



# **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, May 17, 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 Winterbottom

### **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 (Items 3 and 4)**

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 April 19, 2018.

### **4. Amendment to Agreement for Bus Advertising Revenue Program** Jennifer O'Connor/Lance M. Larson

#### **Overview**

On June 22, 2015, the Orange County Transportation Authority Board of Directors approved an agreement with Outfront Media Group, LLC, to sell, place, and maintain advertisements on its fleet of fixed-route and ACCESS vehicles. An amendment to the existing contract is necessary to exercise the first option term of the agreement.

#### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-5-3076 between the Orange County Transportation Authority and Outfront Media, LLC, to exercise the first option term of the agreement, with a minimum guarantee of revenue to the Orange County Transportation Authority in the amount of \$8,000,000, or 70 percent of gross advertising sales revenue, whichever is greater.



## **Regular Calendar**

**5. State Legislative Status Report**

Jaymal Patel/Lance M. Larson

**Overview**

An update is provided on a bill related to the planning and operations of the network of toll roads in Orange County. An oppose position is recommended on a bill related to pension liabilities for joint powers authorities. Overviews are provided of two bills being supported pursuant to the 2017-2018 Orange County Transportation Authority State Legislative Platform. The first bill pertains to three-position bicycle racks on articulated buses, and the second one relates to the cost of electricity as a fuel for transit agencies preparing for zero-emission bus technology.

**Recommendation**

Adopt an OPPOSE position on AB 1912 (Rodriguez, D-Pomona), which would make member agencies of a joint powers authority jointly and severally liable for the retirement benefits provided by the joint powers authority.

**6. Federal Legislative Status Report**

Dustin Sifford/Lance M. Larson

**Overview**

An update is provided on legislation to reauthorize the Federal Aviation Administration. An overview is given of a multiagency Memorandum of Understanding to streamline the environmental review process. A synopsis of an online sales tax case before the Supreme Court is included. Summaries of nomination and budget hearings are also provided.

**Recommendation**

Receive and file as an information item.



**7. Citizens Advisory Committee Annual Update and Member Appointments**

Emily Mason/Lance M. Larson

**Overview**

The Orange County Transportation Authority's Citizens Advisory Committee was formed to provide feedback on significant transportation issues, help identify opportunities for community input, and serve as a public liaison for the Orange County Transportation Authority. A summary of the committee's activities during the past year and the new member appointment status is provided with this report.

**Recommendation**

Receive and file the Citizens Advisory Committee status report.

**8. Special Needs Advisory Committee Annual Update and Member Appointments**

Ryan Maloney/Lance M. Larson

**Overview**

The Special Needs Advisory Committee was formed to advise the Orange County Transportation Authority on the transportation needs of senior citizens and persons with disabilities. The member appointment status and a summary of the committee's activities during the past year is provided with this report.

**Recommendation**

Receive and file the Special Needs Advisory Committee's status report.

**Discussion Items**

**9. Fiscal Year 2018-19 Budget Workshop Follow-up**

Victor Velasquez/Andrew Oftelie

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board on May 14, 2018.



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**10. Chief Executive Officer's Report**

**11. Committee Members' Reports**

**12. Closed Session**

There are no Closed Session items scheduled.

**13. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, June 21, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.