



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, June 15, 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 Delgleize

1. Public Comments

Special Calendar

2. Conference Call with State Legislative Advocate Moira Topp Moira Topp/Lance M. Larson

Overview

An update of legislative items in Sacramento will be provided.



Consent Calendar (Items 3 through 5)

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

5. Approval of Minutes - May 18, 2017

Approval of minutes of the Legislative and Communications meeting of May 18, 2017.

Regular Calendar

6. State Legislative Status Report

Kristin Essner/Lance M. Larson

Overview

An oppose position is recommended on one bill related to the fair housing requirements for public agencies.

Recommendation

Adopt an OPPOSE position on AB 686 (Santiago, D-Los Angeles), which would require public agencies to affirmatively further fair housing in their programs and activities.



7. Federal Legislative Status Report

Kristin Essner/Lance M. Larson

Overview

An overview is provided of the President's budget request for federal fiscal year 2018 as it pertains to transportation and of the President's principles for an infrastructure funding plan. A summary is provided of two Senate Environment and Public Works Committee hearings on transportation project delivery and funding.

Recommendation

Receive and file as an informational item.

8. Special Needs Advisory Committee Appointments and Annual Update

Ryan Maloney/Lance M. Larson

Overview

The Special Needs Advisory Committee was formed to advise the Orange County Transportation Authority on the transportation needs of senior citizens and persons with disabilities. The member appointment status and a summary of the committee's activities during the past year is provided with this report.

Recommendation

Receive and file the Special Needs Advisory Committee's status report.

9. Citizens Advisory Committee Annual Update and New Member Recruitment

Emily K. Mason/Lance M. Larson

Overview

The Orange County Transportation Authority's Citizens Advisory Committee provides feedback on significant transportation issues, helps identify opportunities for community input, and serves as a public liaison for the Orange County Transportation Authority. A summary of the committee's activities during the past year and the new member appointment status is provided with this report.

Recommendation

Receive and file the Citizens Advisory Committee status report.



Discussion Items

10. Chief Executive Officer's Report

11. Committee Members' Reports

12. Closed Session

There are no Closed Session items scheduled.

13. Adjournment

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