



**ORANGE COUNTY  
COUNCIL OF GOVERNMENTS**  
*Technical Advisory Committee*

**Meeting Date / Location**

**Tuesday, April 3, 2012**  
**9:00 a.m. – 12:00 p.m. Noon**  
**Orange County Transportation Authority Headquarters**  
**600 South Main Street**  
**Orange, California 92863**

**Agenda Item**

**Staff**

**Page**

**INTRODUCTIONS**

(Chair Marika Modugno,  
City of Irvine)

**PUBLIC COMMENTS**

(Chair Modugno)

The agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not include what action will be taken. The Technical Advisory Committee may take any action which it deems appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

At this time members of the public may address the TAC regarding any items within the subject matter jurisdiction, which are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of twenty minutes for the Public Comments portion of the agenda.

Any person wishing to address the TAC on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the TAC Chair prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the TAC in writing and only pertinent points presented orally.

**ADMINISTRATION**

1. **OCCOG TAC Meeting Minutes** (Chair Modugno) **1**  
    ♦ **Draft OCCOG TAC minutes for March 13, 2012 meeting**

Recommended Action: Approve OCCOG TAC minutes of March 13, 2012, as presented or amended

**PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS**

2. **Center for Demographic Research Update** (Deborah Diep, Director, Center for Demographic Research) – 10 minutes
- ◆ Housing Inventory System Update

Recommended Action: Receive report. Discussion.

3. **2012 Regional Transportation Plan and Sustainable Communities Strategy Update** (David Simpson, OCCOG Executive Director and Chair Modugno) – 40 minutes 5
- ◆ General overview of the Final 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy and Program Environmental Impact Report (2012-2035 RTP/SCS and PEIR)
  - ◆ Southern California Association of Governments Joint Policy Committee meeting of March 21, 2012
  - ◆ Agenda review of the April 4, 2012 Southern California Association of Governments Regional Council meeting and 2012 SCAG General Assembly
  - ◆ Lessons Learned for 2016 Regional Transportation Plan

Recommended Action: Receive report. Discussion.

4. **Regional Housing Needs Assessment Update** (Chair Modugno) – 10 minutes
- ◆ April 19, 2012 meeting of the SCAG Regional Housing Needs Assessment Subcommittee

Recommended Action: Receive report. Discussion.

**REPORT FROM THE CHAIR**

- ◆ Demographics Workshop

**REPORT FROM THE OCCOG EXECUTIVE DIRECTOR**

- ◆ Proposed 2012-2013 OCCOG Dues Increase

**MATTERS FROM OCCOG TAC MEMBERS****ITEMS FOR NEXT MEETING****IMPORTANT DATES OR UPCOMING EVENTS**

- ◆ April 4, 2012: SCAG Regional Council meeting (Proposed adoption of the 2012-2035 RTP/SCS and certification of the PEIR) – Public may attend
- ◆ April 5, 2012: General Assembly to discuss implementation of the RTP/SCS – requires paid registration to attend
- ◆ April 26, 2012: Orange County Council of Governments Board of Directors meeting

**ADJOURNMENT**

**Adjourn to: May 1, 2012  
Orange County Transportation Authority Headquarters  
600 South Main Street  
Orange, California 92863**



**ORANGE COUNTY  
COUNCIL OF GOVERNMENTS**  
*Technical Advisory Committee*

**Draft Action Minutes**

Meeting of March 13, 2012

The Orange County Council of Governments Technical Advisory Committee (TAC) meeting of March 13, 2012 was called to order by Chair Marika Modugno, City of Irvine, at the offices of the Orange County Transportation Authority (OCTA), Conference Room 154, 600 South Main Street, Orange, California at 9:05 a.m. Attendees were invited by the Chair to introduce themselves. The list of meeting attendees is attached.

**PUBLIC COMMENT:**

There were no public comments.

