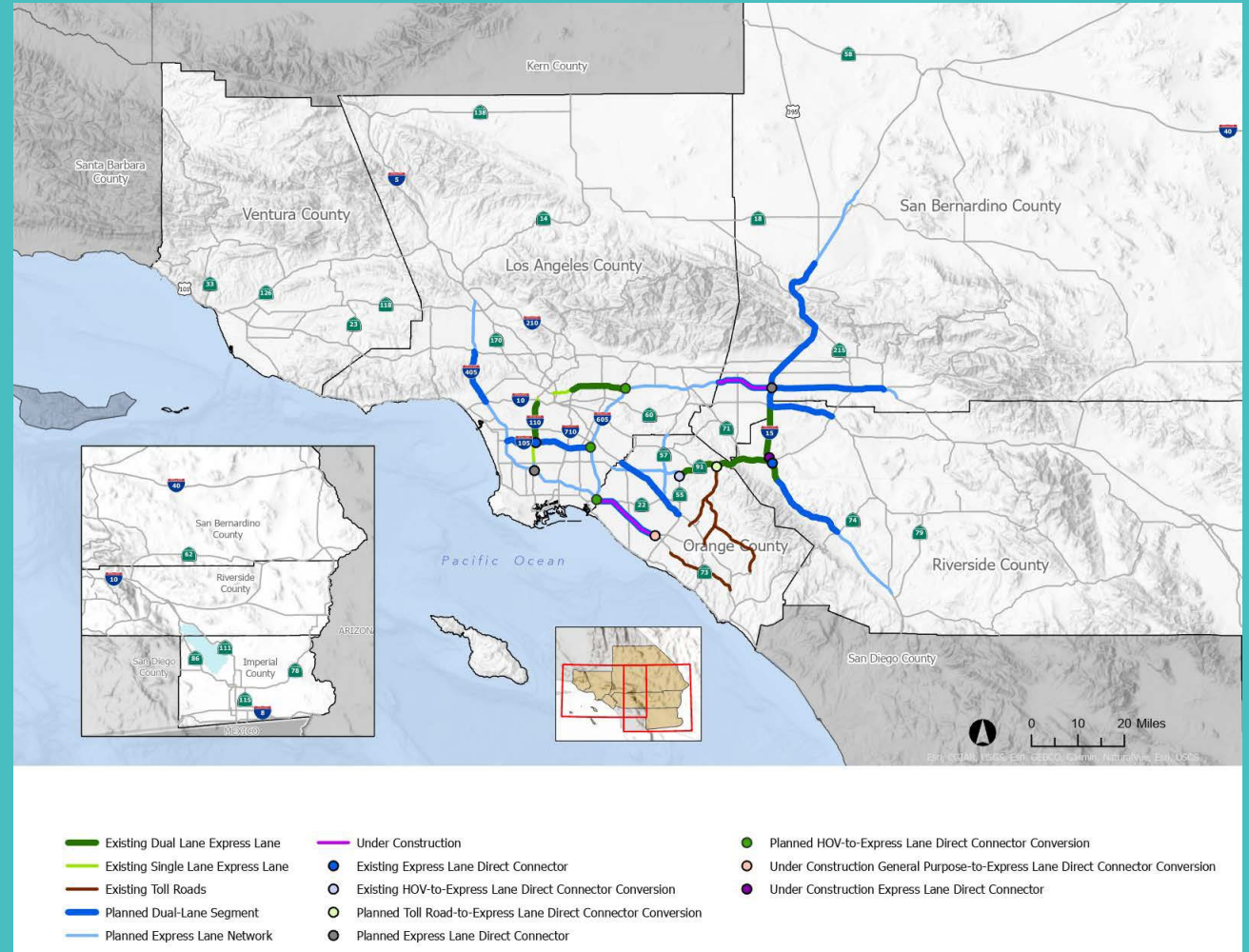


Connect SoCal includes:

Regional investments to build out the express lane network, adding more than 850 new lane miles

Impact:

- ✓ Improved transit travel time and reliability for routes in express lane corridors
- ✓ Contributes to regional reduced traffic delay (-26%)



Source: SCAG 2023

Transportation Projects: Transit/Rail Network



Connect SoCal includes:

