Proposed Roles and Responsibilities of the Board Committees for 2017 (02.09.17)

Transit Committee

- Develops, reviews, and provides policy recommendations to the Board of Directors on matters related to the operation of bus and commuter rail services, including fixed-route bus services, express route bus service, bus rapid transit service, ACCESS service, other paratransit service, and Metrolink service;
- Reviews and provides recommendations to the Board of Directors on matters pertaining to the planning of bus and passenger rail services;
- Reviews and provides recommendations to the Board of Directors on transit ridership, schedules, and service policies;
- Reviews and provides recommendations to the Board of Directors on bus and passenger rail capital projects, including OCTA revenue vehicles, support equipment, operations facilities, and Metrolink facilities and stations;
- Makes recommendations to the Board of Directors on use and procurement of professional services and contractors to support planning and delivery of OCTA projects, programs, and services;
- Reviews and provides recommendations to the Board of Directors on future transit programs, such as the Senior Mobility Program, Go Local projects, community circulators, and high-speed rail;
- Reviews and provides recommendations to the Board of Directors on matters related to transit technology, <u>such as mobile ticketing applications and other</u> on-demand <u>service delivery models</u>; and
- Reviews and provides recommendations to the Board of Directors on the role of transit services in attainment of air quality goals.