



December 3, 2018

To: Executive Committee

From: Darrell E. Johnson, Chief Executive Officer 

Subject: Proposed 2019 Board of Directors Meetings Calendar

Overview

Presented are the proposed 2019 Board of Directors and Committee meetings calendars, depicting the dates of the Board of Directors and Committee meetings and holidays for the year.

Recommendation

Approve the Orange County Transportation Authority and affiliated agencies 2019 Board of Directors meetings calendar.

Discussion

The 2019 meeting calendars for the Orange County Transportation Authority's Board of Directors (Board) and affiliated agencies has been prepared by the Clerk of the Board and is presented for approval and adoption.

In order to mitigate scheduling conflicts for Board Members, the proposed calendar takes into consideration the scheduled meetings of the:

- Orange County Board of Supervisors
- Southern California Regional Rail Authority
- Southern California Association of Governments - Regional Council
- Local Agency Formation Commission
- Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency
- Air Quality Management District – Mobile Source Air Pollution Reduction Review Committee
- Transportation Corridor Agencies
- Regularly attended Board conferences and events

The proposed 2019 calendar reflects regular Board meetings (Attachment A) which historically have been held on the second and fourth Mondays; only one Board meeting is scheduled for December due to the holidays. Due to a conflict with the Memorial Day Holiday on Monday, May 27, 2019, the Board meeting has been rescheduled to Friday, May 24, 2019.

The Chair retains the right to call a Special Meeting at any time should unforeseen circumstances arise which need to be addressed.

For planning purposes, a draft Committee calendar has been provided. Once the Committee Chairs have been assigned and Committee Members appointed by the Board on January 28, 2019, changes to the proposed 2019 Committee meeting schedules may occur.

Committee Members will approve their respective Committee meeting schedules in February 2019 (Attachment B), and changes to Committee meetings have been proposed to better align with the Board meetings (Attachment C).

Summary

Approval is requested for the proposed Board meetings calendar, which sets dates for the regular Board of Directors meetings in 2019.

Attachments

- A. Orange County Transportation Authority 2019 Board Meetings and Holidays - Draft 12.03.18
- B. Orange County Transportation Authority 2019 Board and Committee Calendar – Draft 12.03.18
- C. Orange County Transportation Authority 2019 Proposed Changes – Comparison with the 2018 Calendar

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Approved by:

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