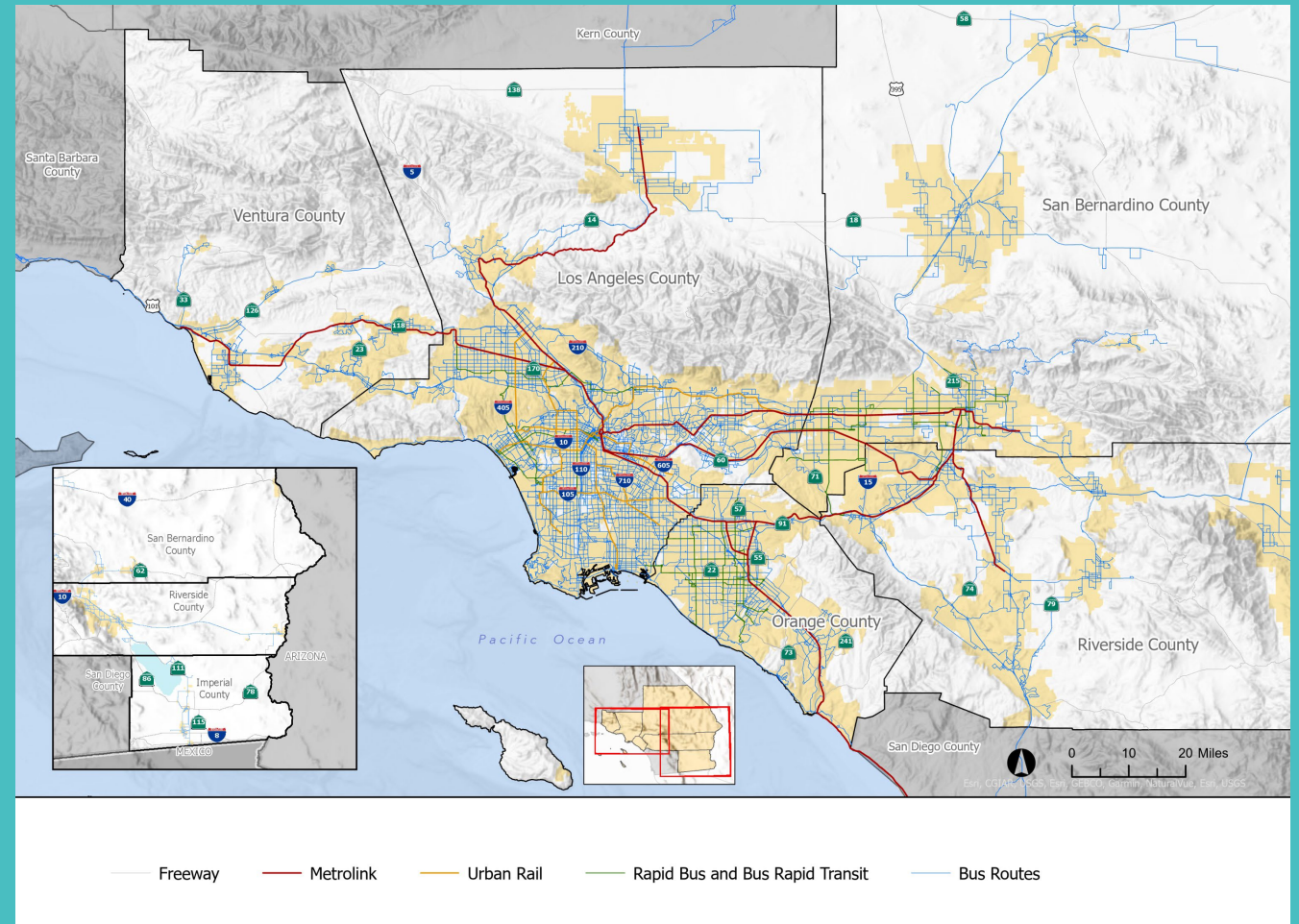
181,200 new miles of transit revenue service

Metrolink SCORE buildout

Regional investments for dedicated lanes and mobility hubs

Impact:

- ✓ Increase in transit/rail use for commuting by 800,000 trips annually



Source: SCAG 2022

Transportation Projects: Complete Streets



Connect SoCal includes:

