



AGENDA

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

Committee Members

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

Orange County Transportation Authority Headquarters
600 South Main Street, 1st Floor - Room 154
Orange, California
Thursday, October 28, 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

Committee Member Brothers

1. Public Comments

Consent Calendar (Items 2 and 3)

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 – August 26, 2010

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 Meeting

3. Approval of Minutes – September 23, 2010

Of the September 23, 2010, Sustainable Communities Strategy Joint Working Committee meeting.

Recommended Action: Approve the minutes of the September 23, 2010, meeting as presented or amended.

Regular Calendar

There are no Regular Calendar Items

Discussion Calendar

4. Sustainable Communities Strategy Planning Activities Update (verbal)

Kris Murray, Executive Director
Tony Petros, LSA Project Manager

5. CleanTech OC (verbal)

Mike Levin, FlexEnergy

6. Long Range Transportation Plan and the Sustainable Community Strategy

Greg Nord, OCTA Planning

7. Orange County Council of Governments' Technical Advisory Committee Chair's Report (verbal)

Marika Modugno, OCCOG TAC Chair

8. Executive Director's Report (verbal)

- Update on California Air Resources Board SB 375 Targets
- Update on Caltrans review of audit resolution materials

9. Committee Members' Reports

10. Adjournment

The next regularly scheduled meeting of this Committee will be held from **9:00 a.m. to 10:30 a.m. on Thursday, November 18, 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.

MINUTES

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

MINUTES

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



MINUTES

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

Committee Members Present

*Sharon Quirk-Silva, OCCOG, Chairman
Carolyn Cavecche, OCTA, Vice Chairman*

Staff Present

*Kristine Murray, OCCOG, Executive Director
Dave Simpson, OCCOG, Deputy Executive Director
Laurena Weinert, OCTA, Assistant 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

*Cheryl Brothers, OCCOG
Peter Buffa, OCTA
Richard Dixon, OCTA
Peter Herzog, OCCOG*

Call to Order

The September 23, 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 (Item 2)

2. Approval of Minutes

Due to lack of quorum, approval of the minutes of the August 26, 2010, Sustainable Communities Joint Working Committee was continued to the next meeting.

Regular Calendar

There were no Regular Calendar Items.



MINUTES

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

Discussion Calendar

3. Sustainable Communities Strategy Planning Activities Update

Tony Petros, LSA Associates, Inc., (LSA) Project Manager, reported that LSA met with the Southern California Association of Governments (SCAG), several cities, the Center for Demographic Research (CDR), and the OCCOG TAC to review and discuss the Sustainable Communities Strategy (SCS) and website concept.

Committee Chair Quirk-Silva asked about receiving credit for in-progress, planned, or completed projects. Mr. Petros commented that the concern has been raised by OCTA and the cities, and the current belief is that credit will be given for the baseline 2008 and forward projects.

Deborah Diep, CDR Director, reported that based on information released by the California Air Resources Board (CARB) and SCAG's Climate and Economic Development Program, the CDR has compiled a project list from each of the cities. The projects will be classified based on level of progression of the project.

Lisa Burke from LSA reported that Dr. Wallace Walrod from LSA team met with the City of Anaheim to review the model that SCAG developed to review land use.

Committee Chair Quirk-Silva asked if SCAG has been provided the cities' concerns regarding their modeling tool. Tracy Sato, City of Anaheim, commented that the cities have been communicating with SCAG staff about their concerns.

4. Presentation from the Kennedy Commission, Orange County

Linda Tag from the Kennedy Commission commented that the Commission encourages OCCOG and OCTA to conduct a transparent public outreach to the traditionally under represented and underserved population of the County during the Sustainable Communities Strategy (SCS) process and that the Kennedy Commission would be able to assist in bringing groups together.

Kris Murray, Executive Director, OCCOG, commented that the SCS plan includes public participation/outreach and that organizations will be invited and encouraged to participate and provide feedback.



MINUTES

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

5. Executive Director's Report

Kris Murray, Executive Director, OCCOG, reported on the following:

- The California Air Resources Board was meeting today regarding the final targets;
- Southern California Association of Governments revised the assumption targets for the region; and
- Update on the Caltrans audit.

