



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, June 21, 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 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 May 17, 2018.

Regular Calendar

4. Proposed Schedule for the Orange County Transportation Authority's 2019-20 State and Federal Legislative Platforms Dustin Sifford/Lance M. Larson

Overview

The Orange County Transportation Authority is preparing the legislative platforms for the upcoming sessions of the California State Legislature and United States Congress beginning in 2019. The legislative platforms communicate comprehensive legislative and regulatory priorities that provide direction to staff, advocates, and legislative representatives in Sacramento and Washington, D.C.

Recommendation

Approve the preparation plan and timeline for the Orange County Transportation Authority State and Federal Legislative Platforms.

5. State Legislative Status Report Jaymal Patel/Lance M. Larson

Overview

An overview is provided on the investment plan of the Volkswagen Environmental Mitigation Trust and of the California Public Utilities Commission's action to invest in charging infrastructure to support the deployment of electric buses, trucks, and cars. An update is provided on a bill related to the planning and operations of toll roads in Orange County and a bill related to taxicab transportation service. A calendar of the remaining legislative deadlines for this session is provided.



5. (Continued)

Recommendation

Receive and file as an information item.

6. Federal Legislative Status Report

Dustin Sifford/Lance M. Larson

Overview

An update is provided on the appropriations process and legislation that would rescind certain federal funds.

Recommendation

Receive and file as an information item.

7. Amendment to Agreement with Platinum Advisors, LLC, for State Legislative Advocacy and Consulting Services

Kristin Essner/Lance M. Larson

Overview

On June 23, 2014, the Orange County Transportation Authority Board of Directors approved an agreement with Platinum Advisors, LLC, for state legislative and consulting services for a two-year initial term, with two, two-year option terms. The first option term was exercised with an additional five-month duration through December 31, 2018, to align the contract term with the California legislative session. Staff is requesting approval to exercise the second option term effective January 1, 2019 through December 31, 2020.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-4-1412 between the Orange County Transportation Authority and Platinum Advisors, LLC, to exercise the second option term of the agreement, in the amount of \$420,000, for state legislative advocacy and consulting services. This will increase the maximum obligation of the agreement to a total contract value of \$1,347,500.



8. Approval to Release Request for Proposals for Federal Legislative Advocacy and Consulting Services

Kristin Essner/Lance M. Larson

Overview

A draft request for proposals has been developed to initiate the Board of Directors-approved competitive procurement process to retain federal legislative advocacy and consulting services to begin when the present term for these services expires on December 31, 2018, coinciding with the 116th Congress.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 8-1750 for selection of a firm to provide federal legislative advocacy and consulting services.
- B. Approve the release of Request for Proposals 8-1750 to select a firm to provide federal legislative advocacy and consulting services for a two-year initial term with two, two-year option terms.
- C. Approve the evaluation committee and proposed schedule for the procurement.

Discussion Items

9. Chief Executive Officer's Report

10. Committee Members' Reports

11. Closed Session

There are no Closed Session items scheduled.

12. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, July 19, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.