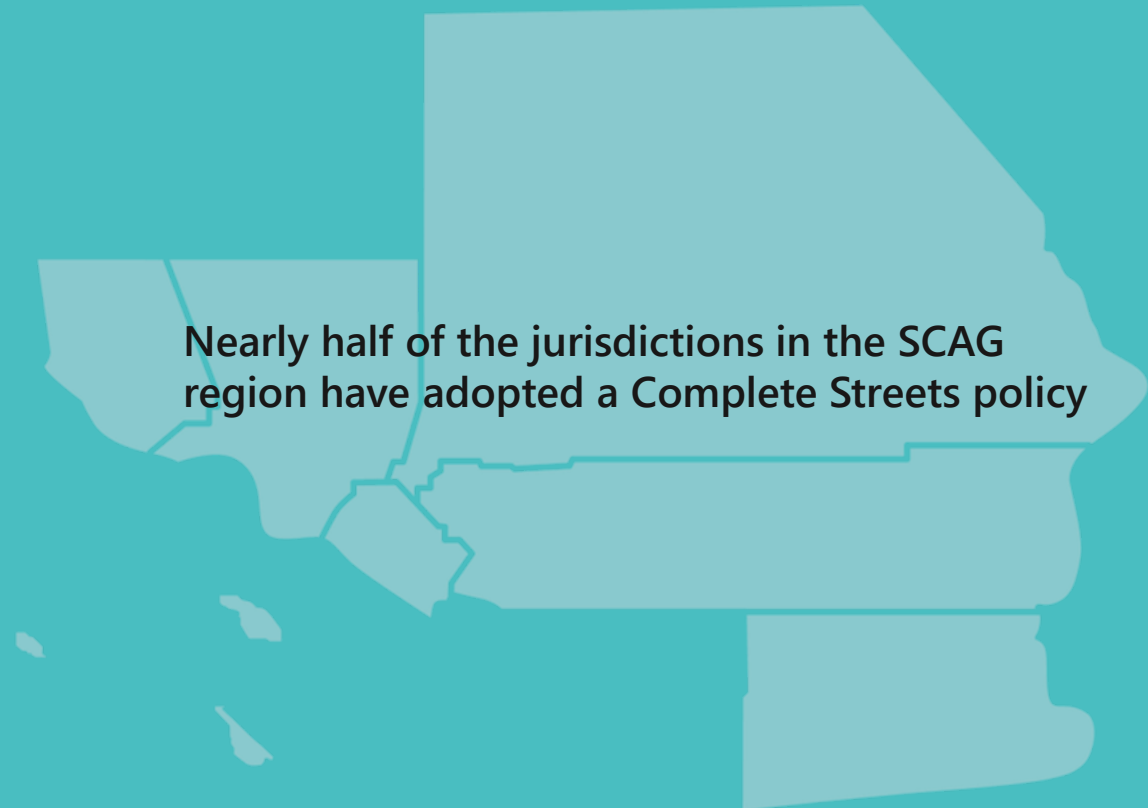
Targeted investments on corridors on the High Injury Network (HIN)

4,000 new miles of bikeways

Policies and strategies to support implementation

Impact:

- ✓ Increased safety, comfort and mobility for all road users

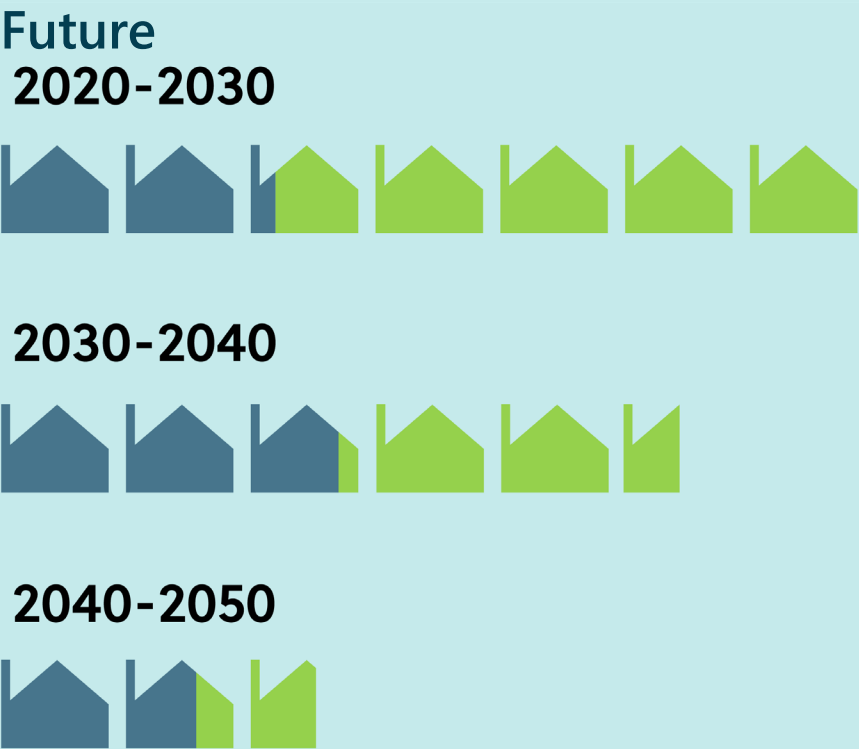
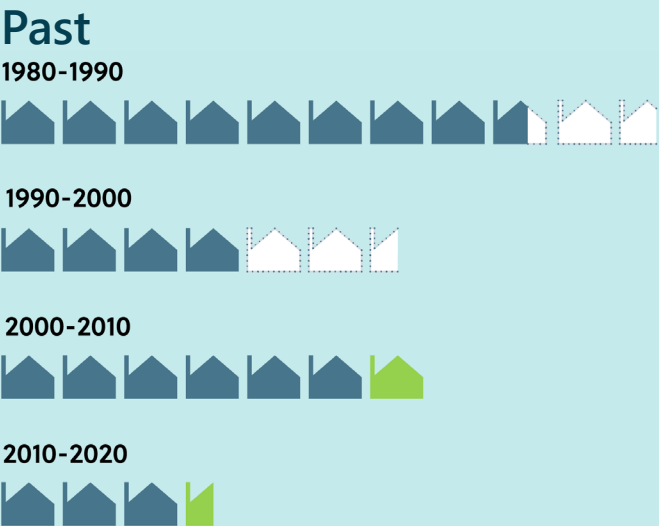


SCAG adopted a Regional Complete Streets Policy in 2023

OCCOG 57

Plan Spotlight: Housing

Housing Supply and Population Growth

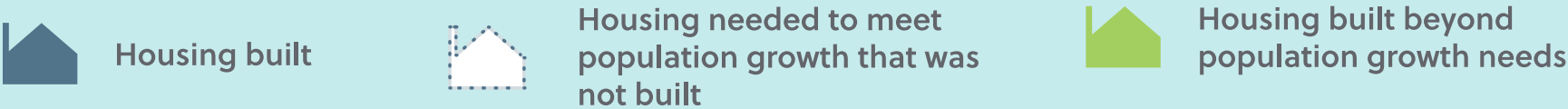


Housing production has increased since 2000, but we face a backlog of unmet needs accumulated over decades

SCAG has made nearly \$160M available to support local housing planning and production to meet housing need (RHNA)

Connect SoCal 2024 focuses on housing choice, affordability and local opportunities, such as 15-minute communities

The household forecast in Connect SoCal 2024 will help to address the backlog of unmet needs



OCCOG 58

Source: US Decennial Census, 1980-2020. Three persons per housing unit assumed, equivalent to the SCAG region average household size since 2000. Each house represents 83,333 new housing units.

Plan Spotlight: Prosperity



Connect SoCal investments and improved competitiveness would result in 480,100 new jobs per year on average in the SCAG Region.

According to SCAG analysis, the region's gross domestic product would be 17% higher if wage inequities were eliminated in the SCAG Region.

Connect SoCal policies and implementation strategies aim to reduce this lost economic activity by supporting an efficient, sustainable and productive regional economic environment that provides opportunities for all.



