



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, August 15, 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

Approve the minutes of the Legislative and Communications Committee meeting of June 20, 2019.

Regular Calendar

4. State Legislative Status Report

Dustin J. Sifford/Lance M. Larson

Overview

An overview is provided of a bill related to Local Partnership Program funding for self-help counties, for which a support position has been taken pursuant to the 2019-20 State Legislative Platform. An update is also provided on the state budget process.

Recommendation

Receive and file as an information item.

5. Federal Legislative Status Report

Jaymal Patel/Lance M. Larson

Overview

Updates are provided on the federal budget, surface transportation reauthorization, and a pending rulemaking on fuel efficiency standards. Overviews of oversight efforts on federally-funded transportation projects and the implementation of positive train control are also included.

Recommendation

Receive and file as an information item.



6. Diversity Outreach and Inclusion Update
Ted P. Nguyen/Lance M. Larson

Overview

The Orange County Transportation Authority has a diversity outreach and inclusion program as part of its communications efforts. The goal of the program is to cultivate relationships of trust and utilize different outreach, communications, and marketing methods in order to tap into the potential for increased engagement among Orange County's diverse community members. This report provides an update on recent outreach activities.

Recommendation

Receive and file as an information item.

Discussion Items

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, September 19, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.