



# **AGENDA**

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

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### **Committee Members**

Shawn Nelson, Chairman  
Michael Hennessey, Vice Chairman  
Laurie Davies  
Barbara Delgleize  
Al Murray  
Tim Shaw  
Gregory T. Winterbottom

Orange County Transportation Authority  
Headquarters  
550 South Main Street  
Board Room – Conf. Room 07  
Orange, California

**Thursday, February 15, 2018 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** Moira Topp/Lance M. Larson

An update of legislative items in Sacramento will be provided.



**3. Committee Meeting 2018 Schedule**

Shawn Nelson, Committee Chairman

The Committee Chairman will lead a discussion regarding the 2018 meeting schedule for the Legislative and Communications Committee. The proposed dates and times for this Committee are provided in Attachment A.

**4. Roles and Responsibilities of the Legislative and Communications Committee**

Darrell Johnson, Chief Executive Officer

Roles and responsibilities for the Legislative and Communications Committee are reviewed periodically for any appropriate changes or additions. These roles and responsibilities are presented for discussion in Attachment A.

**Consent Calendar (Item 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.

**5. Approval of Minutes**

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

**Regular Calendar**

**6. State Legislative Status Report**

Kristin Essner/Lance M. Larson

**Overview**

An amendment is proposed to the Orange County Transportation Authority's 2017-18 State Legislative Platform to sponsor legislation related to disadvantaged communities. An update is provided on a state audit request to analyze fluctuations in transit funding. An overview is provided of a proposed regulatory framework to require the use of zero-emission buses. A summary is provided of the Legislative Analyst's Office report on the extension of the cap-and-trade program. A summary is provided on the cap-and-trade expenditure plan and the Governor's executive order on zero-emission vehicles. A verbal update will be provided on the Governor's fiscal year 2017-18 state budget.



**6. (Continued)**

**Recommendation**

Amend the 2017-18 Orange County Transportation Authority State Legislative Platform to sponsor legislation to clarify how a transportation project may provide benefits to disadvantaged communities.

**7. Federal Legislative Status Report**

Dustin Sifford/Lance M. Larson

**Overview**

Updates are provided on the recent federal funding bills, Orange County Transportation Authority's advocacy efforts on the OC Streetcar project, tax legislation signed into law in December 2017, the President's infrastructure proposal, and pending confirmations to the Department of Transportation. A summary of the United States Senate Environment and Public Works Subcommittee hearing on freight movement is provided.

**Recommendation**

Receive and file as an information item.

**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, March 15, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.