



Citizens Advisory Committee Teleconference Notice

Committee Members:

Amelia Castro
Andrew Ramirez
Damon Tordini
Dan Kalmick
David Wheeler
Deepak Krishan
Derek McGregor
Dianne Thompson
Dirissy Doan
Frank Murphy

Javier Mejia
Jeff Thompson
John Kinney
John Taylor
Karalee Darnell
Kellie Aamodt Kunal Mittal
Laurel Reimer
Lisandro Orozco
Margaret Novak
Mark Paredes

Michael McNally
Mike Franze
Min Chai
Nick Polichetti
Patrick Brenden
Paul Adams
Roy Shahbazian
Stephanie Klopfenstein
Steve Kozak
Theresa Harvey

Teleconference Sites:

Orange County Transportation Authority - Headquarters
550 S. Main Street
Conference Room 07
Orange, CA

Guidance for Public Access to this Citizens Advisory Committee (CAC) Meeting:

Governor Gavin Newsom enacted Executive Orders N-25-20 and N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public to promote social distancing due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19).

In accordance with Executive Order N-29-20, and in order to ensure the safety of the Orange County Transportation Authority (OCTA) CAC Members and staff and for the purposes of limiting the risk of COVID-19, in-person public participation at public meetings of the OCTA will not be allowed during the time period covered by the above-referenced Executive Orders.

Instead, members of the public can listen to AUDIO live streaming of the July 21, 2020 12p.m. Citizens Advisory Committee meeting by clicking this [link](#).

Public comments may be submitted for the upcoming July 21, 2020 Citizens Advisory Committee meeting by emailing them to publiccomments@octa.net. **If you wish to comment on a specific agenda item, please identify the committee name and item number in your email.** All public comments that are timely received will be part of the public record and distributed to the CAC. Public comments will be made available to the public upon request. In order to ensure that staff has the ability to provide comments to the CAC Members in a timely manner, please submit your public comments 30 minutes prior to the start time of the Committee meeting date.

Agenda Descriptions

The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA at (714) 560-5611, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.



Citizens Advisory Committee

July 21, 2020

12:00 – 2:00 p.m.

Teleconference Meeting

Agenda

1. **Chairman's Remarks** Roy Shahbazian, *Chair, CAC*
2. **Pledge of Allegiance** Roy Shahbazian, *Chair, CAC*
3. **Approval of January Minutes**
Action Item
4. **Election of Chair and Vice Chair** Christina Byrne, *CAC Staff Liaison*
5. **Transit Service Update**
(15 min) Presentation Jennifer Bergener, *Deputy CEO*
6. **Coronavirus Budget Impacts Update**
(10 min) Discussion Victor Velasquez, *Finance*
7. **Active Transportation Programs Update**
(15 min) Presentation Peter Sotherland, *Planning*
8. **Planning Studies Update**
(10 min) Presentation Charlie Larwood, *Planning*
9. **Update Reports**
(5 minutes each)
 - Government Affairs Lance Larson, *External Affairs*
 - Bicycle/Pedestrian Subcommittee Paul Adams, *Chair, Bike/Ped Subcommittee*
 - Marketing Stella Lin, *Marketing & Customer Relations*
 - I-405 Improvement Project Christina Byrne, *Public Outreach*
 - Staff Liaison Christina Byrne, *Public Outreach*
10. **Committee Member Comments**
11. **Adjournment / Next Meeting:**
October 20, 2020

Agenda Descriptions

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**Citizens Advisory Committee
Meeting Notes
January 21, 2020
Noon to 2 p.m.
550 S. Main Street, Orange, Calif.
Conference Room 07**

