



# **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, November 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](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 Hennessey

### **1. Public Comments**

### **Special Calendar**

There are no Special Calendar matters.



## **Consent Calendar (Item 2)**

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.

### **2. Approval of Minutes**

Approve the minutes of the Legislative and Communications Committee meeting of October 17, 2019.

## **Regular Calendar**

### **3. Status Report of State Legislation Enacted in 2019**

Alexis Leicht/Lance M. Larson

#### **Overview**

At the conclusion of the 2019 legislative session, 870 bills were signed and chaptered by the Governor, while 172 bills were vetoed. A report containing an analysis of legislation relevant to the Orange County Transportation Authority is provided.

#### **Recommendation**

Receive and file as an information item.

### **4. Orange County Transportation Authority 2019-20 State and Federal Legislative Platforms**

Dustin J. Sifford/Lance M. Larson

#### **Overview**

The final drafts of the revised 2019-20 Orange County Transportation Authority State and Federal Legislative Platforms are submitted for consideration and adoption by the Orange County Transportation Authority Board of Directors.

#### **Recommendations**

- A. Adopt the revised 2019-20 State and Federal Legislative Platforms.
- B. Direct staff to distribute the adopted platforms to elected officials, advisory committees, local governments, affected agencies, the business community, and other interested parties.



**5. Performance Evaluation of Federal Legislative Advocate, Potomac Partners, DC**

Kristin Jacinto/Lance M. Larson

**Overview**

The firm Potomac Partners, DC provides federal legislative advocacy services for the Orange County Transportation Authority in Washington, DC. A staff evaluation of the services provided this session is presented to the Board of Directors for consideration and further comment.

**Recommendation**

Receive and file the staff evaluation as an information item and provide any additional comments.

**6. Performance Evaluation of Sacramento Legislative Advocate, Platinum Advisors, LLC**

Kristin Jacinto/Lance M. Larson

**Overview**

The firm Platinum Advisors, LLC provides state legislative advocacy services for the Orange County Transportation Authority in Sacramento. A staff evaluation of the services provided this session is presented to the Board of Directors for consideration and further comment.

**Recommendation**

Receive and file the staff evaluation as an information item and provide any additional comments.

**Discussion Items**

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

**8. Committee Members' Reports**

**9. Closed Session**

There are no Closed Session items scheduled.



# **AGENDA**

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

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### **10. Adjournment**

The **9:00 a.m. Thursday, December 19, 2019**, meeting of the Legislative and Communications Committee has been cancelled.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, January 16, 2020**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07, Orange, California.