



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, November 16, 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 September 21, 2017.

Regular Calendar

4. Orange County Transportation Authority 2017-18 State and Federal Legislative Platforms

Dustin Sifford/Lance M. Larson

Overview

The final drafts of the revised 2017-18 Orange County Transportation Authority State and Federal Legislative Platforms are submitted for consideration and adoption by the Orange County Transportation Authority Board of Directors.

Recommendations

- A. Adopt the revised 2017-18 State and Federal Legislative Platforms.
- B. Direct staff to distribute the adopted platforms to elected officials, advisory committees, local governments, affected agencies, the business community, and other interested parties.

5. Status Report of State Legislation Enacted in 2017

Jaymal Patel/Lance M. Larson

Overview

At the conclusion of the 2017 legislative session, 859 bills were signed and chaptered by Governor Jerry Brown, while 118 bills were vetoed. A report containing an analysis of legislation relevant to the Orange County Transportation Authority is provided.

Recommendation

Receive and file as an information item.



- 6. Performance Evaluation of Sacramento Legislative Advocate, Platinum Advisors, LLC**
Kristin Essner/Lance M. Larson

Overview

The firm Platinum Advisors, LLC provides state legislative advocacy services for the Orange County Transportation Authority in Sacramento. A staff evaluation of the services provided this session is presented to the Board of Directors for consideration and further comment.

Recommendation

Receive and file the staff evaluation as an information item and provide any additional comments.

Discussion Items

- 7. Federal Tax Reform Proposals**
Dustin Sifford/Lance M. Larson

The United States Congress is preparing to consider federal tax reform legislation through the budget reconciliation process. The United States House of Representatives and the United States Senate are each preparing and discussing separate proposals that could be presented for final consideration in the coming weeks. Staff will discuss developments pertaining to the tax reform efforts and how these proposals might affect the Orange County Transportation Authority.

- 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, December 21, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.