



AGENDA

Legislative and Communications Committee Meeting

Committee Members

Michael Hennessey, Vice Chairman
Laurie Davies
Barbara Delgleize
Tim Shaw
Gregory T. Winterbottom

Orange County Transportation Authority
Headquarters
550 South Main Street
Board Room – Conf. Room 07
Orange, California

Thursday, January 17, 2019 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 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 (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 November 15, 2018.

Regular Calendar

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

Overview

An amendment is proposed to the Orange County Transportation Authority's 2019-20 State Legislative Platform to co-sponsor legislation related to toll enforcement policies. An update is provided regarding the Innovative Clean Transit regulation adopted by the California Air Resources Board, which requires transit agencies to purchase zero-emission buses. An overview is provided of a Legislative Analyst Office report and recommendations on addressing climate change in transportation planning and programs. A verbal update will be provided on the Governor's proposed Fiscal Year 2019-20 state budget.

Recommendation

Amend the 2019-20 Orange County Transportation Authority State Legislative Platform to co-sponsor legislation to clarify roles and responsibilities related to toll enforcement policies to allow for interoperability between toll facilities while affirming user privacy protections.



5. Federal Legislative Status Report

Dustin J. Sifford/Lance M. Larson

Overview

An update is provided on the 2019 appropriations process and nominations to the Department of Transportation. A summary of a hearing on surface transportation reauthorization is also included.

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, February 21, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.