



Citizens Advisory Committee
550 S. Main Street, Orange CA, Room 07
July 17, 2018 | 12:00 p.m. – 2:00 p.m.

AGENDA

- 1. Welcome**
- 2. Presentation and Discussion Items**
 - A. Chair/Vice-Chair Election (*10 min.*)
Roy Shahbazian, CAC Chair
 - B. OC Go Quarterly Update (*10 min.*)
Tamara Warren, Measure M Program Manager
 - C. Long Range Transportation Plan Update (*15 min.*)
Greg Nord, Principal Transportation Analyst, Long-Range Planning and Corridor Studies
 - D. Transit Planning/Corridor Studies (*10 min.*)
Gary Hewitt, Section Manager, Transit and Non-Motorized Planning
 - E. Waze Pilot (*10 min.*)
Ryan Armstrong, Section Manager, Marketing Programs, Digital & Creative Services
 - F. Title VI (*5 min.*)
Dixie Cochran, Labor & Employee Relations
- 3. OCTA Staff Updates (5 minutes each)**
 - A. 2019 Budget Overview – Victor Velasquez, Manager, Financial Planning & Analysis
 - B. Capital Projects Update – Chris Boucly, Section Manager, Capital Projects Outreach
 - C. South Dakota v. Wayfair – Sam Kaur, Manager, Revenue Administration
 - D. OC Flex - Stella Lin, Manager, Marketing & Customer Relations and Gary Hewitt, Section Manager, Transit and Non-Motorized Planning
- 4. Public Comments***
- 5. Chair / Vice-Chair Remarks**

Agenda Descriptions/Public Comments on Agenda Items

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. Members from the public wishing to address the Committee will be recognized by the Chair at the time the Agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

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.

6. Committee Member Comments

7. Adjournment

The next meeting will be held on October 16, 2018

Agenda Descriptions/Public Comments on Agenda Items

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. Members from the public wishing to address the Committee will be recognized by the Chair at the time the Agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

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
Meeting Notes
April 17, 2018**

12:00 p.m. to 2:00 p.m.
550 S. Main Street, Orange, Calif.
Conference Room 07

Members Present

Paul Adams, *Fountain Valley Planning Commissioner*
Vince Buck, *Cal State Fullerton*
Min Chai, *Irvine Resident*
Brian Cox, *Orange County Bicycle Coalition*
Kara Darnell, *Cal State Fullerton*
David Emerson, *Los Alamitos Traffic Cmsn.*
Janine Heft, *Laguna Hills Resident/Cncl*
Dan Kalmick, *Huntington Beach Resident*
Stephanie Klopfenstein, *GG Neighborhood Assn/Cncl*

Steve Kozak, *Tustin Planning Commissioner*
Derek McGregor, *Trabuco Canyon Advisory Comm.*
Michael McNally, *UC Irvine*
Margaret Novak, *WTS/Ladera Ranch Maint. Corp.*
Sheldon Pines, *Laguna Niguel Chamber of Commerce*
Andrew Ramirez, *Santa Ana Resident*
Roy Shahbazian, *Bus Rider, Transit Advocate of OC*
Dianne Thompson, *Huntington Beach Chamber*
Jeff Thompson, *Tustin Planning Commission and BIA*

Members Absent

Hamid Bahadori, *AAA of Southern California*
Barry Duffin, *Orange County Wheelmen*
Jessica Lomakin, *Tustin Resident*
Theodore Luckham, *Anaheim Resident*
Austin Lombard, *Tustin Planning Commissioner*
Mark Paredes, *Garden Grove Planning Commission*
Mike Posey, *Huntington Beach Resident*

Laurel Reimer, *Urban Planner*
Luis Mier, *Fountain Valley Resident*
Frank Murphy, *Orange Rotary*
John Taylor, *Rotary Club of San Juan Capistrano*
Greg Winterbottom, *OCTA Board Member*

1. Welcome

Chairman Roy Shahbazian welcomed everyone to the Orange County Transportation Authority (OCTA) Citizens Advisory Committee (CAC) meeting at 12:08p.

2. Pledge of Allegiance

Roy Shahbazian led the Pledge of Allegiance to the Flag.

3. Approval of Minutes/Attendance Report

A motion was made by Dan Kalmick, seconded by Andrew Ramirez and carried unanimously to approve the January 16, 2018 CAC Minutes and the Attendance Report.

4. Presentation and Discussion Items

A. Government Relations Update

Lance said OCTA has been pursuing a full-funding grant agreement (New Starts Program) for the OC Streetcar project from the Federal Transit Administration (FTA). Dustin Sifford said congress just passed a bill for transportation funding and OCTA is still working to ensure a grant for the OC Streetcar project. Dustin also informed the committee about a new ruling on collecting online sales tax.

The committee discussed Federal New Starts Funding requirements/estimates, the speculative outcome of the new ruling on collecting online sales taxes and the idea of taxing services in California.

B. Innovation Update

Lloyd Sullivan presented an update on transportation innovations. He spoke about OCTA's innovative mobility services and what the industry is doing as a whole. OCTA has started a mobile ticketing application and uses technology to track bus locations for users to see using an application. Lloyd talked about San Clemente's use of Lyft to fill in for service in areas where there are no bus routes, OCTA will institute its own micro transit/on demand service in the near future. He said dynamic carpooling has become popular and OCTA co-marketed service with Waze in the City of Irvine. Lloyd provided information on autonomous vehicle testing, manufacturing and future uses.

Lloyd also showed a video on emerging technology including autonomous vehicles and personal drones.

