



# **AGENDA**

## ***Legislative and Communications Committee Meeting***

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### **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, April 18, 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](http://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 Hernandez

### **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 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 meeting of March 21, 2019.

### **4. Amendment to Agreement to Exercise Option Term for Customer Information Center**

Ryan Maloney/Lance M. Larson

#### **Overview**

On January 27, 2014, the Orange County Transportation Authority Board of Directors approved an agreement with Alta Resources to operate the Customer Information Center for a three-year initial term and two, two-year option terms. Staff is requesting approval to exercise the second option term.

#### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-3-1895 between the Orange County Transportation Authority and Alta Resources to exercise the second option of the agreement, in an amount not to exceed \$2,094,074, to provide call center services. This will increase the maximum obligation of the agreement to a total contract value of \$8,242,674.

## **Regular Calendar**

### **5. State Legislative Status Report**

Kristin Essner/Lance M. Larson

#### **Overview**

Overviews are provided of three bills where positions were taken pursuant to the 2019-20 Orange County Transportation Authority State Legislative Platform. A summary is also provided on a bill related to the planning and operations of the network of toll roads in Orange County. An update is provided on a legislative hearing on the high-speed rail project.



**5. (Continued)**

**Recommendation**

Receive and file as an information item.

**Discussion Items**

**6. Orange County Transportation Authority Marketing Programs**

Stella Lin/Lance M. Larson

Staff will provide an update on recent and upcoming Marketing Programs for Bus, Metrolink, OC Flex and Bike.

**7. Chief Executive Officer's Report**

**8. Committee Members' Reports**

**9. Closed Session**

There are no Closed Session items scheduled.

**10. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, May 16, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.