



REVISED 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, September 20, 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. Sacramento Advocate Presentation

Moir Topp/Lance M. Larson

Sacramento advocate, Moira Topp, will provide an update on end of session policy and budgetary actions taken by the State Legislature and Governor.



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 August 16, 2018.

4. Update to Orange County Transportation Authority Limited English Proficiency Plan

Dixie Cochran/Maggie McJilton

Overview

The Orange County Transportation Authority is federally mandated through the Department of Transportation to maintain and update a Limited English Proficiency Plan, which guides Orange County Transportation Authority's efforts to provide meaningful access to programs, services, and activities for individuals who have limited proficiency in English.

Recommendation

Review and approve the updated Orange County Transportation Authority's 2018 Limited English Proficiency Plan.

Regular Calendar

5. State Legislative Status Report

Jaymal Patel/Lance M. Larson

Overview

An overview is provided on a bill related to Construction Manager/General Contractor authority on Metrolink commuter rail improvements. A status update is provided on bills where the Orange County Transportation Authority has an official position that are pending with the Governor. An overview is provided of a proposal by the United States Environmental Protection Agency and the National Highway Traffic Safety Administration to freeze fuel economy and emission standards, and revoke California's Clean Air Act preemption waiver.



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5. (Continued)

Recommendation

Receive and file as an information item.

6. The Orange County Transportation Authority's Draft 2019-2020 State and Federal Legislative Platforms

Dustin J. Sifford/Lance M. Larson

Overview

Initial drafts of the Orange County Transportation Authority's 2019-20 State and Federal Legislative Platforms have been prepared for the consideration of the Board of Directors.

Recommendation

Direct staff to further develop the initial drafts of the Orange County Transportation Authority's 2019-20 State and Federal Legislative Platforms and prepare subsequent drafts for final approval later this year.

7. Proposed Innovative Clean Transit Regulation

Kristin Essner/Lance M. Larson

Overview

An overview is provided of a proposed regulation by the California Air Resources Board to require the use of zero-emission buses.

Recommendation

Receive and file as an information item.



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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, October 18, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.