



Orange County Council of Governments Board of Directors' Regular Meeting

Orange County Transportation Authority Headquarters

First Floor – Conference Room 103/104

600 South Main Street, Orange, California

Thursday, August 27, 2009, 10:30 a.m. to 12:00 p.m.

Board Members

Cheryl Brothers, Chair, District 15 Alternate

Mark Waldman, Vice Chair, OCSD

Paul Glaab, District 12

Richard Dixon, District 13

Beth Krom, District 14

Carlos Bustamante, District 16

John Nielsen, District 17

Leroy Mills, District 18

Robert Hernandez, District 19

Andy Quach, District 20

Sharon Quirk, District 21

John Beauman, District 22

Gil Coerper, District 64

Bob Ring, Cities At-Large

John Moorlach, County At-Large

(2nd District Supervisor)

Phil Anthony, ISDOC

Peter Herzog, OCD, LOCC

Arthur Brown, OCTA

Chris Norby, SCAG – County Representative

Bill Campbell, SCAQMD – County Representative

Bert Hack, TCA

Vacant, University Representative

Kristine Thalman, Private Sector

Agenda descriptions are intended to give notice to members of the public by providing a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff's recommendation. The Board of Directors may take any action which it deems appropriate on the agenda item and is not limited in any way by the recommended action.

Call to Order

Chair Brothers

Roll Call

Clerk of the Board

Pledge of Allegiance

Chair Brothers

Public Comments

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors 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 Board 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 Clerk of the Board prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Board of Directors in writing and only pertinent points presented orally.