**ADMINISTRATION:**

**1. OCCOG TAC Meeting Minutes**

The OCCOG TAC meeting minutes for February 7, 2012 were unanimously approved by the TAC upon a motion by Ms. Adrienne Gladson, City of Brea, and a second by Ms. Tracy Sato, City of Anaheim.

**PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS**

**2. Center for Demographic Research Update**

Ms. Deborah Diep, Director for the Center for Demographic Research, provided the OCCOG TAC with an update on the Housing Inventory System.

Action: Received and discussed report.

**3. 2012 Regional Transportation Plan and Sustainable Communities Strategy Update**

Mr. David Simpson, Executive Director of the Orange County Council of Governments, and Chair Modugno provided the OCCOG TAC with an update on several issues associated with the Draft 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy and associated Program Environmental Impact Report. Mr. Simpson and Chair Modugno outlined the Southern California Association of Government's proposed approach to address the concerns addressed in the comments received during the public review process. While much of what SCAG is proposing will address the major concerns identified in the OCCOG response letter, Mr. Simpson, Chair Modugno, and Ms. Deborah Diep, Director for the Center for Demographic Research, expressed a remaining concern with the proposed geographical level of adoption of the growth forecast. Previous growth forecasts were adopted at the broad county level, but SCAG staff is recommending approval of the growth forecast associated with the 2012-2035 RTP/SCS to be at the jurisdictional level. While this level of adoption is broader than the previously discussed parcel, five acre grid cell, or traffic analysis zone (TAZ) level, adopting

**DRAFT - OCCOG TAC Minutes**  
**Meeting of March 13, 2012**  
**Page 2**

the growth forecast at the jurisdictional level limits the flexibility for changes to the growth forecast in the future.

Mr. Simpson and Chair Modugno also provided a recap of the SCAG Regional Council and Joint Policy meetings of February 21, 2012 and March 1, 2012 and the Subregional Coordinators meeting of February 28, 2012.

Action: Received report. Discussion.

#### **4. Regional Housing Needs Assessment Update**

Chair Modugno informed the OCCOG TAC members that a meeting of the SCAG Regional Housing Needs Assessment Subcommittee was scheduled for Friday, March 23, 2012.

#### **REPORT FROM THE CHAIR**

Chair Modugno reminded the OCCOG TAC members to register for the 2012 Southern California Association of Governments General Assembly that will take place April 4 and 5, 2012 in Downtown Los Angeles. Chair Modugno also alerted the OCCOG TAC of several legislative items to watch.

#### **REPORT FROM THE OCCOG EXECUTIVE DIRECTOR**

None

#### **MATTERS FROM OCCOG TAC MEMBERS**

None

#### **ITEMS FOR NEXT MEETING**

#### **IMPORTANT DATES OF UPCOMING EVENTS**

- ◆ March 16, 2012: SCAG Regional Transportation Plan Subcommittee
- ◆ March 19, 2012: Final RTP/SCS and PEIR and response to comments posted on the SCAG website
- ◆ March 21, 2012: Special Joint Meeting of the Regional Council and SCAG Policy Committees
- ◆ March 22, 2012: OCCOG Board of Directors Meeting
- ◆ March 22, 2012: SCAG meeting with the California Air Resources Board regarding the Draft 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy
- ◆ April 3, 2012: OCCOG TAC Meeting
- ◆ April 3, 2012: Subregional Coordinators Meeting
- ◆ April 4, 2012: SCAG Regional Council meeting (Proposed adoption of the 2012-2035 RTP/SCS and certification of the PEIR) – Public may attend
- ◆ April 5, 2012: General Assembly to discuss implementation of the RTP/SCS – requires paid registration to attend

**DRAFT - OCCOG TAC Minutes**  
**Meeting of March 13, 2012**  
**Page 3**

**ADJOURNMENT**

The meeting was adjourned by Chair Modugno at 10:05 a.m. to Tuesday, April 3, 2012 at 9:00 a.m. at the Orange County Transportation Authority offices.

