



**Citizens Advisory Committee
WEDNESDAY, July 15, 2015**

1:00 – 3:00 p.m.

*600 South Main Street, Orange, California, 92868
Conference Room 154/155*

Agenda

- 1. Chairman's Remarks** Leonard Lahtinen, *Chair, CAC*

- 2. Chair/Vice-Chair Election** Alice Rogan, *Public Outreach Manager, External Affairs*

- 3. Freeway Program Update** *Presentation (25 min.)* Rose Casey, *Director, Highway Programs*

- 4. Bus Ridership Growth Issues and Strategies** *Presentation (25 min.)* Kurt Brotcke, *Director, Strategic Planning*

- 5. 2015-2016 Budget** *Presentation (25 min.)* Victor Velasquez, *Department Manager, Financial Planning and Analysis*

- 6. Update Reports** *(5 minutes each)*
 - Bike/Ped Subcommittee Report Roy Shahbazian, *Chair, Bike/Ped Subcommittee*
 - Government Affairs Lance Larson, *Exec. Director, Government Rel.*
 - October Service Change Scott Holmes, *Manager, Transit*
 - Marketing Stella Lin, *Marketing Manager, External Affairs*
 - Staff Liaison Alice Rogan, *Public Outreach Manager, External Affairs*

- 7. Committee Member Comments**

- 8. Public Comments**

- 9. Adjournment**

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 Chairman 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 21, 2015
1:00 p.m. to 3:00 p.m.
600 S. Main Street, Orange, Calif.
Conference Room 103/104**

Members Present

| | |
|--|---|
| Paul Adams, <i>Fountain Valley Resident</i> | Merlin "Bud" Henry, <i>North Tustin Advisory Committee</i> |
| Phil Bacerra, <i>Santa Ana Resident</i> | Dan Kalmick, <i>Huntington Beach Planning Commission</i> |
| Hamid Bahadori, <i>Automobile Club of So. CA</i> | Andrew Kanzler, <i>Orange County Bicycle Coalition</i> |
| Ralph Bauer, <i>Council on Aging & City of Hunt. Bch</i> | Leonard Lahtinen, <i>North O.C. Community College Dist.</i> |
| Michael Brandman, <i>Building Industry Association</i> | Derek McGregor, <i>Trabuco Canyon Advisory Committee</i> |
| Vince Buck, <i>Cal State Fullerton</i> | Michael McNally, <i>UC Irvine</i> |
| Steve Cienfuegos, <i>Laguna Niguel Planning Commission</i> | David Mootchnik, <i>Southern California Commuters Forum</i> |
| Brian COX, <i>Orange County Bicycle Coalitian</i> | Dan Oregel, <i>Santa Ana, Resident</i> |
| Barbara Delgleize, <i>Huntington Beach Chamber</i> | Roy Shahbazian, <i>Transit Advocates of Orange Co.</i> |
| Barry Duffin, <i>Orange County Wheelmen</i> | Schelly Sustarsic, <i>Seal Beach Parks & Rec Commission</i> |
| John Frankel, <i>Laguna Woods</i> | Kara Watson, <i>Yorba Linda Planning Commissioner</i> |
| Tom Garner, <i>Small Business Owner</i> | |

Members Absent

| | |
|---|--|
| Dan Bane, <i>San Clemente Resident</i> | Laurel Reimer, <i>OC Young Planners Group</i> |
| Doug Davert, <i>Tustin Resident</i> | Michael Stockstill, <i>Transportation Professional</i> |
| James Leach, <i>OC Taxpayers, So. OC Regional Chamber</i> | Jeff Thompson, <i>Tustin Planning Commission</i> |
| Theodore Luckham, <i>Anaheim Resident</i> | Jacqueline Tran, <i>Santa Ana Resident</i> |
| Frank Murphy, <i>Orange Rotary</i> | Craig Young, <i>Yorba Linda Resident</i> |
| Lyle Overby, <i>Santa Ana Resident</i> | |

1. Chairman's Remarks

Chairman Leonard Lahtinen called the Citizens Advisory Committee (CAC) meeting to order at 1:00 p.m.

2. Environmental Mitigation Program Update

Dan Phu, Section Manager, Planning gave an update on the Measure M Environmental Mitigation Program.

A committee member asked if the land purchased was to be held for three to five years or in perpetuity. Dan Phu said OCTA would hold the land in perpetuity. The interest from the endowment must be enough to support the land in perpetuity. Currently OCTA has purchased six properties.

A committee member asked about public access to the property. Dan Phu said they cannot allow public access to the property until the conservation plan and individual preserve management plans are complete. The management plans will document what, where and when public access is allowed for each preserve. If and when public access is allowed, it will have to be for everyone and not just one type of group.

A committee member asked who does the policing on the property. Dan Phu said the Sheriff's Department has a mounted patrol and OCTA has hired private security.

A committee member suggested putting signage on the properties letting people know what is going on. Dan Phu said they have put signage on the properties.

A committee member asked if OCTA is still looking for property to buy. Dan Phu said not now and not in the near future because it will take three to five years to accumulate enough funds to start the endowments.

3. Title VI – Demographic Information

Dixie Cochran, Senior Employee Relations, Human Resources Department explained OCTA is required to submit Title VI demographic information every three years to the FTA. A new requirement asks for committee members who are in an advisory position at OCTA to be included in the document. She asked the CAC members to fill out a self-identification form telling OCTA their ethnicity. She assured the members all information would be kept confidential.

