



I-405 Policy Working Group
Orange County Transportation Authority
600 S. Main Street, Orange, CA
Room 103/104
March 4, 2009 – 9:00 a.m.

Agenda

1. **Welcome** – Chairman John Moorlach, OCTA Board Member
2. **Opening Remarks** – Art Leahy, OCTA Chief Executive Officer
3. **Public Comments**
4. **Selection of PWG Vice Chair** – Chairman John Moorlach, OCTA Board Member
5. **Introduction of Technical and Outreach Consultant Team** – Rose Casey, OCTA Program Manager and Christina Byrne, OCTA Community Relations Officer
6. **I-405 Project Status and Alternatives** – Rose Casey, OCTA Program Manager
7. **Community Outreach Activities and Stakeholders Working Group** – Christina Byrne, OCTA Community Relations Officer
8. **Discussion** – Policy Working Group participants
9. **Next Meeting** – To Be Scheduled
8. **Adjournment**

*Public Comments: At this time, members of the public may address the I-405 Policy Working Group regarding any items within the subject matter jurisdiction of the committee provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per person and 15 minutes for all comments, unless different time limits are set by the Chairman, subject to the approval of the committee.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Please contact Christina Byrne, OCTA Community Relations Officer, at (714) 560-5717 or cbyrne@octa.net if you have any questions or comments regarding this meeting.