Submitted by:

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Marika Modugno, City of Irvine  
OCCOG TAC Chair

**DRAFT - OCCOG TAC Minutes  
Meeting of March 13, 2012  
Page 4**

**Attendees List for March 13, 2012 Meeting**

Marika Modugno, City of Irvine  
Deborah Diep, CSUF/Center for Demographic Research  
Tracy Sato, City of Anaheim  
Christopher Wright, City of San Clemente  
Nate Farnsworth, City of Rancho Santa Margarita  
Anna Pehoushek, City of Orange  
Adrienne Gladson, City of Brea  
Doug Feremenga, TCA  
Erica Roess, City of Aliso Viejo  
Greg Nord, Orange County Transportation Authority  
John Douglas, JHD Planning  
Elaine Lister, City of Mission Viejo  
Amy Mullay, City of Irvine  
Kelly Hart, City of Stanton  
Maria Parra, City of Garden Grove  
Minoo Ashabi, City of Costa Mesa  
Lisa Burke, Burke Consulting  
Peter Herzog, Orange County Council of Governments  
Linda Smith, County of Orange  
Kori Nevarez, City of Cypress  
Fern Nueno, City of Newport Beach  
Larry Longenecker, City of Laguna Niguel  
Sanne Smid, Research Scholar, UCI  
Linda Tang, Kennedy Commission  
Carla Walecka, TCA  
Roy Ramsland, City of La Habra  
Jay Saltzberg, City of Buena Park  
Debra Ashby, South Coast Air Quality Management District



- Item 3:**                                   **2012 Regional Transportation Plan and Sustainable Communities Strategy Update**
- Recommended Action:**           Receive and discuss report.

**Report**

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Mr. David Simpson, Orange County Council of Governments Executive Director and Chair Marika Modugno, City of Irvine will provide the TAC with an update on the Final 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS) and Program Environmental Impact Report (PEIR).

On March 21, 2012, the three Southern California Association of Governments (SCAG) policy committees – Energy and Environment Committee; Community, Economic and Human Development Committee; and the Transportation Committee – recommended approval of the Final 2012-2035 RTP/SCS and certification of the PEIR. The Regional Council is scheduled to approve the 2012-2035 RTP/SCS and certify the PEIR at their meeting on April 4, 2012. Following the vote on the RTP/SCS, there was action on an item that was not on the agenda and has not been discussed at any formal meetings involving the Orange County Council of Governments. The item was distributed as an attachment at the SCAG Joint Policy Committee meeting on March 21, 2012. The document is included as Attachment 1 and will be discussed at the OCCOG TAC meeting.

Mr. Simpson, Chair Modugno, and Ms. Deborah Diep, Director for the Center for Demographic Research, will introduce the discussion on “lessons learned” from the 2012 RTP/SCS process that will be used to prepare for the 2016 RTP/SCS. A preliminary draft timeline, outlining the major milestones for the estimated completion of the next Orange County Sustainable Communities Strategy and the 2016 RTP/SCS is included as Attachment 2.

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- Attachment:**
1. Move LA Document from March 21, 2012
  2. Preliminary Draft Timeline for 2016 RTP/SCS

**Contact:**                                   Ms. Marika Modugno, Chair, OCCOG TAC (City of Irvine)  
949/724-6456  
[mmodugno@cityofirvine.org](mailto:mmodugno@cityofirvine.org)





634 S. Spring Street, #818, Los Angeles, CA 90014

The following recommendations reflect the shared judgment of Move LA and several of our partners in evaluating the 2012 RTP/SCS. The 2012 SCS is a visionary, highly commendable plan with significant achievements. We urge its adoption by the Regional Council. Looking forward, there are important issues that need your ongoing attention to improve the evaluation of this plan and the performance of future plans.

