



January 23, 2017

To: Members of the Board of Directors

From: Chairman Michael Hennessey 

Subject: Approval of 2017 Orange County Transportation Authority Board Committees and External Agencies' Assignments

Overview

The recommended 2017 Board Member assignments for the Orange County Transportation Authority Board Committees and external agencies are presented for the Board of Directors' consideration and approval.

Recommendations

- A. Approve the Chairman's assignments for the 2017 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 Chairman's assignments for 2017 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 Chairman 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 Chairman's external agencies' committee assignments for 2017 are presented for Board approval.

Attachment

- A. 2017 Orange County Transportation Authority Board Committees and External Agencies' Assignments

Prepared by:



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