4. Measure M2 Comprehensive 10-Year Review

Tamara Warren, Measure M Program Manager, Planning gave an overview of the Measure M Program Management Office and what goes into the Measure M2 Comprehensive 10-Year Review.

Leonard Lahtinen said he would like to know what has been accomplished in the first four years of the Measure M2 Plan (Plan). Tamara Warren gave a quick update of all that has been accomplished under Measure M2 as a result of the M2 Early Action Plan and M2020.

A committee member asked if any Measure M funds were used on the I-405. Tamara Warren said in the Plan Measure M2 promised one additional lane in each direction on the I-405. Ellen Burton, External Affairs Executive Director, said in addition to this Caltrans has contributed \$82 million plus they are going to issue toll bonds to facilitate development of express lanes.

Committee members said that in the past five to ten years, many things in OCTA's operating environment have changed that should be considered moving forward, including the younger generations looking for alternate transportation options (transit and active), Orange County's increasing density and the way it impacts how people live in and move throughout the county, state legislation such as AB 32 and SB 375, technological advances, the worsening condition of the environment, and the need for more efficiency within and upkeep for current transportation systems.

The committee also discussed possible refinements to the Plan, such as incentives for active transportation, Program U bus fares expanded to include students and road diets. Overall the committee members said that Measure M1 and M2 have accomplished great things and will continue to deliver transportation solutions for Orange County.

5. Marketing Update

Ellen Burton and Stella Lin, Marketing Manager, introduced the new proposed design of the OCTA Buses. OCTA is replacing 41% of their buses and this would be an ideal time to redesign the fleet. The CAC gave a very favorable opinion of the proposed new design.

Nathan Wheadon gave a report on the upcoming May Bike Month. A committee member asked if OCTA has talked to the media networks about the events coming up. Nathan Wheadon said media networks have already been contacted.

6. Update Reports

The CAC received update reports from the following:

- Bike/Ped Subcommittee Report, Roy Shahbazian, *Chair, Bike/Pedestrian Subcommittee*
- Government Affairs, Brandon Bullock, *Government Relations*
- June Service Change, Scott Holmes, *Manager, Transit*
- Staff Liaison, Alice Rogan, *Public Outreach Manager, External Affairs*

7. Committee Member Comments

There were no further comments from the committee members.

8. Public Comments

There were no comments from the public.

9. Adjournment – Next Meeting July 21, 2015

The meeting adjourned at 3:00 p.m. The next meeting will be at the OCTA offices on July 21, 2015 at 1:00 p.m.

**Citizens Advisory Committee
Fiscal Year 2014-2015 Attendance Record**

● = Present

⊙ = Absent

R = Resigned

| Member | 7/15/14 | 10/21/14 | 1/20/15 | 4/21/15 |
|---------------------|---------|----------|---------|---------|
| Adams, Paul | ● | ● | ● | ● |
| Bacerra, Phil | ● | ⊙ | ⊙ | ● |
| Bahadori, Hamid | ● | ● | ⊙ | ● |
| Bane, Dan | ⊙ | ● | ⊙ | ⊙ |
| Bauer, Ralph | ⊙ | ● | ⊙ | ● |
| Brandman, Michael | ● | ⊙ | ● | ● |
| Buck, Vince | ⊙ | ⊙ | ● | ● |
| Cienfuegos, Steve | -- | ⊙ | ● | ● |
| Cox, Brian | ● | ● | ● | ● |
| Davert, Doug | ● | ⊙ | ● | ⊙ |
| Delgleize, Barbara | ● | ● | ● | ● |
| DiCandia, Carla | ⊙ | R | R | R |
| Duffin, Barry | ● | ● | ● | ● |
| Frankel, John | ● | ● | ● | ● |
| Garner, Tom | ⊙ | ● | ⊙ | ● |
| Henry, Merlin "Bud" | ● | ⊙ | ⊙ | ● |
| Kalmick, Dan | ● | ● | ● | ● |
| Kanzler, Andrew | ● | ● | ● | ● |
| Lahtinen, Leonard | ● | ● | ● | ● |
| Leach, James | ● | ⊙ | ⊙ | ⊙ |
| Luckham, Theodore | ● | ⊙ | ● | ⊙ |
| McGregor, Derek | ● | ● | ● | ● |
| McNally, Michael | ● | ● | ⊙ | ● |
| Mootchnick, David | ● | ⊙ | ⊙ | ● |
| Murphy, Frank | ⊙ | ⊙ | ⊙ | ⊙ |
| Oregel, Dan | ● | ● | ⊙ | ● |
| Overby, Lyle | ⊙ | ● | ● | ⊙ |
| Reimer, Laurel | ● | ● | ● | ⊙ |
| Shahbazian, Roy | ● | ● | ● | ● |
| Stockstill, Michael | ● | ● | ● | ⊙ |
| Schelly Sustarsic | ● | ● | ● | ● |
| Thompson, Jeff | ● | ⊙ | ● | ⊙ |
| Tran, Jacqueline | ⊙ | ⊙ | ⊙ | ⊙ |
| Watson, Kara | ● | ⊙ | ● | ● |
| Young, Craig | ● | ● | ● | ⊙ |