Recommendations with respect to enhancing investments in Regionally Significant Systems  
(prepared by Move LA):

We urge the SCAG Regional Council to direct SCAG staff to initiate a process to:

**1) Identify New Revenue Sources to Invest in Regionally Significant Systems**

Identify and evaluate potential new sources of revenue which can provide core funding for investments in regionally significant transportation systems including an expanded Compass Blueprint Sustainable Communities planning grant program; an enhanced Metrolink commuter rail system with interconnected transit and active transportation systems; a clean regional goods movement system.

**2) Expand Compass Blueprint Program Regionally**

As revenue is identified, include within the 2012 Constrained Plan an expanded Compass Blueprint Sustainable Communities planning grant program of at least \$5 M per year to reward local governments who plan for growth consistent with the SCS. Include within this expanded Compass Blueprint program an emphasis on projects that enhance connectivity to transit systems as well as active transportation investments.

**3) Enhance Metrolink System Regional Capacity, Efficiency and Connectivity**

As revenue is identified, include within the 2012 Constrained Plan of the RTP enhanced investments in the Metrolink commuter rail system and interconnected regional transit and active transportation systems, including:

- a) Investments in the Metrolink commuter rail system to double of ridership by 2020 and double again by 2035;
- b) Investments to make a planned transition to an all-electric Metrolink system capable of providing expanded express service and high-speed near zero-emission service (up to 110 mph) in all feasible corridors;
- c) Investments to enable Metrolink connections to nearby regional commercial airports, including Ontario and Burbank and other commercial airports;
- d) Investments in regional Bus Rapid Transit (BRT) systems and bus service that have been planned by CTCs to connect to the Metrolink and that are ready for early implementation;
- e) Investments in "first-mile-last mile" bicycle and pedestrian infrastructure that will facilitate safe access to Metrolink station areas and its feeder transit systems.

**4) Enhance Clean Goods Movement Investments**

As revenue is identified, select at least \$10 billion of priority investments that will enhance the efficacy and efficiency of Southern California's goods movement system while improving air quality, especially for disadvantaged communities most adversely affected by diesel emissions. Prioritize improvements which enable development or deployment of zero or near-zero emission systems.

- a) Develop a proposal for an appropriate regional leadership and decision making structure to plan and direct these investments.
- b) Leverage public investments to ensure significant private investments in environmentally and operationally compatible goods movement infrastructure.

Recommendations for improving the assessment of the RTP/SCS by enhancing Health and Equity Performance Measures (prepared initially by the American Lung Association of California):

We urge the SCAG Regional Council to direct SCAG staff to:

- 1) Develop and track robust and meaningful health and equity performance measures to better understand health outcomes from implementation of the SCS:
  - a) Incorporate enhanced tracking of chronic disease outcomes, such as asthma incidence and exacerbation, heart disease, stroke and diabetes.
  - b) Include an expanded analysis of traffic pollution impacts to include areas with housing within 1,000 feet of high-volume road ways.
  - c) Monitor and report on the outcomes and impacts as well as possible mitigation strategies.
- 2) Incorporate into the activities of the Environmental Stakeholder working group the task of reviewing the progress and results of tracking health and equity performance measures and reporting results to the Energy and Environment Committee.

Recommendations for enhancing the regional role and investments in Active Transportation (prepared initially by Safe Routes to School Partnership and Los Angeles County Bicycle Coalition):

We urge the SCAG Regional Council to:

