

Citizens Advisory Committee October 16, 2012

1:00 - 3:00 p.m. 600 South Main Street, Orange, California, 92863 Conference Room 103

Agenda

1. Chairman's Remarks Patrick Pepper, Chair, CAC 2. M2020 Plan Update Tamara Warren, Manager, M Program (20 min) Presentation Management Office 3. I-405 Improvement Project Update Jim Beil, Exec. Director, Capital Programs (20 min) Presentation Christina Byrne, Outreach Manager **4. SR-91 Project Update** (10 min) Presentation Fernando Chavarria, Outreach Manager **5. Election Look-Ahead** (10 min) Presentation Lance Larson, Exec. Director, Government Rel. 6. Fare Adjustment Update (15 min) Discussion Stella Lin, Manager, Marketing Andy Oftelie, Director, Finance and Admin. 7. New Website Launch (10 min) Presentation Ryan Armstrong, Manager, Digital Comm.

8. Update Reports (5 minutes each) Government Affairs

Bicycle/Pedestrian Subcommittee

Staff Liaison Report

9. Committee Member Comments

10. Public Comments

11. Adjournment / Next Meeting: January 15, 2012

Marissa Espino, Strategic Comm. Officer

Lance Larson, Exec. Director, Government Rel. Roy Shahbazian, Chair, Bike/Ped Subcommittee

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.