



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, October 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 Delgleize

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 (Items 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

Approve the minutes of the Legislative and Communications Committee meeting of August 15, 2019.

4. Agreement for Transportation Needs Assessment

Alice T. Rogan/Lance M. Larson

Overview

The Orange County Transportation Authority requires a consultant to provide a transportation needs assessment. A competitive procurement has been conducted and offers 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 execute an agreement for a transportation needs assessment.

Recommendations

- A. Approve the selection of Moore and Associates, Inc., as the firm to conduct a transportation needs assessment.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1505 between the Orange County Transportation Authority and Moore and Associates, Inc., in the amount of \$426,558, to provide a transportation needs assessment for an 18-month term.

Regular Calendar

5. Federal Legislative Status Report

Dustin J. Sifford/Lance M. Larson

Overview

Updates are provided on the 2020 appropriations process and a rulemaking on fuel efficiency standards. Overviews of hearings on commuter rail and congestion management policies are also included.

Recommendation

Receive and file as an information item.



6. Draft Revisions to Orange County Transportation Authority's 2019-20 State and Federal Legislative Platforms

Dustin J. Sifford/Lance M. Larson

Overview

Initial draft revisions to the Orange County Transportation Authority's 2019-20 State and Federal Legislative Platforms have been prepared for consideration by the Board of Directors. These drafts will be revised as a result of feedback from the Board of Directors, as well as further internal staff and advisory group input, before being presented for final adoption.

Recommendation

Authorize staff to integrate the recommended revisions to the Orange County Transportation Authority's 2019-20 State and Federal Legislative Platforms and seek further feedback from the Board of Directors, internal staff, and advisory groups, with subsequent drafts to be brought forward in November for final consideration and adoption.

Discussion Items

7. Orange County Transportation Authority Marketing Update

Stella Lin/Lance M. Larson

Staff will provide an update on recent and upcoming marketing programs for OC Bus, Metrolink, OC Flex, and Rideshare.

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