- 1) Broaden SCAG's role as a provider of technical assistance in regional and local planning efforts for active transportation through three distinct planning projects:
  - a) Active Transportation Strategic Funding Plan:  
To identify current and additional sources of local, regional and state sources of funding for active transportation, including both bicycle and pedestrian systems, to enable accelerated implementation of active transportation projects throughout the SCAG region.
  - b) Regional Complete Streets Plan:  
To outline policies that ensure that all highway and roadway projects are safe for all users and to set a policy framework to prioritize complete streets projects in the 2016 RTP; and,  
To encourage County Transportation Commissions and local governments to implement complete streets in highway and roadway projects.
  - c) Regional Safe Routes to School Plan:  
To provide a regional strategy to make walking and bicycling to and from school safer by expanding on existing regional efforts, identifying opportunities for a dedicated regional Safe Routes to School funding source, developing a School Siting Policy and a Joint Use Policy to be included in the 2016 Sustainable Communities Strategy.
- 2) In developing these plans SCAG should convene representatives from cities, counties, councils of governments, public health and other stakeholders and provide additional technical assistance in the form of planning, data collection and modeling. These plans should be prepared for timely inclusion in the 2016 RTP/SCS. SCAG should amend its Overall Work Program (OWP) to include the costs of these plans.

DRAFT  
FOR DISCUSSION: 2016 RTP TIMELINE

	<b>2012 RTP timeline</b>	<b>Days</b>			<b>2016 RTP timeline</b>	<b>Days</b>
early 2009	Begin update to OCP-2010					
July & Dec 2009	MOU for SB375 planning signed					
Dec-09	Control totals, CDR TAC & MOC					
Mar-10	OCCOG approves control totals					
Mar-10	City meetings & distribute draft projections data					
Sep-10	MOU for SCS signed					
Sep-10	Distribute final projections draft to cities for review & approval					
11/24/2010	Final OCP/OCTAM draft for OCSCS & SCAG		end	2013	Data finished for subregional SCSs	
1/27/2011	OCCOG TAC & Board approval of OCP	64				
Feb-March 2011	OCSCS maps made & delivered to LSA		March	2014	OCCOG TAC review draft OCSCS & recommend changes & approval with changes to Board	
Mar-11	First draft OCSCS		April	2014	OCCOG Board authorize release for public comment	45
4/21/2011	Second & third drafts	51	May	2014	Close OCSCS public comment period	30
5/10/2011	NOP of SCAG RTP PEIR issued	19	July	2014	OCCOG TAC review of response to comments & revised draft OCSCS	60
6/8/2011	NOP comment period closed	29	August	2014	Release of response to comments & final draft	30
6/30/2011	Final OCSCS report approved	22	October	2014	OCCOG TAC review final SCS	60
11/16/2011	EEC authorizes release of Draft PEIR		November	2014	delegated subregions complete SCS	45
11/21/2011	First draft of RTP/SCS released	5	February	2015	Inputs on data, projects, finance complete	
11/30/2011	Final OCP modified data delivered to SCAG	9	April	2015	Complete data & begin PEIR analysis	60
12/1/2011	RC approves release of Draft RTP/SCS	1	August	2015	P&P Technical review & approval to PCs on PEIR & RTP/SCS, allow time for staff to make technical changes	180
12/20/2011	Second draft of RTP/SCS released	19	October	2015	Individual policy committees recommend release of PEIR & RTP/SCS	45
12/30/2011	Draft PEIR released for 45-day comment period	10	November	2015	RC approve release of PEIR & RTP/SCS	30
2/14/2012	PEIR comment period ends	46	Dec 31	2015	Close of public comments on PEIR, RTP/SCS	55
3/16/2012	RTP subcommittee meeting, asked to recommend approval on unreleased final PEIR & RTP/SCS	31				
3/19/2012	Final PEIR released 8PM	3	Jan 31	2016	Release of final PEIR, RTP/SCS & response to comments	30
3/20/2012	Final RTP/SCS released 12PM	1	mid-Feb	2016	P&P Technical review & approval to PCs on PEIR & RTP/SCS	15
3/21/2012	Joint policy meeting to recommend approval to RC on final PEIR & RTP/SCS	1	March	2016	Individual policy committees recommend approval to RC on final PEIR & RTP/SCS	15
4/4/2012	RC approves PEIR & RTP/SCS	14	April	2016	RC approves PEIR & RTP/SCS	30