6. OCCOG Technical Advisory Committee Chair Report

Marika Modugno, OCCOG Technical Advisory Committee (TAC) Chair, reported that the following was discussed at the September meeting:

- LSA presented the Sustainable Communities Strategy draft work plan key elements and website concept;
- Orange County projections final numbers have been provided given to the cities for review; and
- Recap of the September Southern California Association of Governments meetings and long-range transportation plan; and

Ms. Modugno also reported that the October TAC meeting will have a presentation on SCAG's long-range transportation plan, as well as a follow-up from LSA on the language use that came out of the sustainability meeting with Dr. Wallace Walrod.

Committee Vice Chair Cavecche asked when and how the SCS plan is going to be discussed with the city councils and city staff. Ms. Murray commented that an outreach plan is in progress, and all cities will be contacted.

7. Committee Members' Reports

Committee Chair Quirk-Silva commented that she was concerned about the lack of Members in attendance for the meeting and suggested that a quorum check be conducted a few days prior to meetings. In addition, she requested soliciting the Members to find out if another day of the week would be feasible for meeting.

Ms. Murray commented that the November meetings of this Committee and OCCOG Board may have a conflict with the OCTA Legislative and Communications Committee meeting held on the same day.



MINUTES

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

8. Adjournment

The meeting adjourned at 9:50 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, October 28, 2010**, at the OCTA Headquarters.

ATTEST

Allison Cheshire
OCTA Deputy Clerk of the Board

Sharon Quirk-Silva
Committee Chair



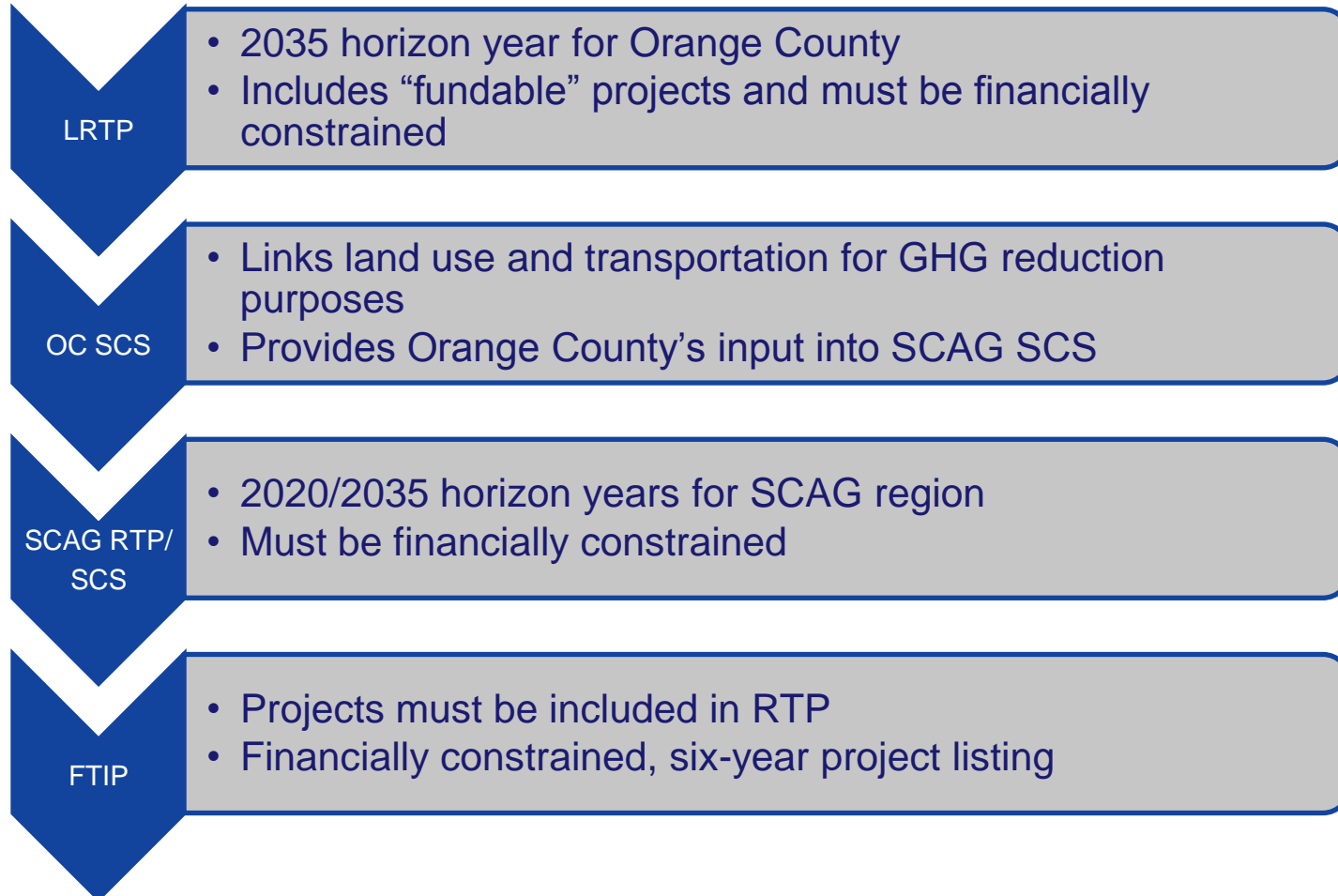
Draft Long-Range Transportation Plan Destination 2035



