



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, May 16, 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 meeting of April 18, 2019.

Regular Calendar

4. State Legislative Status Report Dustin J. Sifford/Lance M. Larson

Overview

An oppose position is recommended on a bill that would redirect project savings from trade corridor projects. An oppose position is recommended on a bill that would create a new special voting district for the South Coast Air Quality Management District. An overview is provided of a bill related to the allocation of Bradley-Burns sales tax revenues from online sales, which is being supported consistent with the 2019-2020 Orange County Transportation Authority State Legislative Platform. Updates are provided on the Governor's transportation appointments and the budget process.

Recommendations

- A. Adopt an OPPOSE position on SB 498 (Hurtado, D-Bakersfield), which would redirect project savings from the Trade Corridor Improvement Fund towards short-line railroads.
- B. Adopt an OPPOSE position on SB 732 (Allen, D-Santa Monica), which would create a special voting district in the South Coast Air Quality Management District jurisdiction in order to facilitate a ballot initiative to institute a transactions and use tax to help the region meet state and federal air quality standards.



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

Overview

Overviews are provided for two transportation-related bills. An update is also provided on potential infrastructure legislation and recent nominations to the Department of Transportation.

Recommendation

File and receive as an information item.

6. Agreement for Public Communications and Community Outreach for the Interstate 5 Improvement Project from State Route 73 to El Toro Road
Fernando Chavarria/Lance M. Larson

Overview

Consultant services are needed to support the public communications and community outreach program for the Interstate 5 Improvement Project from State Route 73 to El Toro Road. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to select a firm to provide communications and outreach services for the capital project.

Recommendations

- A. Approve the selection of TRC Solutions, Inc., as the firm to provide public communications and community outreach for the Interstate 5 Improvement Project from State Route 73 to El Toro Road.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-2086 between the Orange County Transportation Authority and TRC Solutions, Inc., in the amount of \$771,410, for a six-year term, through June 30, 2025, to provide public communications and community outreach for the Interstate 5 Improvement Project from State Route 73 to El Toro Road.



Discussion Items

7. Fiscal Year 2019-20 Budget Workshop Follow-up

Victor Velasquez/Andrew Oftelie

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board of Directors on May 13, 2019.

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, June 20, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.