



AGENDA

Legislative and Communications Committee Meeting

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, April 19, 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 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. 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 March 15, 2018.

Regular Calendar

4. State Legislative Status Report Kristin Essner/Lance M. Larson

Overview

An oppose unless amended position is recommended on a bill related to the board membership of the Metro Gold Line Foothill Extension Construction Authority. An overview is provided of two bills related to the allocation of Bradley-Burns sales tax revenues from online sales, which are being supported consistent with the 2017-2018 Orange County Transportation Authority State Legislative Platform. An overview of a bill is provided related to the use of incentive funding for purchase of zero-emission bus technology that is being supported consistent with the 2017-2018 Orange County Transportation Authority State Legislative Platform. A summary is provided on a legislative hearing on litigation related to local sales tax measures.

Recommendation

Adopt an OPPOSE UNLESS AMENDED position on AB 2417 (Rodriguez, D-Pomona), which revises the board membership of the Metro Gold Line Foothill Extension Construction Authority.



5. Federal Legislative Status Report

Dustin Sifford/Lance M. Larson

Overview

An update is provided on the appropriations process, including a detailed overview of the federal fiscal year 2018 omnibus appropriations bill. Summaries of hearings on the President's infrastructure proposal and transportation funding are also included, with an update on the implementation of positive train control.

Recommendation

Receive and file as an information item.

Discussion Items

6. Chief Executive Officer's Report

7. Committee Members' Reports

8. Closed Session

There are no Closed Session items scheduled.

9. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, May 17, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.