

# **Orange County Transportation Authority**

# Legislative and Communications Committee Agenda Thursday, September 18, 2025 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

#### **Committee Members**

Donald P. Wagner, Chair Katrina Foley, Vice Chair Fred Jung Janet Nguyen Kathy Tavoularis Mark Tettemer

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the Orange County Transportation Authority (OCTA) Clerk of the Board's office at (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

#### **Agenda Descriptions**

Agenda descriptions are intended to give 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 Committee may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

## **Public Availability of Agenda Materials**

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

## Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or access live streaming of the Committee meetings by clicking this link: https://octa.legistar.com/Calendar.aspx

#### **In-Person Comment**

Members of the public may attend in-person and address the Board regarding any item within the subject matter jurisdiction of the Orange County Transportation Authority. Please complete a speaker's card and submit it to the Clerk of the Board and notify the Clerk regarding the agenda item number on which you wish to speak. Speakers will be recognized by the Chair at the time of the agenda item is to be considered by the Board. Comments will be limited to three minutes. The Brown Act prohibits the Board from either discussing or taking action on any non-agendized items.

#### **Written Comment**

Written public comments may also be submitted by emailing them to ClerkOffice@octa.net, and must be sent by 5:00 p.m. the day prior to the meeting. If you wish to comment on a specific agenda Item, please identify the Item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

#### Call to Order

# Pledge of Allegiance

Director Nguyen

#### **Closed Session**

There are no Closed Session items scheduled.

# Special Calendar

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

Moira Topp/Kristin Jacinto

# Overview

An update of legislative items in Sacramento will be provided.

# **Consent Calendar (Items 2 and 3)**

All items on the Consent Calendar are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

# 2. Approval of Minutes

Clerk of the Board

#### Recommendation(s)

Approve the minutes of the July 17, 2025 Legislative and Communications Committee meeting.

#### Attachments:

# **Minutes**

# 3. Agreement for Public Outreach Services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue

Tresa Oliveri/Maggie McJilton

#### Overview

On June 2, 2025, the Orange County Transportation Authority released a request for proposals for public outreach consulting services during the pre-construction and construction phases of the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue in the City of Anaheim. Board of Directors' approval is requested to execute an agreement for these services.

#### Recommendation(s)

- A. Approve the selection of Kleinfelder Construction Services, Inc. as the firm to provide public outreach consultant services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue in the City of Anaheim.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4104 between the Orange County Transportation Authority and Kleinfelder Construction Services, Inc., in the amount of \$499,911, for a three-year initial term with an option term of up to 24 months, to provide public outreach consultant services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue in the City of Anaheim.

#### Attachments:

**Staff Report** 

Attachment A

Attachment B

Attachment C

# Regular Calendar

# 4. State Legislative Status Report

Clara Brotcke/Kristin Jacinto

#### Overview

The Orange County Transportation Authority provides regular updates to the Legislative and Communications Committee on policy issues directly impacting its overall programs, projects, and operations. This report provides an update on actions related to the end of session for the State Legislature. This includes status updates and summaries on bills the Orange County Transportation Authority has taken positions on, and an overview of negotiations related to Cap-and-Trade reauthorization and the formation of a task force related to implementation of SB 375 (Chapter 728, Statutes of 2008) is provided. A summary of a hearing related to gas tax revenues, and another related to the Senate Transportation Subcommittee on Los-Angeles-San Diego-San Luis Obispo Rail Corridor Resiliency are also included.

#### Recommendation(s)

Receive and file as an information item.

# Attachments:

Staff Report

Attachment A

Attachment B

Attachment C

Attachment D

# 5. Federal Legislative Status Report

Alexis Carter/Kristin Jacinto

#### Overview

The Orange County Transportation Authority regularly updates the Legislative and Communications Committee on policy and regulatory issues directly impacting the agency's programs, projects, and operations. This status report includes information on the House and Senate fiscal year 2026 Transportation, Housing, and Urban Development appropriations bill, an update on the proposal to repeal the 2009 Greenhouse Gas Endangerment Finding, recent executive orders, a letter from Members of Congress related to bus purchase prices, and an update pertaining to federal actions related to the California High-Speed Rail Authority. Overviews are provided on a Senate Environment and Public Works Committee hearing and a House Transportation and Infrastructure Committee hearing.

# Recommendation(s)

Receive and file as an information item.

#### Attachments:

**Staff Report** 

Attachment A

Attachment B

**Attachment C** 

Attachment D

## **Discussion Items**

#### 6. Public Outreach Update

Chris Boucly/Maggie McJilton

## Overview

Staff will provide an update on the Orange County Transportation Authority's public outreach and community engagement efforts for capital projects, planning studies, and programs from September 2024 through August 2025.

#### Attachments:

Placeholder

- 7. Public Comments
- 8. Chief Executive Officer's Report
- 9. Committee Members' Reports

# 10. Adjournment

9:00 a.m. on Thursday, October 16, 2025

OCTA Headquarters Board Room 550 South Main Street Orange, California