



Committee Members Present

Donald P. Wagner, Vice Chair
Jose Diaz
Jon Dumitru
Katrina Foley
Gene Hernandez
Fred Jung

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
Sahara Meisenheimer, Clerk of the Board Specialist
Andrea West, Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Brian Goodell, Chair

Call to Order

The October 19, 2023, regular Legislative and Communications (L&C) Committee meeting was called to order by Committee Vice Chairman Wagner at 9:00 a.m.

Closed Session

There were no Closed Session items scheduled.

Special Calendar

1. Conference Call with State Legislative Advocate Moira Topp

Moira Topp, State Legislative Advocate, provided an update on this item.

No action was taken on this item.

Consent Calendar (Items 2 and 3)

2. Approval of Minutes

A motion was made by Director Hernandez, seconded by Director Jung, and declared passed by those present to approve the August 17, 2023 minutes of the Legislative and Communications Committee meeting.

3. Update to Orange County Transportation Authority Limited English Proficiency Plan

A motion was made by Director Hernandez, seconded by Director Jung, and declared passed by those present to review and approve Orange County Transportation Authority's updated 2023 Limited English Proficiency Plan.



Regular Calendar

4. Federal Legislative Status Report

Lance Larson, Executive Director of Government Relations, provided an update.

Following the discussion, no action was taken on this receive and file information item.

5. Draft Revision to the Orange County Authority's 2023-24 State and Federal Legislative Platforms

Lance Larson, Executive Director of Government Relations, provided opening comments and introduced Alexis Leicht, Government Relations Representative, and Clara Brotcke, Associate Government Relations Representative, who provided a report on this item.

Director Foley requested that staff revise the language under the Active Transportation Section in the State Legislative Platform.

In addition, she also requested revising and adding principles under the Key Policy Issues Section.

James Donich, General Counsel, provided an overview of SB 722.

Mr. Johnson, CEO, stated that staff will update the State and Federal Platforms with Director Foley's suggestions and return to the next L&C Committee meeting before the final Board of Directors' approval.

A motion was made by Director Jung, seconded by Director Foley, and declared passed by those present to direct staff to integrate the recommended revisions to the 2023-24 Orange County Transportation Authority State and Federal Legislative Platforms and seek further feedback from the Orange County Transportation Authority Board of Directors and internal staff, with subsequent drafts being brought forward for final consideration and adoption later this year.



6. Diversity Outreach Update

Ted Nguyen, Section Manager, Senior of Public Outreach, provided a presentation on this item.

Following the presentation, no action was taken on this receive and file information item.

Discussion Items

7. Public Comments

There were no public comments received.

8. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the following:

- Opening of the toll lanes event for the 405 Improvement Project on December 1, 2023.
- Later today, Mr. Johnson and Andy Oftelie will be attending the 29th Annual Economic Forecast Conference hosted by the Orange County Business Council and California State University, Fullerton.

9. Committee Members' Reports

There were no Committee Members' Reports.

10. Adjournment

The meeting adjourned at 9:55 a.m.

The next regularly scheduled meeting of this Committee will be held:

9:00 a.m. on November 16, 2023

OCTA Headquarters

550 South Main Street

Orange, California

ATTEST

Gina Ramirez
Assistant Clerk of the Board