Members Present

Paul Adams , <i>Fountain Valley Planning Commissioner</i>	Kunal Mittal , <i>Civil Engineer</i>
Patrick Brenden , <i>Huntington Beach Resident/City Council</i>	Derek McGregor , <i>Trabuco Canyon Advisory Committee</i>
Hamid Bahadori , <i>AAA of Southern California</i>	Javier Mejia , <i>Los Alamitos Traffic Commission.</i>
Min Chai , <i>Irvine Resident</i>	Lisandro Orozco , <i>Historic Santa Ana</i>
Kara Darnell , <i>Cal State Fullerton</i>	Nick Polichetti , <i>American Society of Civil Engineers</i>
Michael Franze , <i>Fullerton Bicycles</i>	Andrew Ramirez , <i>Santa Ana Resident</i>
Theresa Harvey , <i>North Orange County Chamber</i>	Roy Shahbazian , <i>Bus Rider, Transit Advocate of OC</i>
Dan Kalmick , <i>Huntington Beach Resident</i>	Damon Tordini , <i>Santa Ana Resident</i>
John Kinney , <i>Laguna Niguel Traffic Commission</i>	Dianne Thompson , <i>Huntington Beach Chamber</i>
Steve Kozak , <i>Tustin Planning Commissioner</i>	Jeff Thompson , <i>Tustin Planning Commission and BIA</i>
Michael McNally , <i>UC Irvine</i>	David Wheeler , <i>Laguna Hills Resident/City Council</i>

Greg Winterbottom, *OCTA Board Member*

Members Absent

Kellie Aamodt , <i>UC Irvine/UPS</i>	Mark Paredes , <i>Garden Grove Planning Commission</i>
Stephanie Klopfenstein , <i>GG Neighborhood Assn/City Council.</i>	Laurel Reimer , <i>Urban Planner</i>
Victoria Michaels , <i>Anaheim-Resident/Small Business Org.</i>	Randy Styner , <i>Garden Grove Resident</i>
Frank Murphy , <i>Orange Rotary</i>	John Taylor , <i>Rotary Club of San Juan Capistrano</i>
Margaret Novak , <i>WTS/Ladera Ranch Civic Council</i>	

1. Chairman's Remarks / Accomplishments Video

Chairman Roy Shahbazian welcomed everyone to the Orange County Transportation Authority (OCTA) Citizens Advisory Committee (CAC) meeting at 12:05 p.m. Chairman Roy Shahbazian queued the 2019 Progress Report on OCTA Accomplishments video which is available to be viewed on the OCTA YouTube channel.

2. Pledge of Allegiance

Chairman Roy Shahbazian led the Pledge of Allegiance to the Flag.

3. Approval of April/July/October Minutes

Chairman Roy Shahbazian asked if there are any corrections to the April, July, or October 2019 CAC minutes. A motion was made by Theresa Harvey, seconded by Michael McNally, and carried unanimously to approve the CAC minutes.

4. Options for Future Express Lane Corridors in Orange County

Kurt Brotcke, Strategic Planning, and Marissa Espino, Public Outreach, provided a presentation on intercounty travel demand. It was noted that approximately 650,000 employees commute into Orange County while 490,000 commute out of the County. This number of in-bound commuters is expected to increase by 25% by 2040. A history of managed lanes was provided giving a timeline of the implementation of the first high occupancy vehicle (HOV) or carpool lanes in the 1980's leading to priced managed high occupancy toll (HOT) lanes in subsequent years. Kurt noted that federal regulations now require HOV lanes to operate at 45+ mph during weekday peak periods at least 90% of the time over a consecutive 180 day period. Approximately 77% of Orange County's HOV lanes do not meet this standard. Kurt provided insight into what projects partner agencies have planned that will help to shape a managed lane network in Orange County. Kurt reviewed the Long Range Transportation Plan (LRTP) and provided information about how tolled express lanes provide twice as much usage compared to HOV 3+ lanes. Kurt reviewed the goals of the study and provided visuals on five options being explored. Marissa reviewed the proposed outreach plan which includes one-on-one meetings with thought leaders and plans to host roundtable workshops with elected officials, city staff, and key stakeholders in the future.

5. OC Flex Update

Johnny Dunning, Scheduling & Bus Operations, gave a 12-month update on the OC Flex pilot program. Johnny reviewed the total boardings of both pilot zones from October 2018 to October 2019. The performance criteria for the pilot are to provide public transit mobility in lower-demand areas, reduce total operating and capital costs, reduce Vehicle Miles Traveled (VMT), extend reach of OC Bus and Metrolink services, and meet customer needs. Johnny explained program specifics such as the amount of shared rides, rider subsidies, and amount of connected trips. Staff is recommending expanding the pilot through October of 2020 and implementing the following strategies for improvement: Zone Changes, Operational Improvements, Fare/Pass Considerations, and Promotions. Johnny reviewed modifications and expansions to the two operating zones and answered questions on what major destinations are included in these changes.