**OCCOG/OCTA Sustainable Communities
Joint Working Committee**

October 28, 2010

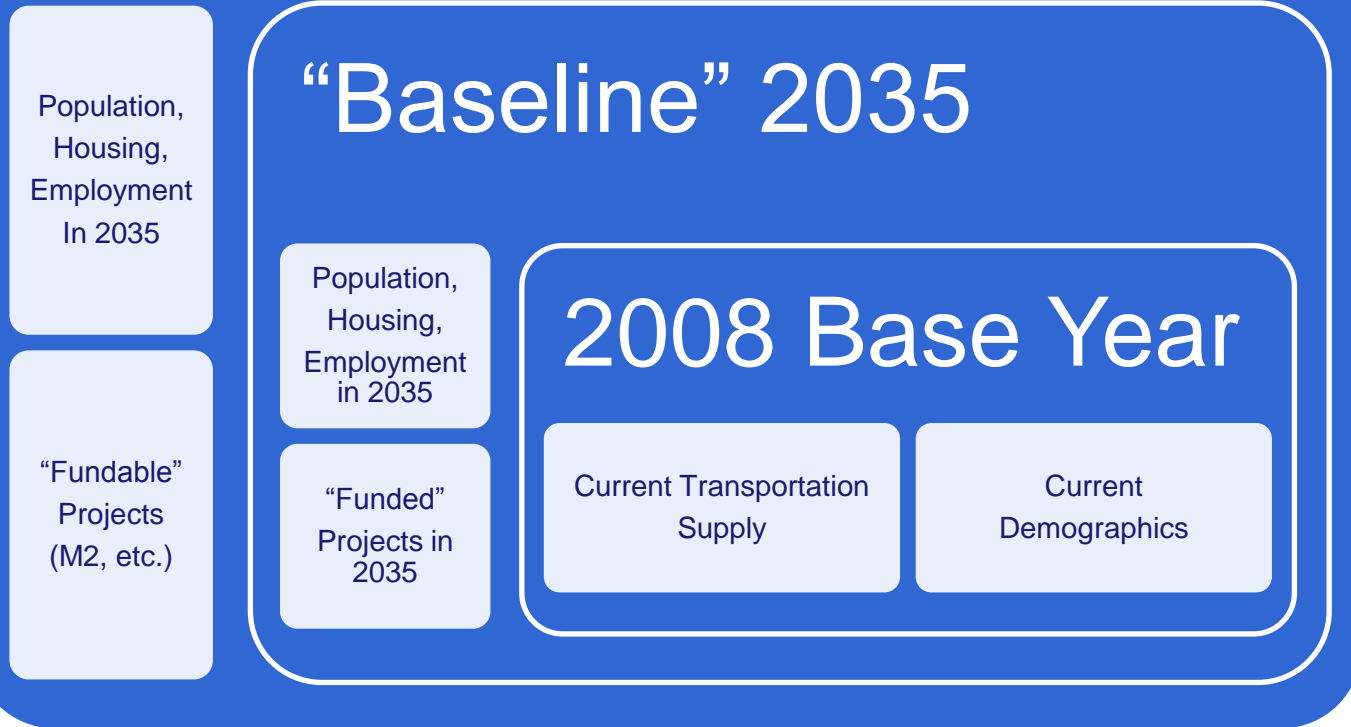
Background



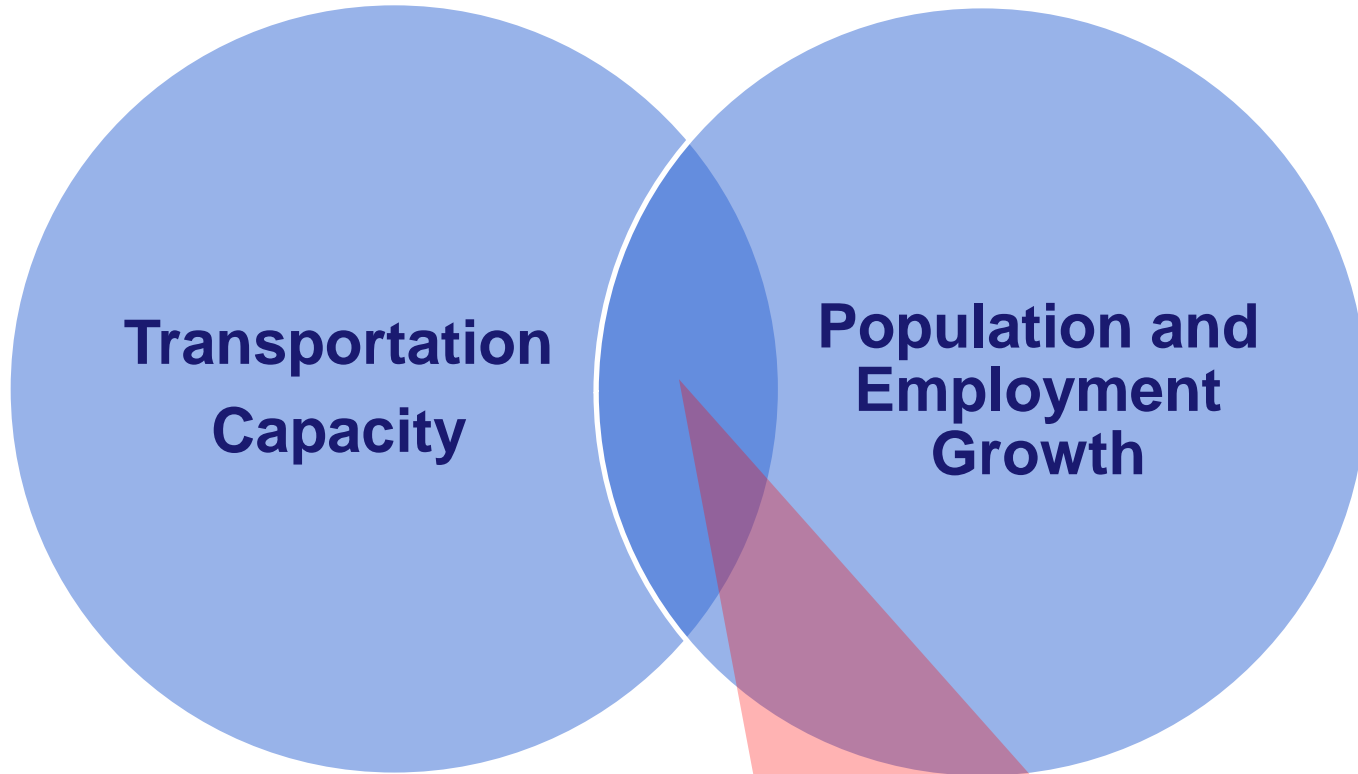
L RTP = Long-Range Transportation Plan, RTP = Regional Transportation Plan, FTIP = Federal Transportation Improvement Program, SCS = Sustainable Communities Strategy