The committee discussed the success of OCTA's mobile ticketing application, autonomous car testing and bike/scooter sharing. Committee members said they would like to see mobile ticketing applications be stream-lined between Metrolink trains, streetcars, buses and interconnectivity between counties. The committee asked to see data on whether mobile ticketing users are passes holders or former cash users and the time savings of using the applications. Also, the committee asked about privacy concerns of using the application.

The committee asked if there are obstacles or ways local agencies can help to bring innovations to Orange County. Lloyd said several cities have been very helpful and enthusiastic about working with OCTA on innovations.

C. OC Streetcar Status Report

Jim Beil provided a status report on the OC Streetcar Project. Jim said the project is 100% designed and OCTA is soliciting bids for construction. The operating and maintenance contract will go out for bid in early 2019. He said Siemens was awarded the contract to provide OCTA with the streetcars and they will be built in the Sacramento area. Jim also discussed streetcar and station branding. He said

the funding breakout for the project comes from: \$217 million federal funds, \$25 million state cap and trade funds, \$57 million Measure M2 funds.

The committee discussed the OC Streetcar project budget, life span of rail cars, number of streetcar riders versus buses, cost to ride/seamless transfers, possible future streetcar routes, number of bicycles on board vehicles and types of streetcars (overhead wires versus other technologies).

D. Long Range Transportation Plan (LRTP)

Greg Nord provided an update on the LRTP. Greg showed different scenarios and their impact on transportation in Orange County. Specifically, the LRTP looked at the difference in 3+ versus 2+ carpool lanes. Marissa Espino discussed the draft LRTP outreach plan including an online survey, community events, telephone town hall meetings and discussions with local officials, OCTA Committees, and stakeholders.

The committee discussed universal transponders throughout California, giving a discount to 2+ carpoolers as well as 3+ carpoolers being free and the percentage of each using lanes currently, the use of low/no emission vehicles in managed/carpool lanes and marketing campaigns to incentivize carpooling or vanpooling.

The committee also talked about the Transportation Corridor Agencies' (TCA's) debt refinance and the eventual use of the roads when they are open to the public.

The committee discussed how the public would react to the information in the LRTP. Committee members said it seems too far in the future for the public to really understand.

5. OCTA Staff Updates

A. I-405 Improvement Project

Christina Byrne handed out I-405 Improvement Project "toolkit" handouts. Christina also spoke about ongoing work along the I-405 corridor.

The committee talked about finding pictures and information on the I-405 Project online.

B. Bicycle/Pedestrian Subcommittee Report

Brian Cox said at the last subcommittee meeting they discussed Bike Safety Month, the "Play it Safe" video game and four presentations on Measure M freeway improvement project designs. Brian said the committee persists to remind OCTA to think about bicycle and pedestrian interfaces and to engage these communities early in the project development process.

C. Staff Liaison

Alice Rogan said the CAC is currently recruiting for positions to the committee. She said Brian Cox and Barry Duffin have decided to retire from the committee and others are seeking reelection to the committee. Applications will go to the appointing OCTA Boardmembers for final decision in May. Alice said the Measure M2 Taxpayer Oversight Committee is also recruiting for new members if anyone is interested. Alice also talked about the rebranding of Measure M to OC Go.

Alice Rogan thanked Brian Cox for his service and commitment to the CAC.

6. Public Comments

No one from the public spoke.

7. Chair/Vice-Chair Remarks

There were no Chair/Vice-Chair remarks.

8. Committee Member Comments

Committee members asked to have handouts when showing complex maps and graphs in presentations because they are often hard to see on the screen. Also discussed was bus stop amenities and locations being the responsibility of the individual cities.

9. Adjournment/Next Meeting

The meeting adjourned at 1:59 p.m. The next meeting will be at the OCTA offices on July 17, 2018 at 12:00 p.m.

**Citizens Advisory Committee
Fiscal Year 2017-2018 Attendance Record**

● = Present

⊙ = Absent

R = Resigned

Member				
	7/18/17	10/17/17	1/16/18	4/17/18
Adams, Paul	●	●	●	●
Bahadori, Hamid	⊙	●	●	⊙
Buck, Vince	●	●	●	●
Chai, Min	●	⊙	⊙	●
Cox, Brian	●	●	⊙	●
Darnell, Kara	⊙	●	⊙	●
Duffin, Barry	●	●	⊙	⊙
Emerson, David	●	●	●	●
Heft, Janine	⊙	⊙	●	●
Henry, Merlin "Bud"	●	●	R	R
Kalmick, Dan	●	●	●	●
Klopfenstein, Stephanie	●	●	⊙	●
Kozak, Steve	●	●	●	●
Lomakin, Jessica	●	●	⊙	⊙
Luckham, Theodore	●	⊙	●	⊙
Lumbard, Austin	●	●	●	⊙
McGregor, Derek	●	●	●	●
McNally, Michael	●	●	●	●
Mier, Luis	⊙	⊙	⊙	⊙
Murphy, Frank	●	⊙	⊙	⊙
Novak, Margaret	●	●	●	●
Paredes, Mark	⊙	⊙	⊙	⊙
Pines, Sheldon	●	⊙	●	●
Posey, Mike	⊙	●	⊙	⊙
Ramirez, Andrew	⊙	●	●	●
Reimer, Laurel	⊙	●	●	⊙
Shahbazian, Roy	●	●	●	⊙
Taylor, John	●	⊙	●	⊙
Thompson, Dianne	●	●	●	●
Thompson, Jeff	●	●	●	●