6. Next 10 Delivery Plan

Tami Warren, Measure M Program Manager, gave an overview of OC Go (also known as Measure M). She highlighted that the Measure was renewed by voters in 2006 for an additional 30 years. She reviewed that more than 50% of OC Go funds go to areas such as rail and community transit options, synchronizing signals across jurisdictions, environmental enhancements, and infrastructure preservation goals. She stated the goals of the M2 Delivery Plan are to accelerate projects and programs, utilize debt

financing, and ready projects to be prepared to capture external funding. The Next 10 Delivery Plan which runs through 2026 provides \$40 million in environmental projects, \$1 billion in transit, \$1 billion in streets and roads, and \$4.3 billion in freeway work. She highlighted that by the end of 2026, 26 of the 30 total OC Go freeway projects, will be either near complete (in construction) or have already been completed.

7. Transportation Needs Assessment

Alice Rogan, Director of Marketing and Public Outreach, provided a first look at the Transportation Needs Assessment that is currently under way. The Transportation Needs Assessment (TNA) is market research intended to gauge people's opinions on the current public transit system and help shape future transportation planning in Orange County. Alice said that the Transportation Needs Assessment is part of an ongoing effort by OCTA to reach out to current riders of OC Bus, as well as non-riders, to deliver a balanced and sustainable transportation network for the county and to enhance overall quality of life. A special focus of the effort is to reach the underrepresented who don't normally participate in polls by utilizing on-board surveys, surveys at community events and roundtables with community organizations. Alice said the TNA is just getting started and she will have more information at following meetings.

8. Update Reports

Bicycle/Pedestrian Subcommittee – Paul Adams said the December 17th meeting was cancelled due to quorum concerns and the proximity to the holidays. He provided an update on the subcommittee and encouraged members to join. He said the next meeting is currently scheduled for March 17th, 2020.

Marketing – There was no marketing update.

Legislative Update – Dustin Sifford, Government Relations Representative, provided an update on OCTA's legislative platform. He gave insight on bills of interest to OCTA and answered committee member questions.

Staff Liaison – Christina Byrne informed the group that OCTA is preparing to kick off recruitment for the CAC in February. She will be in touch with the Board of Directors and inform the CAC members if there any membership changes. She noted that the CAC Chair and Vice Chair election is coming at the April meeting and Jared Hill will be emailing out more information soon.

11. Committee Member Comments

Roy Shahbazian thanked the committee for their comments today.

12. Public Comments

There were no public comments.

13. Adjournment/Next Meeting

The meeting adjourned at 2 p.m. The next meeting is scheduled for April 21, 2020.

Citizens Advisory Committee Fiscal Year 2020-2021 Attendance Record

● = Present

⊙ = Absent

R = Resigned

MEMBER	7/16/19	10/15/19	1/21/20	7/21/21
Randy Styner	●	⊙	⊙	
Mark Paredes	⊙	⊙	⊙	
Stephanie Klopfenstein	⊙	●	⊙	
Lisandro Orozco	●	⊙	●	
Andrew Ramirez	●	⊙	●	
Damon Tordini	●	⊙	●	
Patrick Brenden	●	●	●	
Dianne Thompson	●	●	●	
Javier Mejia	●	●	●	
Paul Adams	●	●	●	
Min Chai	●	⊙	●	
Jeff Thompson	●	●	●	
Steve Kozak	⊙	●	●	
Karalee Darnell	●	●	●	
Roy Shahbazian	●	●	●	
Theresa Harvey	●	●	●	
Laurel Reimer	⊙	●	⊙	
Mike Franze	N/A	N/A	●	
Nick Polichetti	●	●	●	
John Taylor	⊙	⊙	⊙	
Derek McGregor	●	●	●	
Margaret Novak	⊙	⊙	⊙	
David Wheeler	⊙	●	●	
John Kinney	●	●	●	
Kellie Aamodt	⊙	⊙	⊙	
Hamid Bahadori	⊙	⊙	●	
Frank Murphy	●	⊙	⊙	
Michael McNally	●	⊙	●	
Dan Kalmick	●	●	●	
Kunal Mittal	N/A	N/A	●	
<i>Incoming Members</i>				
Amelia Castro				
Deepak Krishan				
Dirissy Doan				