




**January 22, 2018**

**To:** Members of the Board of Directors

**From:** Chair Lisa A. Bartlett 

**Subject:** Approval of 2018 Orange County Transportation Authority Board Committees and External Agencies' Assignments

**Overview**

The recommended 2018 Board Member assignments for the Orange County Transportation Authority Board Committees and external agencies are presented for the Board of Directors' approval and consideration.

**Recommendations**

- A. Approve the Chair's assignments for the 2018 Orange County Transportation Authority Board Committees comprised of the Executive, Finance and Administration, Legislative and Communications, Regional Planning and Highways, State Route 91 Advisory, Transit, and Environmental Oversight Committees.
- B. Receive the Chair's assignments for 2018 external agencies comprised of the California Association of Councils of Governments, Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency, Mobile Source Air Pollution Reduction Review Committee, Southern California Association of Governments' Regional Council, Orange County Council of Governments, and Southern California Regional Rail Authority.

***Background***

The Orange County Transportation Authority (OCTA) is governed by an 18-member Board of Directors (Board) comprised of:

- Ten city members are elected by the Orange County City Selection Committee;
- All five Orange County Board of Supervisors;
- Two Public Members selected by the OCTA Board Members; and
- The Governor's Ex-Officio Member, who is a non-voting member and serves a four-year term, (appointed by the Governor of California).

***Discussion***

Each year, the OCTA Board Chair has the prerogative of assigning Members to committees, and those appointments are then confirmed by the Board.

The recommended assignments to the OCTA Board Committees and external agencies are detailed in Attachment A.

***Summary***

The recommended OCTA Board Committees and Chair's external agencies' committee assignments for 2018 are presented for Board approval.

***Attachment***

- A. 2018 Orange County Transportation Authority Board Committees and External Agencies' Assignments

**Prepared by:**



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