



Committee Members Present

Brian Goodell, Chair
Donald P. Wagner, Vice Chair
Jose Diaz
Jon Dumitru
Katrina Foley

Staff Present

Darrell E. Johnson, Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
Sahara Meisenheimer, Clerk of the Board Specialist
Andrea West, Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Gene Hernandez
Fred Jung

Call to Order

The November 16, 2023, regular Legislative and Communications (L&C) Committee meeting was called to order by Committee Vice Chair Wagner at 9:00 a.m.

Closed Session

There were no Closed Session items scheduled.

Special Calendar

1. Conference Call with State Legislative Advocate Moira Topp

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

No action was taken on this item.

Consent Calendar (Items 2 through 5)

2. Approval of Minutes

A motion was made by Director Wagner, seconded by Director Foley, and declared passed by those present to approve the minutes of the October 19, 2023 Legislative and Communications Committee meeting.

3. Status Report of State Legislation Enacted in 2023

A motion was made by Director Wagner, seconded by Director Foley, and declared passed by those present to receive and file as an information item.



4. Performance Evaluation of State Legislative Advocate, Topp Strategies

A motion was made by Director Wagner, seconded by Director Foley, and declared passed by those present to receive and file the staff evaluation of the state advocacy services of Topp Strategies as an information item and provide any additional comments.

5. Performance Evaluation of Federal Legislative Advocate, Potomac Partners, DC

A motion was made by Director Wagner, seconded by Director Foley, and declared passed by those present to receive and file the staff evaluation of the federal advocacy services of Potomac Partners, DC as an information item and provide any additional comments.

Regular Calendar

6. Orange County Transportation Authority's 2023-24 State and Federal Legislative Platforms

Lance M. Larson, Executive Director of Government Relations, provided opening comments and introduced Alexis Leicht, Associate Government Relations Representative, who provided an update on this item.

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

- A. Adopt the revised final draft of the 2023-24 State and Federal Legislative Platforms.
- B. Direct staff to distribute the adopted platforms to elected officials, advisory committees, local governments, affected agencies, the business community, and other interested parties.

Discussion Items

7. Marketing and Communications Update

Ryan Armstrong, Department Manager of Marketing and Customer Engagement, provided a PowerPoint presentation.

No action was taken on this item.



8. Public Comments

No public comments were received.

9. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the following:

- Interstate 405 Dedication Event
- Congress passed a continuing resolution for Transportation funding.

10. Committee Members' Reports

There were no Committee Members' Reports.

11. Adjournment

The meeting adjourned at 9:30 a.m.

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

9:00 a.m. on Thursday, December 21, 2023

OCTA Headquarters

550 South Main Street

Orange, California

ATTEST

Gina Ramirez
Assistant Clerk of the Board