



AGENDA

Legislative and Communications Committee Meeting

Committee Members

Shawn Nelson, Chairman
Al Murray, Vice Chairman
Lisa A. Bartlett
Laurie Davies
Barbara Delgleize
Michael Hennessey
Tim Shaw
Gregory T. Winterbottom

Orange County Transportation Authority Headquarters
550 South Main Street,
Board Room – Conf. Room 07
Orange, California

Thursday, March 16, 2017 at 9:00 a.m.

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.

Pledge of Allegiance

Director Bartlett

1. Public Comments

Special Calendar

2. Conference Call with State Legislative Advocate Moira Topp

Lance M. Larson

An update of legislative items in Sacramento will be provided

3. Committee Meeting 2017 Schedule

The Committee Chairman will lead a discussion regarding the 2017 meeting schedule for the Legislative and Communications Committee. The proposed 2017 dates and times for this Committee is provided in Attachment A.



4. **Roles and Responsibilities of the Legislative and Communications Committee**
Darrell Johnson

Roles and responsibilities for the Legislative and Communications Committee are reviewed periodically for any appropriate changes or additions. These roles and responsibilities are presented for discussion in Attachment A.

Consent Calendar (Items 5 and 6)

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.

5. **Approval of Minutes**

Approval of the Minutes of the Legislative and Communications Committee meeting of January 19, 2017.

6. **Amendment to Agreement to Exercise Option Term for Customer Information Center**
Stella Lin/Ellen S. Burton

Overview

On January 27, 2014, the Orange County Transportation Authority Board of Directors approved an agreement with Alta Resources to operate the Customer Information Center for a three-year initial term and two, two-year option terms. Staff is requesting approval to exercise the first option term effective July 1, 2017 through June 30, 2019.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-3-1895 between the Orange County Transportation Authority and Alta Resources to exercise the first option term in the agreement, in the amount of \$2,113,600 to provide call center services. This will increase the maximum obligation of the agreement to a total contract value of \$6,148,600.



Regular Calendar

7. **State Legislative Status Report**

Kristin Essner/Lance M. Larson

Overview

An update is provided on a request to the Joint Legislative Audit Committee to analyze fluctuations in transit funding. A support position is recommended on a bill that would clarify the administration of the State Transit Assistance program. An oppose position is recommended on two bills related to the membership of the California Transportation Commission and the prioritization of State Transportation Improvement Program funding. An overview of a bill is provided related to the environmental streamlining for projects in an existing right-of-way that is being supported consistent with the 2017-2018 Orange County Transportation Authority State Legislative Platform. Summaries are provided of two alternative transportation funding proposals introduced in the state legislature.

Recommendations

- A. Adopt an OPPOSE position on AB 179 (Cervantes, D-Corona), which would place restrictions on the qualifications a member can have to serve on the California Transportation Commission.
- B. Adopt a SUPPORT position on AB 1113 (Bloom, D-Santa Monica), which clarify the provisions governing the State Transit Assistance Program.
- C. Adopt an OPPOSE position on AB 1640 (Garcia, D-Coachella), which seeks to prioritize State Transportation Improvement Program funding for disadvantaged communities.

8. **Federal Legislative Status Report**

Kristin Essner/Lance M. Larson

Overview

A timeline is provided for the federal fiscal year 2017 and 2018 budget processes and the continuing resolution that expires April 28, 2017. An overview is provided of President Trump's address to Congress and work on the development of a federal infrastructure package. The Governor's priority lists of projects to be considered for federal funding and streamlining are included. Regulatory reform actions initiated by President Trump are outlined.



8. (Continued)

Recommendation

Receive and file as an informational item.

Discussion Items

9. Chief Executive Officer's Report

10. Committee Members' Reports

11. Closed Session

There are no Closed Session items scheduled.

12. Adjournment

The next **regularly** scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, April 20, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.