



# **AGENDA**

## ***Legislative and Communications Committee Agenda***

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### **Committee Members**

Lisa A. Bartlett, Chairwoman  
Gene Hernandez, Vice Chairman  
Barbara Delgleize  
Michael Hennessey  
Mark A. Murphy  
Donald P. Wagner

Orange County Transportation Authority  
Board Room  
550 South Main Street  
Orange, California  
**Thursday, June 16, 2022 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 Orange County Transportation Authority (OCTA) Clerk of the Board's office at (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

### **Agenda Descriptions**

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.

### **Public Availability of Agenda Materials**

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.

### **Meeting Access and Public Comments on Agenda Items**

Members of the public can either attend in-person (subject to OCTA's Coronavirus (COVID-19) safety protocols) or listen to audio live streaming of the Board and Committee meetings by clicking the below link:

<https://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>

Members of the public may address the Board of Directors regarding any item two ways:

#### **In-Person Comment**

Members of the public may attend in-person (subject to OCTA's COVID-19 safety protocols) and address the Board regarding any item. Members of the public will be required to complete a COVID-19 symptom and temperature screening.



Please complete a speaker's card and submit it to the Clerk of the Board (or notify the Clerk of the Board the item number on which you wish to speak). Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes.

### **Written Comment**

Written public comments may also be submitted by emailing them to [ClerkOffice@octa.net](mailto:ClerkOffice@octa.net), and must be sent by **5:00 p.m. the day prior to the meeting**. If you wish to comment on a specific agenda Item, please identify the Item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

### **Call to Order**

#### **Pledge of Allegiance**

Director Hennessey

### **Special Calendar**

- 1. 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 2 through 8)**

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 April 21, 2022.



3. **Proposed Schedule for the Orange County Transportation Authority's 2023-24 State and Federal Legislative Platforms**  
Alexis Leicht/Lance M. Larson

**Overview**

The Orange County Transportation Authority is beginning the process of preparing legislative platforms for the upcoming sessions of the California State Legislature and United States Congress beginning in 2023. The legislative platforms communicate comprehensive legislative and regulatory priorities that provide direction to staff, advocates, and legislative representatives in Sacramento and Washington, D.C.

**Recommendation**

Approve the preparation plan and timeline for the Orange County Transportation Authority State and Federal Legislative Platforms.

4. **Citizens Advisory Committee Annual Update and Member Appointments**  
Christina Byrne/Maggie McJilton

**Overview**

The Orange County Transportation Authority's Citizens Advisory Committee was formed to provide feedback on significant transportation issues, help identify opportunities for community input, and serve as a public liaison for the Orange County Transportation Authority. A summary of the committee's activities during the past year and the new member appointment status is provided with this report.

**Recommendation**

Receive and file the Citizens Advisory Committee status report.

5. **Agreement for On Call Marketing Print Services**  
Jennifer O'Connor/Maggie McJilton

**Overview**

The Orange County Transportation Authority requires the services of a firm to provide marketing print services. A competitive procurement has been conducted and 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 to continue providing marketing print services.



**Recommendations**

- A. Approve the selection of Pacific Graphics, Inc., as the firm to provide marketing print services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2288 between the Orange County Transportation Authority and Pacific Graphics, Inc., in the amount of \$325,000, for a three-year initial term with two, two-year option terms to provide marketing print services.

**6. Accessible Transit Advisory Committee Annual Update and New Member Recruitment**

Christina Byrne/Maggie McJilton

**Overview**

The Accessible Transit Advisory Committee is a public committee that advises the Orange County Transportation Authority on the transportation needs of senior citizens and persons with disabilities, including OC Bus and OC ACCESS (paratransit) programs. A summary of the committee's activities during the past year and the new member appointment status is provided with this report.

**Recommendation**

Receive and file the Accessible Transit Advisory Committee status report.

