



Committee Members Present

Donald P. Wagner, Chair
Katrina Foley, Vice Chair
Jon Dumitru
Tam T. Nguyen
Mark Tettemer

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
Sahara Meisenheimer, Clerk of the Board Specialist
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Ashley Aitken
Fred Jung

Call to Order

The June 20, 2024, regular meeting of the Legislative and Communications Committee was called to order by Committee Chair Wagner at 9:01 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 through 8)

2. Approval of Minutes

A motion was made by Committee Vice Chair Foley, seconded by Director Nguyen, and declared passed by those present to approve the minutes of the April 18, 2024, Legislative and Communications Committee Meeting.

3. Proposed Schedule for the Orange County Transportation Authority's 2025-26 State and Federal Legislative Platforms

A motion was made by Committee Vice Chair Foley, seconded by Director Nguyen, and declared passed by those present to approve the preparation plan and timeline for the Orange County Transportation Authority State and Federal Legislative Platforms.



4. Amendment to Agreement for State Legislative Advocacy and Consulting Services

A motion was made by Committee Vice Chair Foley, seconded by Director Nguyen, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-0-2369 between the Orange County Transportation Authority and Topp Strategies, LLC, to exercise the second option term of the agreement, in the amount of \$420,000, for state legislative advocacy and consulting services. This will increase the maximum obligation of the agreement to a total contract value of \$1,260,000.

5. Amendment to Agreement for Diversity Outreach Services

A motion was made by Committee Vice Chair Foley, seconded by Director Nguyen, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2655 between the Orange County Transportation Authority and Modern Times, Inc., adding \$200,000 to the initial term and an additional \$350,000 to exercise the option term for continued diversity outreach services. This will increase the maximum obligation of the agreement to a total contract value of \$899,862.

Director Dumitru voted in opposition.

6. Agreement for On-Call Planning Studies Public Outreach Consultant Services

A motion was made by Committee Vice Chair Foley, seconded by Director Nguyen, and declared passed by those present to:

- A. Approve the selection of Arellano Associates, LLC as the firm to provide on-call public outreach services for upcoming planning studies.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2076 between the Orange County Transportation Authority and Arellano Associates, LLC, in the amount of \$700,000 for a three-year initial term with one, two-year option term, to provide on-call public outreach services for upcoming planning studies.

Director Dumitru voted in opposition.



7. Citizens Advisory Committee Annual Update and Member Appointments

A motion was made by Committee Vice Chair Foley, seconded by Director Nguyen, and declared passed by those present to receive and file the Citizens Advisory Committee status report.

8. Accessible Transit Advisory Committee Annual Update and Member Appointments

A motion was made by Committee Vice Chair Foley, seconded by Director Nguyen, and declared passed by those present to receive and file the Accessible Transit Advisory Committee status report.

Regular Calendar

9. State Legislative Status Report

Kristin Jacinto, Department Manager, provided a report on this item.

No action was taken on this receive and file information item.

10. Federal Legislative Status Report

Kristin Jacinto, Department Manager, provided a report on this item.

No action was taken on this receive and file information item.

11. Approval to Release Request for Proposals for Federal Legislative Advocacy and Consulting Services

Kristin Jacinto, Department Manager, provided a report on this item.

A motion was made by Director Tettermer, seconded by Director Nguyen, and declared passed by those present to:

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 4-2285 for selection of a firm to provide federal legislative advocacy and consulting services.
- B. Approve the release of Request for Proposals 4-2285 for a firm to provide federal legislative advocacy and consulting services for a two-year initial term with two, two-year option terms.
- C. Approve the evaluation committee and proposed schedule for the procurement.



Discussion Items

12. Marketing and Communications Update

Ryan Armstrong, Department Manager, presented an update on marketing programs for Orange County Transportation Authority's multimodal transportation services and programs.

No action was taken on this item.

13. Public Comments

There were no public comments received.

14. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported that staff will ask the Board of Directors at the next Board meeting to approve the budget.

15. Committee Members' Reports

There were no Committee Members' reports.

16. Adjournment

The meeting adjourned at 9:58 a.m.

The next regularly scheduled meeting of this Committee will be held:

9:00 a.m. on Thursday, July 18, 2024

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST

Gina Ramirez
Assistant Clerk of the Board