



# **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, July 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](http://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 Hennessey

#### **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 (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 meeting of June 15, 2017.

### **Regular Calendar**

#### **4. State Legislative Status Report**

Kristin Essner/Lance M. Larson

##### **Overview**

An oppose position is recommended on one bill related to the administration of taxicabs. An overview is provided on transportation funding loans. An update is provided on cap-and-trade litigation and the state budget.

##### **Recommendation**

Adopt an OPPOSE position on AB 1069 (Low, D-Campbell), which would require regional transportation agencies in specified counties to regulate and administer a taxicab program.

#### **5. Federal Legislative Status Report**

Kristin Essner/Lance M. Larson

##### **Overview**

An overview is provided of the Orange County Transportation Authority's Breaking Down Barriers initiative, including recent comments submitted to the federal government on methods to improve the project delivery process. Advocacy updates are provided on efforts to stabilize the Highway Trust Fund and issues related to the Federal Aviation Administration reauthorization and local sales tax measures. An update is provided on the federal fiscal year 2018 appropriations process.

##### **Recommendation**

Receive and file as an informational item.



**6. Consideration of Measure M Identity Enhancements**

Ryan J. Armstrong/Lance M. Larson

**Overview**

In an effort to increase awareness of Orange County's Measure M and avoid confusion with Los Angeles County's local sales tax measure of the same name, it is recommended to enhance the Measure M identity and incorporate a new name and logo into signage and communications materials.

**Recommendation**

Approve renaming Measure M and incorporate the OC Go logo into signage and communications materials.

**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 August, 17, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.