DRAFT  
FOR DISCUSSION: 2016 RTP TIMELINE




24TH ANNUAL  
DEMOGRAPHIC WORKSHOP

# Generation Revolution in Southern California: Planning Implications of Fewer Children and Many More Elderly

Monday, May 21, 2012  
University of Southern California

★  
**SAVE  
THE  
DATE**  
★★★

**USC**  
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Sol Price School  
of Public Policy

SOUTHERN CALIFORNIA



ASSOCIATION of  
GOVERNMENTS

# SAVE THE DATE

The USC Sol Price School of Public Policy and the Southern California Association of Governments invite you to the

24TH ANNUAL DEMOGRAPHIC WORKSHOP

## Generation Revolution in

## Southern California:

Planning Implications of

Fewer Children and Many More Elderly

**Monday, May 21, 2012**

**8:00 am – 4:30 pm**

USC Campus - Davidson Conference Center

Register online at

**[www.scag.ca.gov/demographics](http://www.scag.ca.gov/demographics)**

**Early Bird Registration:** \$75/person *(ends April 29)*

**Registration After April 29:** \$100/person

*Continental Breakfast and Lunch included*

For more information, contact Javier Minjares

213.236.1893 or [minjares@scag.ca.gov](mailto:minjares@scag.ca.gov).

SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

818 W. 7TH STREET  
12TH FLOOR  
LOS ANGELES, CA  
90017





**ORANGE COUNTY  
COUNCIL OF GOVERNMENTS**

April 26, 2012

**Subject:** **Proposed 2012-2013 OCCOG Dues Increase**

**Summary:** At the request of the Orange County City Managers Association (OCCMA), OCCOG's Executive Director made a presentation to their meeting of March 7, 2012 related to potential dues increases need for OCCOG if the organization is to ultimately become self-sustaining.

Following the presentation a recommendation was made and unanimously supported by approximately 30 city managers present to support a proposed dues increase for OCCOG for Fiscal Year 2012-2013 as outlined on Attachment A. Further, the group agreed to work with OCCOG in the coming months on potential dues increases for Fiscal Year 2013-2014. Additionally, remaining administrative questions on the future of OCCOG would be addressed, including working to identify efficiencies that could lower a potential 2013-2014 dues increase. The dues increase was based on past practices of cost sharing methodology as outline in Attachment B.

**Background:** At the time of the transition of administrative responsibilities from the City of Mission Viejo to the Orange County Transportation Authority (OCTA) in June 2009, several assumptions were made. First, OCTA appeared to be the best agency alternative to assume the responsibility given the nexus between transportation and SB 375 and the task (and state-mandated timeline) of developing a subregional Sustainable Communities Strategy. Second, it was assumed that OCTA would be a temporary administrative solution and third that the dues established by the OCCMA would need to increase if the OCCOG were to continue in the future as a self-sustaining agency.

In November 2011, OCCOG's Executive Director and OCTA Senior Management met with the OCCMA's OCCOG Subcommittee to discuss next steps for the agency. General consensus was that OCCOG, as a recognized subregion to the Southern California Association of Governments (SCAG), has value to Orange County jurisdictions and member agencies. Further, a self-sustaining OCCOG, no matter what form it took, would require a dues increase to address the organization's staffing and support services, consistent with OCCMA's original direction and approach. OCCOG's Executive Director was asked to return to the OCCMA OCCOG Subcommittee with funding options, phased in over a two-year period.

On April 27, 2012, OCCMA's Executive Steering Committee met to discuss this matter. It was reported to the Executive Director that while there are remaining questions on the future of OCCOG, that it was prudent to bring options to the full OCCMA for discussion and recommendation.

