



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, September 21, 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 Shaw

1. Public Comments

Special Calendar

2. Sacramento Advocate Presentation

Moira Topp/Lance M. Larson

Sacramento advocate, Moira Topp, will provide an update on end of session policy and budgetary actions taken by the State Legislature and Governor.



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 Legislative and Communications meeting of July 20, 2017.

Regular Calendar

4. State Legislative Status Report

Kristin Essner/Lance M. Larson

Overview

A status update is provided on bills that the Orange County Transportation Authority has an official position. An overview is provided of transportation funding legislation. An update is provided on cap-and-trade funding. An overview is provided on a legislative hearing on local climate change efforts. An update on the Assembly Republican Leadership post is provided.

Recommendation

Receive and file as an information item.

5. Federal Legislative Status Report

Kristin Essner/Lance M. Larson

Overview

An update is provided of the federal fiscal year 2018 appropriations process. An overview is provided of the President's executive order on infrastructure project streamlining, including how it relates to existing law and the Orange County Transportation Authority's Breaking Down Barriers initiative. Updates are provided on the Presidential Advisory Council on Infrastructure and the confirmation of the Administrator of the Federal Railroad Administration.

Recommendation

Receive and file as an informational item.



6. Draft Revisions to Orange County Transportation Authority's 2017-18 State and Federal Legislative Platforms

Dustin Sifford/Lance M. Larson

Overview

Initial draft revisions to the Orange County Transportation Authority's 2017-18 State and Federal Legislative Platforms have been prepared for consideration by the Board of Directors. These drafts will be revised as a result of feedback from the Orange County Transportation Authority Board of Directors, as well as further internal staff and advisory group input, before the final draft is considered for adoption.

Recommendation

Authorize staff to integrate the recommended revisions to the Orange County Transportation Authority's 2017-18 State and Federal Legislative Platforms and seek further feedback from the Board of Directors, internal staff, and advisory groups, with subsequent drafts to be brought forward in November for final consideration and adoption.

7. Consideration of Measure M Identity Enhancements

Ryan Armstrong/Lance M. Larson

Overview

In an effort to increase awareness of Orange County's local transportation sales tax measure and avoid confusion with Los Angeles County's Measure M, it is recommended to enhance the Measure M identity by incorporating a new name and logo into signage and communications materials. The Legislative and Communications Committee reviewed the proposed identity modification to OC Go and offered suggestions on the signage design, which since has been updated for review.

Recommendation

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



Discussion Items

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, October 19, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.