



Committee Members Present

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

Staff Present

Darrell E. Johnson, Chief Executive Officer
Gina Ramirez, Clerk of the Board Specialist, Principal
Sahara Meisenheimer, Clerk of the Board Specialist
Andrea West, Interim Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

None

Call to Order

The August 17, 2023, regular Legislative and Communications Committee meeting was called to order by Committee Chairman Goodell at 9:02 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 Jung, seconded by Director Foley, and declared passed by those present to approve the July 20, 2023, minutes of the Legislative and Communications Committee meeting.



3. Amendment to Agreement for Public Outreach Services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605

A motion was made by Director Jung, seconded by Director Foley, and declared passed by those present to:

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-9-1571 between the Orange County Transportation Authority and Kleinfelder Construction Services, Inc., to increase funding for the initial term of the agreement in the amount of \$585,000, to continue providing public outreach services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.

- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-9-1571 between the Orange County Transportation Authority and Kleinfelder Construction Services, Inc., to exercise six months of the option term of the agreement effective May 1, 2024, through October 31, 2024, in the amount of \$115,000. This amendment will increase the maximum obligation of the agreement to a total contract value of \$4,026,544.

Regular Calendar

4. State Legislative Status Report

Lance Larson, Executive Director of Government Relations, provided opening comments and introduced Kristin Jacinto, Program Manager, who provided an update.

A motion was made by Director Foley, seconded by Director Jung, and declared passed by those present to adopt a SUPPORT position on SB 677 (Blakespear, D-Encinitas), which would add climate considerations as part of the Los Angeles - San Diego - San Luis Obispo Rail Corridor annual business plan.

5. Federal Legislative Status Report

Lance Larson, Executive Director of Government Relations, provided opening comments and introduced Alexis Leicht, Government Relations Representative, and Kristin Jacinto, Program Manager, who provided an update.

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



6. Agreement for Transit Advertising Revenue Program

Jennifer O' Connor, Principal Marketing Specialist, provided a presentation on this item.

Director Wagner requested a follow-up on Director Diaz's concerns to do further outreach on the vendors to submit bids.

A motion was made by Director Jung, seconded by Director Foley, and declared passed by those present to:

- A. Approve the selection of Vector Media as the firm to provide transit advertising revenue program services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2222 between the Orange County Transportation Authority and Vector Media, with a minimum guaranteed revenue to the Orange County Transportation Authority of \$10,203,675, or 62.5 percent of net revenue share, whichever is greater, for an initial three-year term effective December 1, 2023 to November 30, 2026, plus two, two-year option terms.

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:

- Testified with Director Foley at the Senate Subcommittee for the LOSSAN Rail hearings.
- Testified at the California Transportation Commission hearing.

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 August 17, 2023

OCTA Headquarters
550 South Main Street
Orange, California

ATTEST

Gina Ramirez
Clerk of the Board Specialist, Principal