**Discussion:**

During the OCCMA presentation, there was a question on the possibility of using Measure M Turnback funds (formula funds to cities for transportation purposes) could be used for OCCOG dues. The response provided then and being investigated now is that OCTA staff will look to see if that is an

allowable expense under the Measure M ordinance. If so, CEO Will Kempton indicated he would be inclined to support. It should be noted that this may be particularly helpful for larger cities who, under the proposal to lift the cap of \$5,000, would see significant increases in dues. Additionally, given that most cities use general funds to cover OCCOG dues, the use of Measure M funds may be a preferred choice for some jurisdictions.

In addition to future discussions on OCCOG operations, it should be noted that in previous OCCOG budgets, in-kind city staff time was not included as a line item and may be an area that should be explored further. There has been discussion on the idea of crediting some cities who contribute large amounts of city staff time to OCCOG. In the last few years, most notably the cities of Anaheim, Irvine and Mission Viejo have contributed many hours to OCCOG with notable positive outcomes. Comments made from City Managers of these cities alluded to the fact that they intended to continue their level of support, even with a substantial dues increase.

**Recommendations:**

- A. Adopt resolution 2012 - \_\_\_\_\_ supporting a dues increase for OCCOG member agencies for Fiscal Year 2012-2013 that was supported by the Orange County City Managers Association.
- B. Direct the Executive Director to continue to work with the OCCOG Executive Management Committee, OCTA management, and the Orange County City Managers Association on OCCOG's FY 2013-2014 dues, operational efficiencies and future administration of OCCOG post June, 2013.

**Attachments:**

- A. OCCOG Dues Structure Summary
- B. OCCOG Dues Structure Methodology

**Staff:**

Dave Simpson, Executive Director  
(714) 560-5570  
DSimpson@octa.net



**OCCOG Dues Structure Summary: FY11-12, FY12-13, FY13-14**  
**March 7, 2012**

	<b>Member Agency</b>	<b>Current (FY 11-12) OCCOG Dues Exhibit A</b>	<b>Proposed (FY 12-13) OCCOG Dues Exhibit B</b>	<b>Proposed (FY 13-14) OCCOG Dues Exhibit C</b>
1	ALISO VIEJO	3,599.61	4,451.62	5,992.57
2	ANAHEIM	5,000.00	18,756.65	25,249.34
3	BREA	3,378.84	4,048.20	5,449.50
4	BUENA PARK	5,000.00	6,042.25	8,133.80
5	COSTA MESA	5,000.00	7,473.08	10,059.91
6	CYPRESS	3,782.95	4,431.44	5,965.40
7	DANA POINT	3,246.46	3,723.90	5,012.93
8	FOUNTAIN VALLEY	4,141.10	4,798.75	6,459.85
9	FULLERTON	5,000.00	8,715.75	11,732.75
10	GARDEN GROVE	5,000.00	10,463.01	14,084.83
11	HUNTINGTON BEACH	5,000.00	11,393.99	15,338.07
12	IRVINE	5,000.00	12,800.43	17,231.36
13	LA HABRA	4,342.30	5,043.54	6,789.38
14	LA PALMA	2,357.67	2,852.39	3,839.75
15	LAGUNA BEACH	2,740.21	3,204.06	4,313.16
16	LAGUNA HILLS	3,094.34	3,576.36	4,814.32
17	LAGUNA NIGUEL	4,523.51	5,180.18	6,973.32
18	LAGUNA WOODS	2,454.47	2,883.08	3,881.07
19	LAKE FOREST	5,000.00	5,877.17	7,911.57
20	LOS ALAMITOS	2,187.44	2,650.95	3,568.58
21	MISSION VIEJO	5,000.00	6,658.75	8,963.71
22	NEWPORT BEACH	5,000.00	6,262.56	8,430.37
23	ORANGE	5,000.00	8,785.56	11,826.23
24	PLACENTIA	3,876.34	4,566.22	6,146.84
25	RANCHO SANTA MARGARITA	3,792.48	4,433.39	5,968.03
26	SAN CLEMENTE	4,566.87	5,205.35	7,007.20
27	SAN JUAN CAPISTRANO	3,237.92	3,787.67	5,098.79
28	SANTA ANA	5,000.00	17,984.20	24,209.51
29	SEAL BEACH	2,776.73	3,273.60	4,406.77
30	STANTON	3,344.46	3,962.77	5,334.50
31	TUSTIN	4,837.10	5,793.65	7,799.14
32	VILLA PARK	1,934.04	2,374.78	3,196.82
33	WESTMINSTER	5,000.00	6,485.46	8,730.43
34	YORBA LINDA	4,584.81	5,259.69	7,080.36
35	COUNTY OF ORANGE	5,000.00		
36	OCTA	5,000.00		
37	South Coast AQMD	5,000.00	46,800.00	63,000.00
38	TCA	5,000.00		
39	OC Sanitation District	5,000.00		
40	OC Special Districts (ISDOC)	5,000.00		
	<b>Total</b>	<b>\$ 167,799.65</b>	<b>\$ 260,000.45</b>	<b>\$ 350,000.16</b>