Plan Spotlight: Resilience

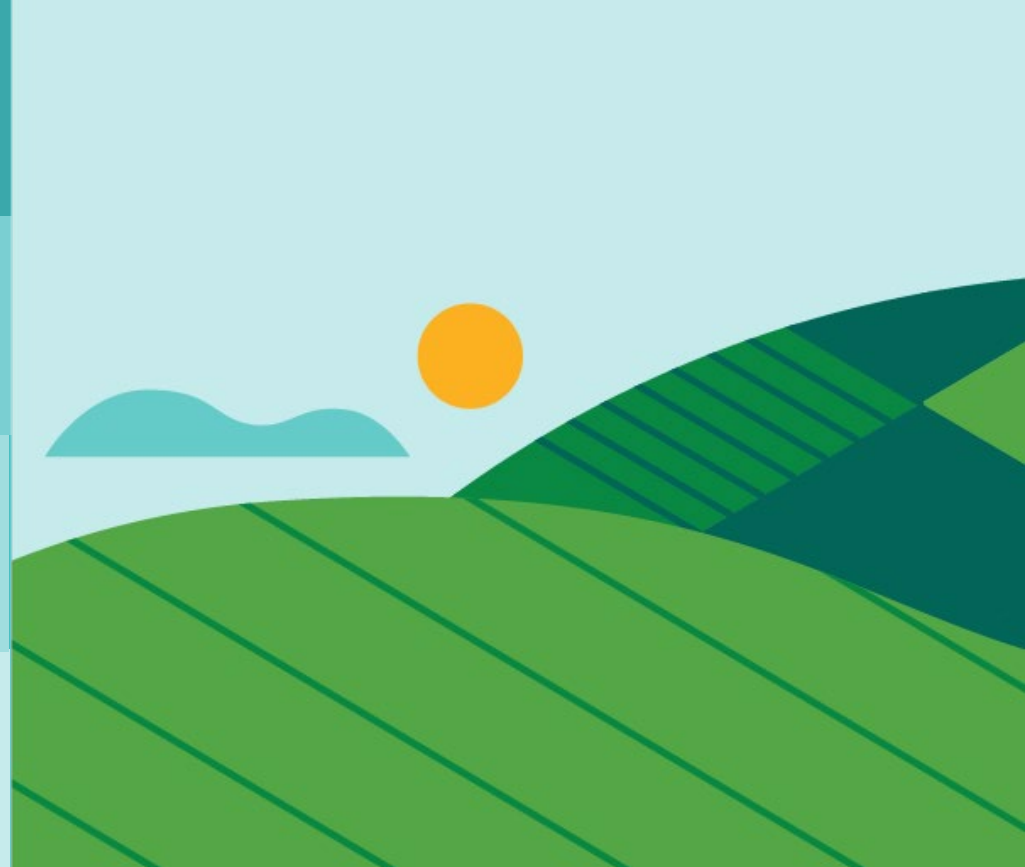


Connect SoCal focuses on broader resilience, including to climate change

\$200 million in residential energy costs and \$360 million in residential water costs are avoided

Future population growth in wildfire, flood and sea level rise hazard areas is more than 20% less with Connect SoCal than forecasted conditions

For areas with rich habitat, future population growth is 5% less with Connect SoCal than forecasted



Plan Spotlight: Transportation Finance



The State's transition to clean energy transportation...

By 2035:

- **All new vehicle sales in California are required to be zero-emission vehicles**
- **CARB is projecting nearly 50% of VMT will be eVMT**

