



# MINUTES

## *Legislative and Communications Committee Meeting*

---

### **Committee Members Present**

Barbara Delgleize  
Donald P. Wagner  
Michael Hennessey  
Mark A. Murphy

### **Staff Present**

Jennifer L. Bergener, Acting Chief Executive Officer  
Andrea West, Interim Clerk of the Board  
Gina Ramirez, Clerk of the Board Specialist, Senior  
Allison Cheshire, Clerk of the Board Specialist, Senior  
Cassie Trapesonian, General Counsel  
OCTA Staff

### **Committee Members Absent**

Lisa A. Bartlett, Chairwoman  
Gene Hernandez, Vice Chairman

## **Call to Order**

The July 21, 2022, regular meeting of the Legislative and Communications Committee was called to order by Chairman Murphy at 9:02 a.m.

## **Pledge of Allegiance**

Director Delgleize led in the Pledge of Allegiance.

## **Special Calendar**

### **1. Conference Call with State Legislative Advocate Moira Topp**

Moira Topp, State Legislative Advocate, provided an update on this item.

## **Consent Calendar (Items 2 through 8)**

### **2. Approval of Minutes**

A motion was made by Director Hennessey, seconded by Director Wagner, and declared passed by those present to approve the minutes of the Legislative and Communications Committee meeting of June 16, 2022.

### **3. Amendment to Agreement for State Legislative Advocacy and Consulting Services**

A motion was made by Director Hennessey, seconded by Director Wagner, and declared passed by those present to, authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-0-2369 between the Orange County Transportation Authority and Topp Strategies, LLC, to exercise the first option term of the agreement, in the amount of \$420,000, for state legislative advocacy and consulting services. This will increase the maximum obligation of the agreement to a total contract value of \$840,000.



**4. Amendment to Agreement for Federal Legislative Advocacy and Consulting Services**

A motion was made by Director Hennessey, seconded by Director Wagner, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-8-1750 between the Orange County Transportation Authority and Potomac Partners DC, to exercise the second option term of the agreement, in the amount of \$480,000, for federal legislative advocacy and consulting services. This will increase the maximum obligation of the agreement to a total contract value of 1,440,000.

**5. Amendment to Agreement for Public Outreach Services with TRC Solutions, Inc., for the Interstate 5 Improvement Project from State Route 73 to El Toro Road**

A motion was made by Director Hennessey, seconded by Director Wagner, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement C-8-2086 between the Orange County Transportation Authority and TRC Solutions, Inc., in the amount of \$550,000 to provide ongoing public outreach consultant services for the Interstate 5 Improvement Project from State Route 73 to El Toro Road. Amending this agreement will increase the maximum cumulative obligation of the agreement to a total contract value of \$1,321,410.

**6. Agreement for Public Information Marketing Program Services**

A motion was made by Director Hennessey, seconded by Director Wagner, and declared passed by those present to:

- A. Approve the selection of Klein and Klein, Inc., as the firm to provide public information marketing program services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2313 between the Orange County Transportation Authority and Klein and Klein, Inc., in the amount of \$381,000, for a three-year initial term with two, two-year option terms to provide public information marketing program services.



**7. Agreement for Bus Mural Application Services**

A motion was made by Director Hennessey, seconded by Director Wagner, and declared passed by those present to:

- A. Approve the selection of JG Images, Inc., as the firm to provide bus mural application services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2317 between the Orange County Transportation Authority and JG Images, Inc., in the amount of \$350,000, for a three-year initial term with two, two-year option terms to provide bus mural application services.

**8. Agreement for OC Streetcar Safety Awareness and Public Education Program**

A motion was made by Director Hennessey, seconded by Director Wagner, and declared passed by those present to:

- A. Approve the selection of Katz & Associates, Inc., as the firm to provide a safety awareness and public education program for the OC Streetcar project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2207 between the Orange County Transportation Authority and Katz & Associates, Inc., in the amount of \$700,000, for a two-year initial term with one, two-year option term, to provide a safety awareness and public education program for the OC Streetcar project.

**Regular Calendar**

**9. State Legislative Status Report**

Alexis Leight, Government Relations Representative, and Kristin Jacinto, State and Federal Relations Manager, reported on this item.

No action was taken on this receive and file information item.



**10. Federal Legislative Status Report**

Kristin Jacinto, State and Federal Relations Manager, reported on this item.

No action was taken on this receive and file information item.

**Discussion Items**

**11. Public Comments**

There were no Public Comments received.

**12. Chief Executive Officer's Report**

Jennifer L. Bergener, Acting Chief Executive Officer, reported on the following:

**Open Space Hiking Tour**

- On Saturday, July 23, OCTA will host a hike at the Pacific Horizon Preserve in Laguna Beach at 9:00 a.m.
- OCTA regularly hosts these tours to give the special public access to OCTA's permanently protected open spaces. Staff created a social media push for this hike and received a great response with more than 60 RSVPs.
- OCTA has additional hikes and rides scheduled for September and November to give the public further opportunities to participate.

**SR-55 Groundbreaking Event**

- On Thursday, July 28, OCTA will host a groundbreaking event for the SR-55 Improvement Project, along with Caltrans. This event will take place at 10:00 a.m. on the southwest corner of Newport Avenue and Del Amo Avenue in Tustin.
- If you are planning on attending, but haven't RSVP'd, please email Sofia Perez at [sperez@octa.net](mailto:sperez@octa.net) by the end of business today.

**13. Committee Members' Reports**

There were no Committee Members' Reports.



**14. Closed Session**

There were no Closed Session items scheduled.

**15. Adjournment**

The meeting adjourned at 9:26 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, August 18, 2022**, at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.

ATTEST:

---

Gina Ramirez  
Clerk of the Board Specialist, Senior