**OCCOG Budget\***

• OCTA Staff Hours	\$	260,000
• In-kind Staff Contribution	\$	63,500
• Legal	\$	15,000
• Travel/Conferences	\$	5,000
• CALCOG Dues	\$	6,500
<b>Total</b>	<b>\$</b>	<b>350,000</b>

\* Excludes CDR fees that are separately paid for by the cities, County and O.C. special districts

**OCCOG Dues Structure Methodology**

**Current FY11-12 OCCOG Dues:**

- 1) Current OCCOG dues were adopted by the OCCOG Board of Directors in June 2009.
- 2) This dues structure has remained the same for three years, even though the direction of the OCCMA OCCOG Subcommittee and OCCOG was to phase in an annual increase adjustment to reach a self-sustaining agency after OCTA's interim administration of OCCOG concludes in June 2013.
- 3) The current adopted dues structure mirrors the template of the League of Cities, Orange County Division, with all agencies paying one-third of the dues as a base, and the remaining dues apportioned to local jurisdictions on a pro-rata share of each jurisdiction's population to the total county population.
- 4) OCCMA further modified the original dues structure to set a cap of OCCOG dues to \$5,000 maximum. Orange County agencies that are members of OCCOG, also pay the \$5,000 maximum amount.

**Proposed FY12-13 and FY13-14 OCCOG Dues:**

- 1) OCTA has tracked OCTA staff hours dedicated to OCCOG, and identified additional expenses incurred for OCCOG-related activities, resulting in an initial OCCOG budget of \$260,000. This budget was shared and discussed with the OCCMA Executive Committee.
- 2) The initial OCCOG budget did not, however, take into consideration the work of certain Orange County cities which have contributed in-kind staff hours towards OCCOG administration, including the Cities of Anaheim, Irvine and Mission Viejo.
- 3) The initial OCCOG budget was increased by an additional \$63,500 to factor in a very modest contribution of in-kind staff support, thereby increasing the original OCCOG dues structure from \$260,000 to \$350,000.
- 4) Based on the above, OCCOG has determined that \$350,000 is needed to reach the goal of being a self-sustaining agency.
- 5) With direction from the OCCMA Executive Committee, a proposed dues structure has been established that allows for a two-year period to reach the \$350,000 self-sustaining budget, with 50% of the increase absorbed in FY12-13 and the remaining 50% of the increase absorbed in FY13-14.
- 6) This two-year adjustment allows OCCOG to work with a:
  - a) FY12-13 budget of \$260,000; and,
  - b) FY13-14 budget of \$350,000.
- 7) Further, based on a review of the adopted OCCOG dues structure, Orange County cities contribute 82% to the total OCCOG dues, and the County of Orange and Orange County agencies contribute 18% to the total OCCOG dues. This 82/18 ratio has been maintained in the proposed dues structure for FY12-13 and FY 13-14.
- 8) The proposed OCCOG dues also releases any cap on dues.