

AGENDA

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

Committee Members

Sharon Quirk-Silva, Chair
Carolyn Cavecche, Vice Chair
Cheryl Brothers
Peter Buffa
Richard Dixon
Peter Herzog

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

**Thursday, September 23, 2010
9:00 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 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

Vice Chair Cavecche

1. Public Comments

Consent Calendar (Item 2)

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 August 26, 2010, Sustainable Communities Strategy Joint Working Committee meeting.

Recommended Action: Approve the minutes of the August 26, 2010, meeting as presented or amended.

AGENDA

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

Regular Calendar

There are no Regular Calendar Items

Discussion Items

- 3. Sustainable Communities Strategy Planning Activities Update (verbal)**
Kris Murray, Executive Director
Tony Petros, LSA Project Manager
- 4. Presentation from the Kennedy Commission, Orange County (verbal)**
Linda Tang
- 5. Executive Director's Report (verbal)**
Kristine Murray
 - Update on California Air Resources Board SB 375 Targets
 - Update on Caltrans review of audit resolution materials
- 7. OCCOG TAC Chair Report (verbal)**
Marika Modugno, OCCOG TAC Chair
- 8. Committee Members' Reports**
- 9. Adjournment**

The next regularly scheduled meeting of this Committee will be held from **9:00 a.m. to 10:30 a.m. on Thursday, October 28, 2010**, at the Orange County Transportation Authority Headquarters.

MINUTES

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

Committee Members Present

*Sharon Quirk-Silva, Chairman
Carolyn Cavecche, Vice Chairman
Cheryl Brothers, OCCOG
Peter Herzog, OCCOG*

Staff Present

*Kristine Murray, OCCOG, Executive Director
Laurena Weinert, OCTA, Assistant Clerk of the Board
Allison Cheshire, OCTA, Deputy Clerk of the Board
Fred Galante, OCCOG, General Counsel
OCCOG and OCTA Staff and members of the
General Public*

Committee Members Absent

*Peter Buffa, OCTA
Richard Dixon, OCTA*

Call to Order

The August 26, 2010, 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 Quirk-Silva at 9:10 a.m.

Pledge of Allegiance

Committee Vice Chairman Cavecche led in the pledge.

1. Public Comments

No public comments were received.

Consent Calendar (Items 2 and 3)

2. Approval of Minutes

A motion was made by Committee Member Herzog, seconded by Committee Member Brothers, and declared passed by those present, to approve minutes of the May 27, 2010, meeting.

3. Approval of Minutes

A motion was made by Committee Member Herzog, seconded by Committee Member Brothers, and declared passed by those present, to approve minutes of the July 22, 2010, meeting.

Regular Calendar

4. Introduction of Sustainable Communities Strategy Consultant Team and Draft Work Plan

Kristine Murray, Executive Director, OCCOG, provided opening comments and introduced the Sustainable Communities Strategy consultant team of Les Card, Tony Petros, Lisa Burke, and Wallace Walrod, from LSA Associates, Inc. (LSA) for the Orange County Sustainable Communities Strategy (SCS) draft work plan.

Mr. Petros, Principal from LSA, presented the key elements of the work plan, project schedule, web tool, website concept, and the SCS logo concepts.

Additional discussion ensued among the Committee, staff, and LSA regarding the following:

- An external website will be created for the SCS with the suggested domain of www.oc-scs.org;
- Concern regarding user posted comments to the website and who will monitor the content. Fred Galante, OCCOG, General Counsel, commented that the proposed work plan states that the OCCOG and OCTA project manager has the express ability to review all comments and provide direction to LSA which comments are relative to the topic for posting on the website.
- Concern about requiring a user to identify themselves when providing a comment on the website. Mr. Galante commented that stating a name is not required to post on the webpage;
- The project management plan, under security requirements (3.3), will be revised to reflect it as the property of the Orange County Council of Governments;
- The SCS outlines that elements be consistent with compass blue print and LSA would like to capture all that has been previously done;
- Page one of the project approach and scope of work summary refers to the OCCOG and OCTA project manager, which is Kristine Murray;
- The website will not have direct contact links to the Committee Members; and,
- LSA Associates will be conducting meetings with the community and stakeholders to solicit their input regarding the work plan.

A motion was made by Committee Member Herzog, seconded by Committee Member Brothers, and declared passed by those present, to approve the proposed Orange County Sustainable Communities Strategy work plan and the OC SCS logo concept option 1 with the buildings reflected in multiple colors.

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

5. California Air Resource Board Draft SB 375 Targets

Kristine Murray, Executive Director, OCCOG, commented that the California Air Resource Board (CARB) report was released on August 9, 2010, and was provided to the Committee.

Ms. Murray highlighted Attachment A of the report, which identifies targets for 2020 and 2035. The targets are represented on a per capita basis as opposed to million metric tons of greenhouse gas reduction.

Additional discussion ensued among the Committee and staff regarding the following

- Concern over CARB more than doubling Southern California Association of Governments (SCAG) 2035 target;
- The Committee suggested that SCAG be made aware of CARB's 2035 target;
- CARB report does not explain how the numbers were attained; and
- The Committee recommended going through the SCS work plan process to discover what percentage of reductions can be accomplished.

Ms. Murray suggested sending a letter to CARB and SCAG from OCCOG, which outlines the concerns and interest to move forward.

A motion was made by Committee Member Herzog, seconded by Committee Vice Chairman Cavecche, and declared passed by those present, to send a letter to the California Air Resource Board and Southern California Association of Governments regarding the Committee's concerns.

Discussion Calendar

6. Executive Director's Report

Kristine Murray, Executive Director, OCCOG, reported on the Status of the Caltrans audit.

7. Committee Members' Reports

There were no Committee Members' reports.

MINUTES

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

8. OCCOG TAC Chair Report

Marika Modugno, OCCOG Technical Advisory Committee (TAC) Chair, referenced the report provided to the Committee and commented that targets will be discussed at the next OCCOG TAC meeting.

9. Adjournment

The meeting adjourned at 10:25 a.m.

The next regularly scheduled meeting of this Committee will be held from **9:00 a.m. to 10:30 a.m. on Thursday, September 23, 2010**, at the OCTA Headquarters.

ATTEST

Allison Cheshire
Deputy Clerk of the Board

Sharon Quirk-Silva
Committee Chair