



AGENDA

Legislative and Communications Committee Meeting

Committee Members

Laurie Davies, Chair
Lisa A. Bartlett, Vice Chairwoman
Barbara Delgleize
Michael Hennessey
Gene Hernandez
Tim Shaw
Gregory T. Winterbottom

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

Thursday, February 21, 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 Delgleize

1. Public Comments

Special Calendar

2. Sacramento Advocate Presentation

Moira Topp/Lance M. Larson

Sacramento advocate, Moira Topp, will provide an overview of upcoming transportation policy and funding discussions by the new Administration and State Legislature.



3. Committee Meeting 2019 Schedule

Laurie Davies, Chair

Committee Chair Davies will lead a discussion regarding the 2019 meeting schedule for the Legislative and Communications Committee. The proposed dates and times for this Committee are provided in Attachment A.

4. Roles and Responsibilities of the Legislative and Communications Committee

Darrell E. Johnson

Roles and responsibilities for the Legislative and Communications Committee are reviewed periodically for any appropriate changes or additions. These roles and responsibilities are presented for discussion in Attachment A.

Consent Calendar (Item 5)

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.

5. Approval of Minutes

Approval of the minutes of the Legislative and Communications Committee meeting of January 17, 2019.

Regular Calendar

6. State Legislative Status Report

Jaymal Patel/Lance M. Larson

Overview

A support position is recommended on a bill related to the delegation of federal environmental review authority under the National Environmental Protection Act.

Recommendation

Adopt a SUPPORT position on AB 252 (Daly, D-Anaheim) which would allow California to continue to perform federal environmental responsibilities for highway projects under the National Environmental Policy Act indefinitely.



7. Federal Legislative Status Report

Dustin J. Sifford/Lance M. Larson

Overview

An update is provided on the appropriations process, the long-term funding outlook for federal transportation programs, and a nomination to the Department of Transportation. Summaries of a recent Executive Order and a hearing on infrastructure investments are also included.

Recommendation

Receive and file as an information item.

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