



# Orange County Transportation Authority

## Legislative and Communications Committee Agenda

### Thursday, June 15, 2023 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

#### **Committee Members**

Brian Goodell, Chairman  
Donald P. Wagner, Vice Chairman  
Jose Diaz  
Jon Dumitru  
Katrina Foley  
Gene Hernandez  
Fred Jung

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](http://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 listen to audio live streaming of the Board and 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. Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. Comments shall be limited to three minutes.

#### **Written Comment**

Written public comments may also be submitted by emailing them to [ClerkOffice@octa.net](mailto: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.

# LEGISLATIVE AND COMMUNICATIONS COMMITTEE MEETING AGENDA

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## Call to Order

## Pledge of Allegiance

Director Foley

## Closed Session

There are no Closed Session items scheduled.

## Special Calendar

1. **Conference Call with State Legislative Advocate Moira Topp**  
Moira Topp/Lance M. Larson

## Consent Calendar (Items 2 through 5)

2. **Approval of Minutes**

### ***Recommendation***

Approve the minutes of the April 20, 2023, Legislative and Communications Committee meeting.

### ***Attachments:***

[Minutes](#)

3. **Agreement for Public Outreach Consultant Services for the Interstate 605/Katella Avenue Interchange Project**  
Christina Byrne/Maggie McJilton

### ***Overview***

On December 22, 2022, the Orange County Transportation Authority released a request for proposals for public outreach consulting services during the pre-construction and construction phases of the Interstate 605/Katella Avenue Interchange Project. Board of Directors' approval is requested to execute an agreement for these services.

### ***Recommendations***

- A. Approve the selection of Costin Public Outreach Group, Inc., as the firm to provide public outreach consultant services for the Interstate 605/Katella Avenue Interchange Project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-3025 between the Orange County Transportation Authority and Costin Public Outreach Group, Inc., in the amount of \$399,887, for a three-year initial term with a two-year option term, to provide public outreach consultant services for the Interstate 605/Katella Avenue Interchange Project.

### ***Attachments:***

## LEGISLATIVE AND COMMUNICATIONS COMMITTEE MEETING AGENDA

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[Staff Report](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)  
[Attachment D](#)

### 4. **Citizens Advisory Committee Annual Update and Member Appointments**

Christina Byrne/Maggie McJilton

#### **Overview**

The Orange County Transportation Authority's Citizens Advisory Committee was formed to provide feedback on significant transportation issues, help identify opportunities for community input, and serve as a public liaison for the Orange County Transportation Authority. A summary of the committee's activities during the past year and the new member appointment status is provided with this report.

#### **Recommendation**

Receive and file the Citizens Advisory Committee status report.

#### **Attachments:**

[Staff Report](#)  
[Attachment A](#)

### 5. **Accessible Transit Advisory Committee Annual Update and Member Appointments**

Christina Byrne/Maggie McJilton

#### **Overview**

The Accessible Transit Advisory Committee was formed to advise the Orange County Transportation Authority on the transportation needs of seniors and persons with disabilities. The member appointment status and a summary of the committee's activities during the past year are provided with this report.

#### **Recommendation**

Receive and file the Accessible Transit Advisory Committee status report.

#### **Attachments:**

[Staff Report](#)  
[Attachment A](#)

# LEGISLATIVE AND COMMUNICATIONS COMMITTEE MEETING AGENDA

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## Regular Calendar

### 6. State Legislative Status Report

Kristin Jacinto/Lance M. Larson

#### **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 includes two recommended oppose positions on legislation relating to greenhouse gas emission reduction targets and state transportation planning and funding priorities. These positions are consistent with the Orange County Transportation Authority's Board of Directors'-approved State Legislative Platform for 2023-24. An update is provided on the Governor's proposals to streamline infrastructure delivery and efforts to inform funding for transit operations and a summary related to the California Air Resources Board's In-Use Locomotive Regulation are provided.

#### **Recommendations**

- A. Adopt an OPPOSE position on AB 6 (Friedman, D-Glendale), which would create new requirements for meeting regional greenhouse gas emission targets for the transportation sector.
- B. Adopt an OPPOSE position on AB 7 (Friedman, D-Glendale), which would revise statewide transportation planning requirements and add new priorities for state transportation funding, planning and project implementation.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

### 7. Federal Legislative Status Report

Alexis Leicht/Lance M. Larson

#### **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. An overview of the negotiated federal debt ceiling deal and a summary of projects the Orange County delegation members have submitted for community project funding and congressionally directed spending on behalf of the Orange County Transportation Authority are provided herein.

#### **Recommendation**

Receive and file as an information item.

## LEGISLATIVE AND COMMUNICATIONS COMMITTEE MEETING AGENDA

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***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### **Discussion Items**

8. **Public Comments**

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

10. **Committee Members' Reports**

11. **Adjournment**

The next regularly scheduled meeting of this Committee will be held:

**9:00 a.m. on Thursday, July 20, 2023**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California