



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, April 20, 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.

Call to Order

Pledge of Allegiance

Director Davies

1. Public Comments

Special Calendar

2. Conference Call with State Legislative Advocate Moira Topp 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

Approval of the Minutes of the Legislative and Communications Committee meeting of March 16, 2017.

Regular Calendar

4. State Legislative Status Report Kristin Essner/Lance M. Larson

Overview

An update is provided on state legislation to provide additional funding for transportation purposes and a request to the Joint Legislative Audit Committee to analyze fluctuations in transit funding. An oppose position is recommended on three bills related to the toll evasion penalty payment process, requirements to reduce regional greenhouse gas emissions from transportation and land use, and restrictions on the use of excess toll revenues. An update is provided on litigation related to cap-and-trade.

Recommendations

- A. Adopt an OPPOSE position on AB 344 (Melendez, R-Lake Elsinore), which revises the payment process for disputed toll payments.
- B. Adopt an OPPOSE position on SB 150 (Allen, D-Santa Monica), which revises the process to reduce regional greenhouse gas emissions from transportation and land use, prioritizing reduction of vehicle miles travelled and the funding of projects that reduce such and achieve other co-benefits.
- C. Adopt an OPPOSE position on SB 264 (Nguyen, R-Garden Grove), which restricts how excess toll revenues from the Interstate 405 Improvement Project can be spent.

5. Federal Legislative Status Report
Kristin Essner/Lance M. Larson

Overview

An overview is provided of the President's proposed budget outline for Federal Fiscal Year 2018 and the status of Federal Fiscal Year 2017 appropriations.

Recommendation

Receive and file as an informational item.

6. Agreement for Public Awareness Campaign Services for the OC Streetcar Project
Tresa Oliveri/Lance M. Larson

Overview

Consultant services are needed to support development and implementation of a public awareness campaign during the pre-construction and construction phases of the OC Streetcar project. Proposals have been received and evaluated in accordance with the Orange County Transportation Authority's procurement procedures for technical and professional services. Approval is requested to execute a new agreement for these outreach services.

Recommendations

- A. Approve the selection of Katz and Associates as the firm to provide community outreach services for the pre-construction and construction phases of the OC Streetcar project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1526 between the Orange County Transportation Authority and Katz and Associates, in the amount of \$1,151,712, to provide community outreach services for a public awareness campaign for the OC Streetcar project for a four-year initial term with a one-year option term.



Discussion Items

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, May 18, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conf. Room 07, Orange, California.