

Orange County Transportation Authority



Legislative and Communications Committee Meeting Agenda

Thursday, January 19, 2017 at 9:00 a.m.

550 South Main Street, Board Room - Conf. Room 07, Orange, California

Committee Members

Shawn Nelson, Chairman
Lisa A. Bartlett
Michael Hennessey
Al Murray
Tim Shaw
Gregory T. Winterbottom

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

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.

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.

Call to Order

Pledge of Allegiance - Director Murray

1. Public Comments

LEGISLATIVE AND COMMUNICATIONS COMMITTEE MEETING AGENDA

Special Calendar

2. Conference Call with State Legislative Advocate Moira Topp

Author/Executive Director

Moira Topp/Lance M. Larson

An update of legislative items in Sacramento will be provided.

Consent Calendar (Item 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.

3. Approval of Minutes

Approve the minutes of the Legislative and Communications Committee meeting of November 17, 2016.

Regular Calendar

4. State Legislative Status Report

Author/Executive Director

Brandon Bullock/Lance M. Larson

Overview

An update is provided on a bill supported consistent with the Orange County Transportation Authority's 2017-18 State Legislative Platform, related to the delegation of federal environmental review authority under the National Environmental Protection Act. A summary of transportation funding proposals introduced in the Legislature is provided. An outline of State Senate leadership and committee assignments for the 2017-18 state legislative session is provided. An update on the Governor's proposed fiscal year 2017-18 budget is provided.

Recommendation

Receive and file as an informational item.

LEGISLATIVE AND COMMUNICATIONS COMMITTEE MEETING AGENDA

5. Federal Legislative Status Report

Author/Executive Director

Kristin Essner/Lance M. Larson

Overview

In December 2016, Congress passed and the President signed into law a continuing resolution to appropriate funding for all departments of the federal government until April 28, 2017. The President-elect stated his intent to pursue an infrastructure investment package. Federal advocacy goals for 2017 are recommended for adoption. An update is provided on the confirmation of a new Secretary of Transportation.

Recommendation

Adopt the 2017 Federal Legislative Advocacy Goals and direct staff to take necessary and appropriate actions in furtherance of these goals in Washington.

Discussion Items

6. Update on the Governor's Budget

Staff will provide a general overview of the Governor's proposed 2017-18 State Budget.

7. Chief Executive Officer's Report

8. Committee Members' Reports

9. Closed Session

There are no Closed Session items scheduled.

10. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, February 16, 2017** at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.