

6/21/16 Citizens Advisory Committee Special Meeting
 Committee Focus and Effectiveness Discussion

COMMITTEE SUGGESTIONS	TIMING AND STATUS
1. Timing of agenda items	Ongoing – committee agenda planning will take projects into consideration as early as possible when applicable
a. Fare Study	Completed – went to the CAC on 6/21/16
2. Focus on key regional issues	Ongoing
a. Transit Master Plan	2017
b. Long Range Transportation Plan (LRTP)	2017-2018
i. Host a High School Summit	TBD – staff will consider this as the LRTP outreach plan is formed
3. Additional agenda item topics	Ongoing
a. General OCTA update – what is going on this quarter?	Ongoing / quarterly – will include as update during meetings
b. Reports from SCAG, Caltrans, Mobility 21 and Metro	TBD – staff is looking into this topic
c. Autonomous vehicles	TBD – staff is looking into this topic
d. Private companies’ contribution to transportation	TBD – staff is looking into this topic
4. Project tours (Tuesdays and Saturdays)	Ongoing – staff will organize tours as projects/programs progress
a. OCTA 91 Express Lanes / RCTC Express Lanes	Fall 2016
b. OC Bridges	Winter 2016
c. OC Streetcar	TBD
d. Bus base/Ride a bus field trip	TBD
e. Metrolink / Metro	TBD
f. Pacific Electric Right-of-Way	TBD
5. Speakers bureau participation by CAC members	Ongoing / as needed
a. LRTP – focus efforts on high school and college students	2017-2018
6. Technology Ad Hoc / Subcommittee	Under consideration – currently investigating if there is enough content to warrant a separate ad hoc / subcommittee
a. Host a Technology Summit as part of the LRTP	TBD – staff will consider this as the LRTP outreach plan is formed
7. Communication between committee and board members	Ongoing – dependent on schedule of appointees / appointers
8. Adopt a committee attendance policy	Fall 2016 – staff will work with Chair to form the policy