



AGENDA

Legislative and Communications Committee Meeting

Committee Members

Laurie Davies, Chair
Lisa A. Bartlett, Vice Chairwoman
Barbara Delgleize
Michael Hennessey
Gene Hernandez
Donald P. Wagner
Gregory T. Winterbottom

Orange County Transportation Authority
Headquarters
550 South Main Street
Board Room – Conf. Room 07
Orange, California

Thursday, February 20, 2020 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.



3. Committee Meeting 2020 Schedule

Committee Chair Laurie Davies

Overview

Committee Chair Davies will lead a discussion regarding the 2020 meeting schedule for the Legislative and Communications Committee. The proposed 2020 dates and time for this Committee is provided in Attachment A.

Recommendation

Approve the 2020 Legislative and Communications Committee meetings calendar.

4. Roles and Responsibilities of the Legislative and Communications Committee

Darrell E. Johnson

Overview

Roles and Responsibilities for the Legislative and Communications Committee are reviewed periodically for any appropriate changes or additions. These roles are presented in Attachment A for discussion.

Recommendation

Approve the 2020 Legislative and Communications Roles and Responsibilities.

Consent Calendar (Items 5 and 6)

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.

5. Approval of Minutes - January 16, 2020

Approve the minutes of the Legislative and Communications Committee meeting of January 16, 2020.

6. Approval of Minutes - November 21, 2019

Approve the minutes of the Legislative and Communications Committee meeting of November 21, 2019.



Regular Calendar

7. State Legislative Status Report

Kristin Jacinto/Lance M. Larson

Overview

An update is provided on legislation being proposed to offer free transit fares for youth and seniors. Policy principles are recommended for adoption to inform staff engagement on these proposals. An overview is provided of a legislative hearing on regional transportation solutions.

Recommendation

Approve a set of principles that should be considered for any legislation which seeks to require or facilitate programs to provide free transit fares for youth or seniors.

8. Federal Legislative Status Report

Dustin J. Sifford/Lance M. Larson

Overview

Principles are proposed in preparation for surface transportation reauthorization discussions. Updates are provided on the reauthorization process, an effort to support federal grant awards to Orange County, and a hearing on rail grade crossing safety.

Recommendation

Adopt the proposed Principles for Surface Transportation Reauthorization Legislation and direct staff to take necessary and appropriate actions in furtherance of these goals in Washington, D.C.



9. Agreement for Public Communications and Community Outreach Consultant Services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605

Chris Boucly/Maggie McJilton

Overview

On October 28, 2019, the Board of Directors approved the release of a request for proposals for continued public outreach consulting services during the construction phase of the Interstate 405 Improvement Project between State Route 73 and Interstate 605. 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 execute an agreement for these services.

Recommendations

- A. Approve the selection of Kleinfelder Construction Services, Inc., as the firm to provide public outreach consulting services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1571 between the Orange County Transportation Authority and Kleinfelder Construction Services, Inc., in the amount of \$3,326,544, for a four-year term, effective May 1, 2020, through April 30, 2024, with an option term of up to 24 months, to provide public outreach consulting services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.

Discussion Items

10. Chief Executive Officer's Report

11. Committee Members' Reports

12. Closed Session

There are no Closed Session items scheduled.

13. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, March 19, 2020**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.