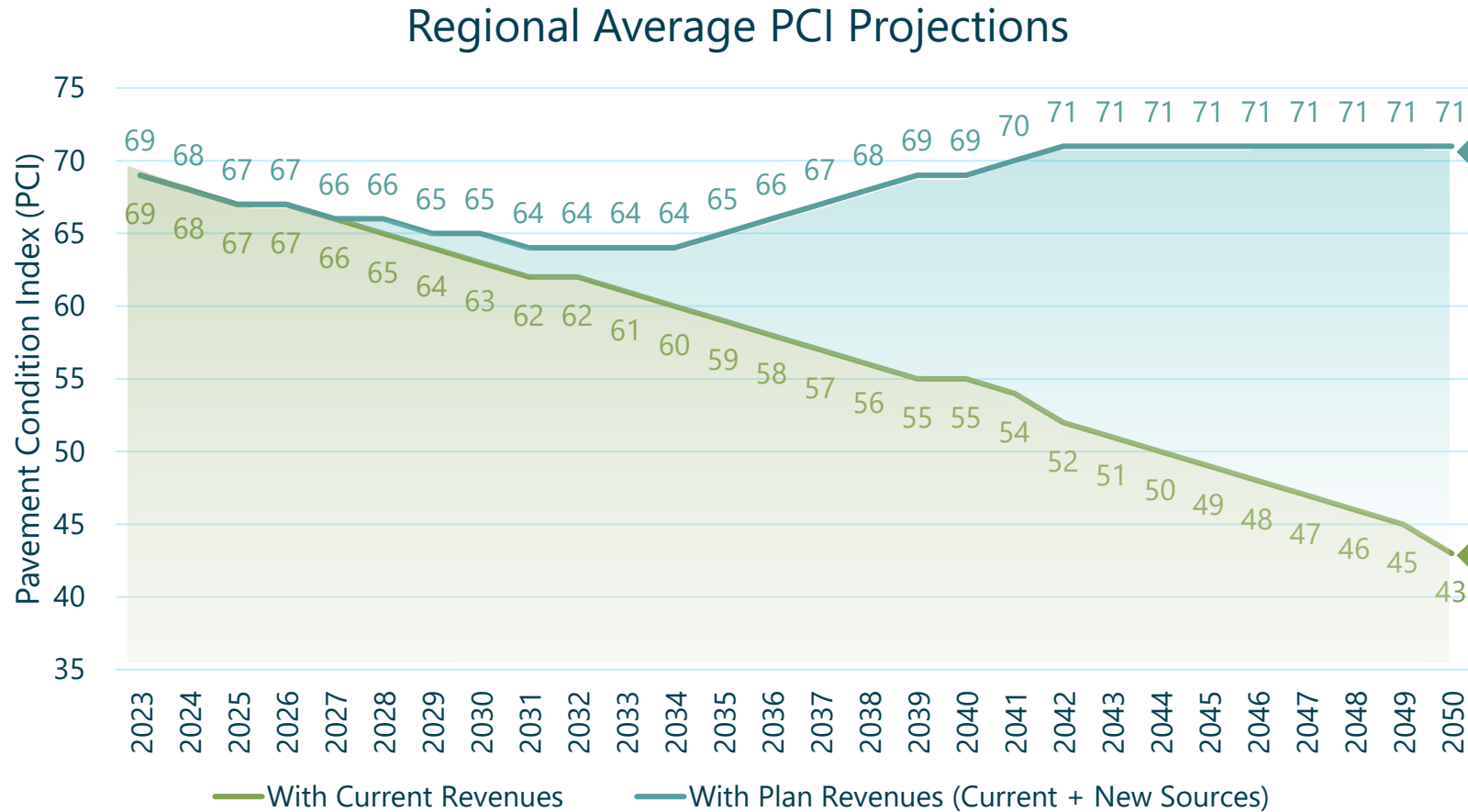
...will result in a loss of \$93 billion over the life of the plan

- **Loss of federal and state gas tax revenues from increased fuel efficiency and ZEV transition**

...which could result in an inability to maintain the transportation system

- **Revenues are needed to maintain a state of good repair**

Spotlight on Plan: Transportation Finance



With local road user charge

Without local road user charge

WHAT IS THE PLAN IMPACT?



Plan Impact: GHG Emission Reduction



Connect SoCal 2024 meets the 19% per capita GHG emission reduction target

(by 2035 from 2005 levels)

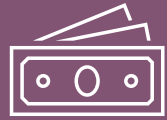
What are the most impactful strategies?

- ✓ Land Use
- ✓ Pricing/User Fees
- ✓ Transit and Shared Mobility
- ✓ Active Transportation



Plan Impact: Performance Measures

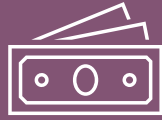
Plan Cost



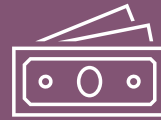
\$1.00



Plan Benefit



\$2.00



Average Commute
Travel Time: -1.8%

Daily Vehicle Miles Traveled (VMT)*
per capita



-6.3% Reduction in Daily VMT

Daily Minutes of Personal Delay
per capita



-26.2% Reduction in Delay Time

*VMT per capita refers to automobiles and light trucks only

Plan Impact: Implementation



**SCAG
leads
the
region**

Establishes the vision, defining regional goals and strategies

Ensures collaboration between jurisdictions and agency partners

Identifies and administers funding for the region's projects

Performs research throughout the region

Assists membership partners in the implementation of Connect SoCal projects

Provides resources to its regional membership

HOW DO WE WORK WITH YOU?



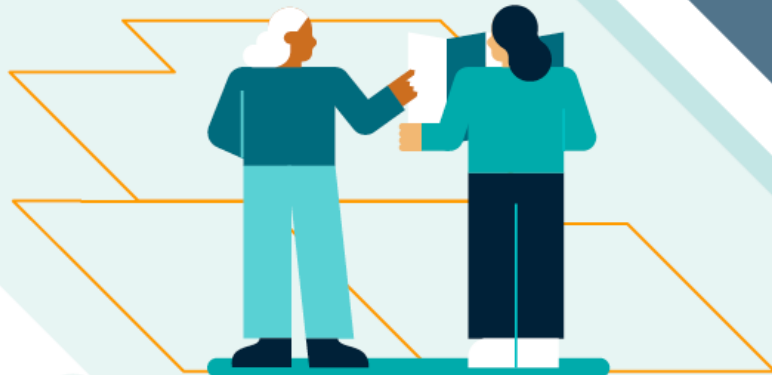
Resources and Technical Assistance



Sustainable Communities Program:

Nearly \$17 million to local jurisdictions

- ✓ **Active Transportation and Safety**
- ✓ **Housing and Sustainable Development**
- ✓ **Smart Cities and Mobility Innovations**



Regional Early Action Program 2.0:

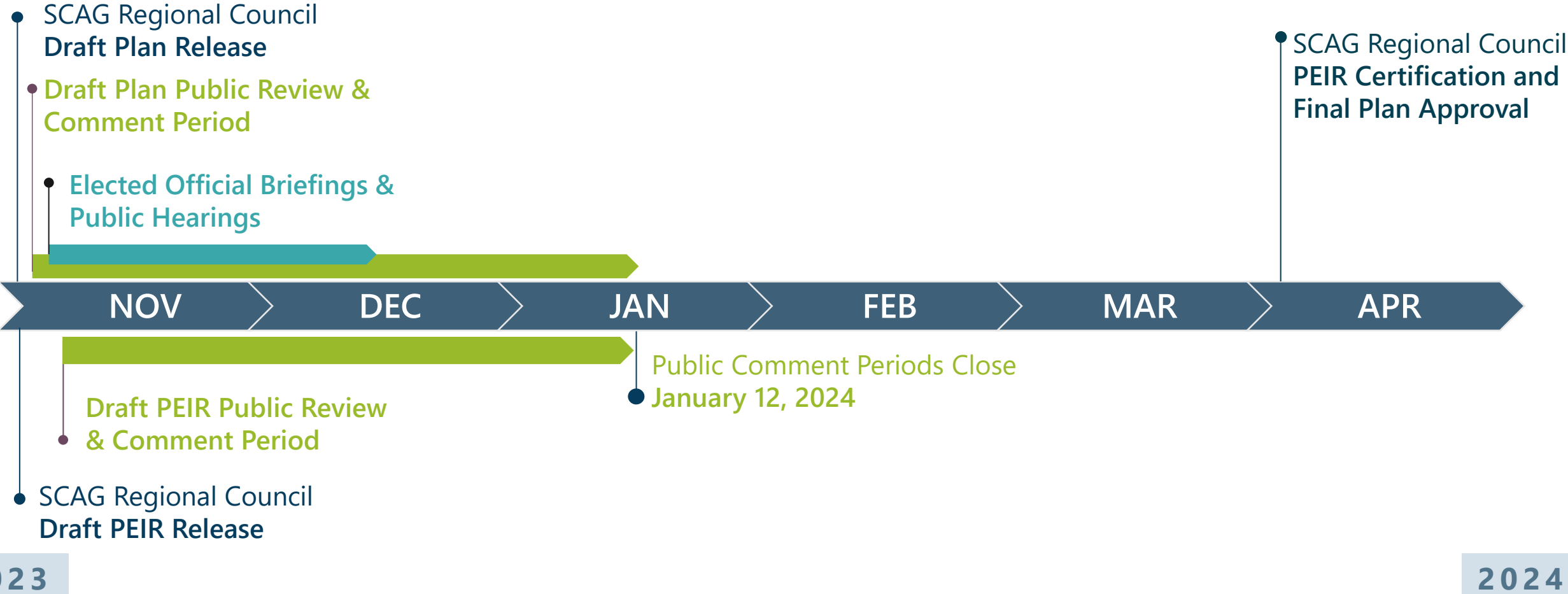
\$196 million for projects and programs to support Connect SoCal implementation

- ✓ **Transportation Partnership Program**
- ✓ **Programs to Accelerate Transformative Housing**
- ✓ **Subregional Partnership Program**



WHAT COMES NEXT?

Draft and Final Plan Timeline



Give Your Comments



Visit

ConnectSoCal.org to read
the draft Connect SoCal
2024



Submit

Comments online or by
mail by January 12, 2024



Contact

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Gilhooley@scag.ca.gov
(213) 236-1878

THANK YOU!

For more information, please visit:

www.scag.ca.gov



The Southern California Association
of Governments' 2024–2050
Regional Transportation Plan/
Sustainable Communities Strategy