**7. Regional Consolidated Database Agreement**

Kristopher Hewkin/Maggie McJilton

**Overview**

The Orange County Transportation Authority proposes to enter into a memorandum of understanding for the regional rideshare consolidated database with the Los Angeles County Metropolitan Transportation Authority, Riverside County Transportation Commission, San Bernardino County Transportation Authority, and Ventura County Transportation Commission.



**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Memorandum of Understanding (MOU) No. C-2-2425 between the Orange County Transportation Authority, Los Angeles County Metropolitan Transportation Authority, Riverside County Transportation Commission, San Bernardino County Transportation Authority, and Ventura County Transportation Commission, and to define the roles and responsibilities of the regional rideshare consolidated database.

**8. Amendment to Agreement for Average Vehicle Ridership Services**  
Kristopher Hewkin/Maggie McJilton

**Overview**

As part of its responsibilities in the Regional Rideshare Partnership, the Orange County Transportation Authority provides services that help employers comply with the South Coast Air Quality Management District's Rule 2202 - On-Road Motor Vehicle Mitigation Options, including tracking average vehicle ridership services. On May 22, 2020, the Board of Directors approved an agreement with Innovative TDM Solutions for a two-year initial term with two, one-year option terms for average vehicle ridership services. Board of Directors' approval is requested to exercise the first option term effective July 1, 2022 through June 30, 2023.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-0-2167 between the Orange County Transportation Authority and Innovative TDM Solutions, to exercise the first option term in the amount of \$189,380, effective July 1, 2022 through June 30, 2023, to provide average vehicle ridership services. This amendment will increase the maximum obligation to a total contract value of \$568,021.



## Regular Calendar

### 9. State Legislative Status Report

Alexis Leicht/Lance M. Larson

#### Overview

The Orange County Transportation Authority provides regular updates to the Legislative and Communications Committee on policy issues directly impacting its overall programs, projects, and operations. An oppose position is recommended on a bill related to expanding the California Environmental Quality Act. An oppose unless amended position is recommended on legislation pertaining to new vehicle technologies for public transit services. Support positions are recommended on a bill related to a transportation funding needs assessment and a bill related to analysis of recent changes to how a lead agency analyzes transportation impacts of a project under the California Environmental Quality Act.

#### Recommendations

- A. Adopt an OPPOSE position on AB 1001 (Garcia, D-Downey), which would expand the California Environmental Quality Act and makes changes to how an agency mitigates impacts of a project in disadvantage communities.
- B. Adopt an OPPOSE UNLESS AMENDED position on AB 2441 (Kalra, D-San Jose), which would require public transit employers to notify and collectively bargain the use of new vehicle technologies for public transit services.
- C. Adopt a SUPPORT position on SB 1121 (Gonzalez, D- Long Beach), which would require the California Transportation Commission to conduct a statewide transportation needs assessment.
- D. Adopt a SUPPORT position on SB 1410 (Caballero, D-Salinas), which would analyze the implementation of changes to the California Environmental Quality Act changing the metric to analyze transportation impacts of a project.



**10. Federal Legislative Status Report**  
Kristin Jacinto/Lance M. Larson

**Overview**

The Orange County Transportation Authority regularly updates the Legislative and Communications Committee on policy and regulatory issues directly impacting the agency's programs, projects, and operations. This report includes an overview of community project funding requests submitted by Orange County delegation members for the Orange County Transportation Authority. An update is provided on rulemaking associated with new Buy America requirements under the Infrastructure Investment and Jobs Act.

**Recommendation**

Receive and file as an information item.

**Discussion Items**

**11. Marketing and Communications Update**  
Ryan Armstrong/Maggie McJilton

Staff will present an update on marketing programs for the Orange County Transportation Authority's multimodal transportation services and programs.

**12. Public Comments**

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

**14. Committee Members' Reports**

**15. Closed Session**

There are no Closed Session items scheduled.

**16. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, July 21, 2022**, at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.