Plan Scenarios

Preferred 2035 Plan



Challenges



**1.5 million daily hours lost to congestion in 2035.
Productivity loss = 187,500 jobs (equivalent)**

Goals

Expand Choices By:

- Improving connectivity
- Improving travel mode accessibility
- Expanding multimodal integration

Improve Performance By:

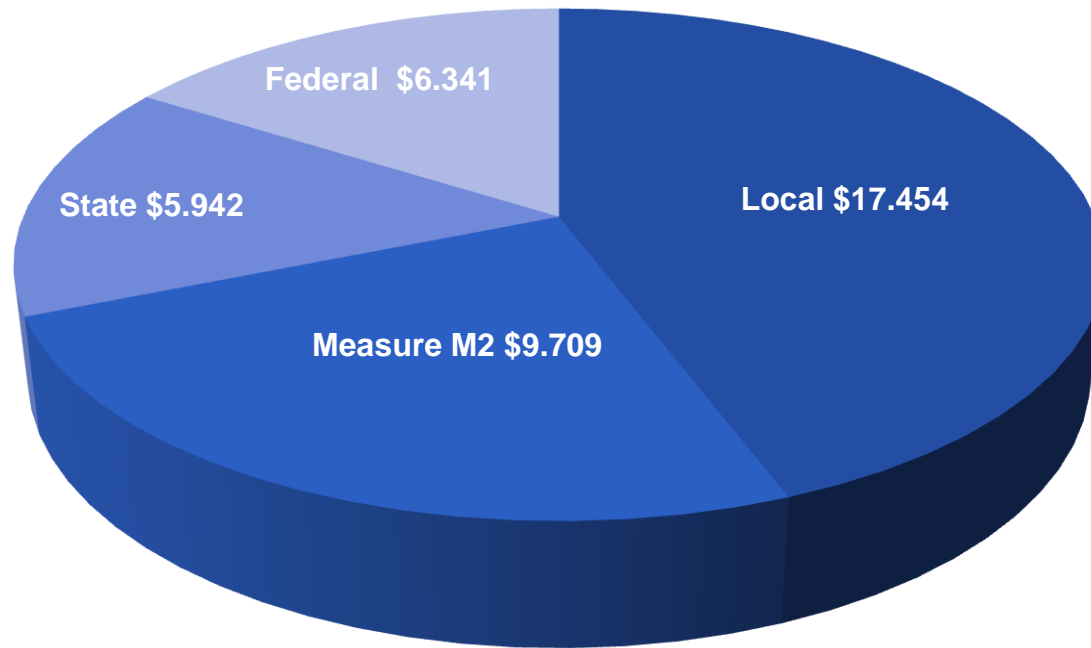
- Increasing person throughput
- Reducing travel time
- Raising level of service

Work Toward Sustainability By:

- Promoting alternative modes
- Reducing air pollution
- Preventing and treating run-off
- Supporting timely maintenance

Financial Forecast

LRTP Revenue by Source in \$Billions
Total = \$39.4 billion
(To 2035)



Solutions: Major Plan Elements

- Increase Metrolink service up to 76 trains/day
- Add approximately 400,000 revenue vehicle hours of bus service including “Go Local” rubber-tired concepts
- Support CA High Speed Rail System to Los Angeles
- Construct two fixed guideways
- Implement express bus routes for longer-distance travel
- Expand vanpools by over 100 percent
- Expand bikeways network by 75 percent

Solutions: Elements, cont.

- Test bike sharing programs at key Metrolink stations
- Add 155 lane miles to freeway and HOV network including new toll pricing projects (M2 + TCA)
- Implement continuous access on HOV facilities¹
- Complete 800 additional lane miles of Master Plan of Arterial Highways
- Construct key road/rail grade separations
- Expand signal synchronization on 750-mile network
- Implement M2 environmental strategies



¹ Continuous HOV access on all HOV lanes except where barrier separation is required for safety purposes.

Summary/Next Steps

- Present Draft LRTP to OCTA Board (November 8, 2010)
- Start public review (November – December 2010)
- Prepare final Draft LRTP (January 2011)
- Distribute Final LRTP following Board of Directors adoption (February 2011)
- Incorporate Final LRTP into the OC SCS
 - GHG analysis to be completed as part of the OC SCS