



# AGENDA

## **Orange County Council of Governments/Orange County Transportation Authority Sustainable Communities Strategy Joint Working Committee Meeting**

### **Committee Members**

Kris Murray, OCCOG, Chairman  
 Carolyn Cavecche, OCTA, Vice Chairman  
 Patricia Bates, OCTA  
 Peter Herzog, OCTA  
 Brett Murdock, OCCOG  
 Sharon Quirk-Silva, OCCOG

Orange County Transportation Authority Headquarters  
 600 South Main Street, 1st Floor - Room 154  
 Orange, California

**Thursday, July 28, 2011, 9:30 a.m. to 10:30 a.m.**

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable staff to make reasonable arrangements to assure accessibility to this meeting.

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 indicate what action will be taken. The Committee may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

All documents relative to the items referenced in this agenda are available for public inspection at [www.octa.net/occog.aspx](http://www.octa.net/occog.aspx) or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

### **Call to Order**

### **Pledge of Allegiance**

Committee Member Peter Herzog

### **1. Public Comments**

### **Consent Calendar**

All items on the Consent Calendar are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion of a specific item.

### **2. Approval of Minutes**

Of the June 23, 2011, Sustainable Communities Strategy Joint Working Committee meeting.

#### Recommended Action

Approve the minutes of the June 23, 2011, meeting as presented or amended.



# AGENDA

## *Orange County Council of Governments/Orange County Transportation Authority Sustainable Communities Strategy Joint Working Committee Meeting*

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### Regular Calendar

3. **Update on OC SCS Submittal: 2012 RTP/SCS: Land Use Alternative Scenarios**  
Marika Modugno, OCCOG TAC Chair

#### Recommended Action

Receive report and provide possible direction for full OCCOG Board consideration.

### Discussion Calendar

4. **Update on Regional Housing Needs Assessment integration into Sustainable Communities Strategy**  
SCAG Staff
5. **Update on SCAG SCS Outreach**
6. **Report from the OCCOG Technical Advisory Committee Chair**  
Marika Modugno, OCCOG TAC Chair
7. **Executive Director's Report**
8. **Committee Members' Reports**
9. **Adjournment**

The next regularly scheduled meeting of this Committee will be held from **9:30 a.m. to 10:30 a.m. on Thursday, August 25, 2011**, at the Orange County Transportation Authority Headquarters.



# MINUTES

## **Orange County Council of Governments/Orange County Transportation Authority Sustainable Communities Strategy Joint Working Committee Meeting**

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### **Committee Members Present**

*Kris Murray, OCCOG, Chairman  
Patricia Bates, OCTA  
Peter Herzog, OCTA  
Sharon Quirk-Silva, OCCOG*

### **Staff Present**

*Dave Simpson, OCCOG Executive Director  
Wendy Knowles, OCTA, Clerk of the Board  
Allison Cheshire, OCTA, Deputy Clerk of the Board  
Fred Galante, OCCOG, General Counsel  
Staff and members of the General Public*

### **Committee Members Absent**

*Carolyn Cavecche, OCTA, Vice Chairman  
Brett Murdock, OCCOG*

## **Call to Order**

The June 23, 2011, regular meeting of the Orange County Council of Governments/Orange County Transportation Authority Joint Sustainable Communities Strategy Working Committee was called to order by Committee Chair Murray at 9:33 a.m.

## **Pledge of Allegiance**

Committee Member Quirk-Silva led in the pledge.

### **1. Public Comments**

Public comments were received under Item 3.

## **Consent Calendar**

### **2. Approval of Minutes**

A motion was made by Committee Member Bates, seconded by Committee Member Herzog, and declared passed by those present, to approve minutes of the April 28, 2011, meeting.

## **Regular Calendar**

### **3. Recommendation of Final Orange County Sustainable Communities Strategy to the Orange County Council of Governments Board of Directors**

Dave Simpson, OCCOG Executive Director, provided an overview of the process of developing the Orange County Sustainable Communities Strategy (OC SCS) and commented that the document was created by joint effort of staff, the Technical Advisory Committee, LSA Associates, local cities and jurisdictions, and various stakeholders.



# MINUTES

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### 3. (Continued)

Tony Petros, Principal, LSA Associates, provided an overview of the process to create the OC SCS and commented that the subregional strategy does not need to include greenhouse gas reduction thresholds. Additionally, Mr. Petros reported that a summary matrix of all the changes to the document, as well as all input and correspondence received, will be included with the document when submitted to Southern California Association of Governments (SCAG).

Public comments were received from Linda Tang of the Kennedy Commission, who commented that she was please to see affordable housing included in the OC SCS and thanked OCCOG for their partnership with the community.

Public comments were received from Pauline Chau of the Public Law Center, who echoed the comments offered by Ms. Tang and encouraged continued outreach to the community.

Additional discussion ensued among the Committee Members and staff regarding the collaborative process in creating the OC SCS and the future working relationship with SCAG and the local jurisdictions.

A motion was made by Committee Member Herzog, seconded by Committee Member Bates, and declared by those present, to recommend approval of the Final Orange County Sustainable Communities Strategy to the Orange County Council of Governments Board of Directors and the Orange County Transportation Authority Board of Directors.

### **Discussion Calendar**

#### 4. **Report from the OCCOG Technical Advisory Committee Chair**

Marika Modugno, Technical Advisory Committee (TAC) Chair, reported that the TAC has been discussing the Orange County Sustainable Communities Strategy and the Regional Housing Needs Assessment.

#### 5. **Executive Director's Report**

Dave Simpson, Executive Director, commented that upon submission of the Orange County Sustainable Communities Strategy to Southern California Association of Governments, this Committee can continue to meet as needed.



# MINUTES

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### 6. **Committee Members' Report**

Committee Chair Murray commented that the Orange County Sustainable Communities Strategy document is historic and will improve life in Orange County.

Committee Member Quirk-Silva reported that the City of Fullerton is working with California State University Fullerton on "College Town", which will follow along the concepts of the Orange County Sustainable Communities Strategy.

### 7. **Adjournment**

The meeting adjourned at 10:10 a.m.

The next regularly scheduled meeting of this Committee will be held from **9:30 a.m. to 10:30 a.m. on Thursday, July 28, 2011**, at the Orange County Transportation Authority Headquarters.

ATTEST

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Allison Cheshire  
OCTA Deputy Clerk of the Board

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Kris Murray  
Committee Chair