



# **AGENDA**

## ***Legislative and Communications Committee Meeting***

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### **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, May 18, 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](http://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 Delgleize

#### **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.



### **Consent Calendar (Items 3 and 4)**

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 - March 16, 2017**

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

**4. Approval of Minutes - April 20, 2017**

Approval of minutes of the Legislative and Communications meeting of April 20, 2017.

### **Regular Calendar**

**5. State Legislative Status Report**

Kristin Essner/Lance M. Larson

**Overview**

An oppose position is recommended on one bill related to the required use of zero- and near-zero emission technology in public fleets. A support if amended position is recommended on a bill related to a task force on permit streamlining. A support position is recommended on legislation seeking expansion of public-private partnership authority. An update is provided on a bill related to safety considerations in public transit bus procurements.

**Recommendations**

- A. Adopt an OPPOSE position on AB 302 (Gipson, D-Carson), which will create requirements for the use of zero- and near-emission technology in public fleets within the south coast air basin.
- B. Adopt a SUPPORT IF AMENDED position on AB 1282 (Mullin, D-San Mateo), which will create a task force to explore opportunities for permit streamlining for transportation projects.
- C. Adopt a SUPPORT position on AB 1454 (Bloom, D-Santa Monica) and SB 768 (Allen, D-Santa Monica) which seeks to expand the use of public-private partnership authority for state highway projects.



**6. Federal Legislative Status Report**

Kristin Essner/Lance M. Larson

**Overview**

An overview is provided the Federal Fiscal Year 2017 Omnibus Appropriations bill. An update is provided of efforts related to the pursuit of a Transportation Infrastructure Finance and Innovation Act loan for the Interstate 405 Improvement Project. A summary is provided of a hearing on infrastructure project streamlining.

**Recommendation**

Receive and file as an informational item.

**Discussion Items**

**7. Fiscal Year 2017-18 Budget Workshop Follow-up**

Victor Velasquez/Andrew Oftelie

**Overview**

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board on May 8, 2017.

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

**9. Committee Members' Reports**

**10. Closed Session**

There are no Closed Session items scheduled.

**11. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, June 15, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.