



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, July 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 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.



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 June 21, 2018.

Regular Calendar

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

Overview

An overview is provided of a bill opposed pursuant to the 2017-2018 Orange County Transportation Authority State Legislative Platform related to zero-emission vehicle technology purchase mandates for public fleets. An update is provided on an initiative to repeal transportation revenues and legislation affecting the planning and operations of toll roads in Orange County. An overview is provided of a resolution honoring Medal of Valor Recipient Waldron G. Karp and the signed Fiscal Year 2018-19 state budget.

Recommendation

Receive and file as an information item.

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

Overview

Overviews are provided of transit security bills, a Supreme Court ruling on online sales tax collection, and a proposal to reorganize the federal government. An update is also provided on the President's rescissions proposal.

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, August 16, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.