

# AGENDA

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

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### **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 103/104  
Orange, California

**Thursday, June 24, 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](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 Dixon

#### **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 May 27, 2010, Sustainable Communities Strategy Joint Working Committee meeting.

# AGENDA

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

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### **Regular Calendar**

- 3. Report on Request for Proposals 0-1609: Consultant Services for the Development of Orange County Subregional Sustainable Communities Strategy**

Kristine Murray, Executive Director, OCCOG

Recommended Action: Receive and file as an information item.

### **Discussion Items**

- 4. Executive Director's Report**

Kristine Murray

- 5. Technical Advisory Committee Report**

Marika Modugno, OCCOG Technical Advisory Committee Chair

- 6. Committee Members' Reports**

- 7. Adjournment**

The next regularly scheduled meeting of this Committee will be held from **9:00 a.m. to 10:30 a.m. on Thursday, July 22, 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**

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### **Committee Members Present**

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

### **Staff Present**

Kristine Murray, *OCCOG, Executive Director*  
David 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*  
*OCCOG and OCTA Staff and members of the  
General Public*

### **Committee Members Absent**

Peter Buffa, *OCTA*

## **Call to Order**

The May 27, 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 9:03 a.m.

## **Pledge of Allegiance**

Committee Member Brothers led in the pledge.

### **1. Public Comments**

No public comments were received.

## **Consent Calendar (Item 2)**

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

A motion was made by Committee Vice Chair Cavecche, seconded by Committee Member Dixon, and declared passed by those present, to approve minutes of the April 22, 2010, meeting.

## **Regular Calendar**

### **3. Southern California Association of Governments' Memorandum of Understanding with Orange County Council of Governments and Orange County Transportation Authority for Orange County Sustainable Communities Strategy**

Kristine Murray, Executive Director, Orange County Council of Governments (OCCOG), provided an overview of the technical language changes made to the Southern California Association of Governments' (SCAG) Memorandum of Understanding (MOU) with OCCOG and the Orange County Transportation Authority (OCTA) for the Orange County Sustainable Communities Strategy (SCS) and the roles and responsibilities between SCAG and Orange County to conduct the SCS.

# MINUTES

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

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### **3. (Continued)**

Additionally, Ms. Murray reported that the document was reviewed by legal counsel from OCCOG and OCTA and that OCCOG staff and SCAG have agreed on language indicating that a subregional SCS would be prepared consistent with SCAG's Framework and Guidelines.

The Committee expressed concern over the timeframe in which the demographic data is provided to OCCOG. Ms. Murray commented that the aggressive timeline for conducting the SCS will be used as a guideline and does allow for flexibility.

Discussion ensued among the Members and staff regarding language in the MOU clarifying the SCS as the SCS conducted by OCCOG.

A motion was made by Committee Member Brothers, seconded by Committee Member Dixon, and declared passed by those present, to receive the overview and authorize the OCCOG Executive Director to approve the Memorandum of Understanding with the edits indicated by the Committee as follows on Page 2, line 3:

“Whereas, SCAG is required by SB 375 to include a subregional SCS in the regional SCS, to the extent consistent with state and federal law, including the subregional SCS conducted by OCCOG; and”

## **Discussion Calendar**

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

Kristine Murray, Executive Director, Orange County Council of Governments, provided an update on the following:

- Upcoming presentation by Hasan Ikhata, Executive Director of Southern California Association of Governments, regarding the developed target scenarios;
- Timeline for developing the Sustainable Communities Strategy;
- Standing of OCCOG for receipt of federal grant monies;
- Development of Scope of Work for consultant services; and
- Orange County Transportation Authority's Bike to Work Week program.

Kristin Essner, Government Relations Representative, Orange County Transportation Authority, provided an update on the recent Regional Targets Advisory Committee meeting and commented that the meeting afforded the Metropolitan Planning Organizations an opportunity to present initial scenarios for the target setting process.

# MINUTES

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

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### 5. Committee Members' Reports

Committee Member Herzog requested an outline of the Sustainable Communities Strategy timeline.

### 6. Adjournment

The meeting adjourned at 10:12 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, June 24, 2010**, at the OCTA Headquarters.

ATTEST

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Allison Cheshire  
Deputy Clerk of the Board

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Sharon Quirk-Silva  
Committee Chair



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

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**June 24, 2010**

**Subject:** **Report on Request for Proposals 0-1609: Consultant Services for the Development of Orange County Subregional Sustainable Communities Strategy.**

**Summary:** On Wednesday, June 16, 2010, staff released a Request for Proposals (RFP) 0-1609: Consultant Services for the Development of Orange County Subregional SCS. The RFP is posted for review on the Orange County Council of governments (OCCOG) website. The Scope of Work for the RFP was provided for review by the OCCOG/Orange County Transportation Authority (OCTA) Subregional SCS Joint Working Committee and the full OCCOG Board of Directors (Board) at the meetings held on May 27, 2010.

**Background:** Following five months of negotiations with SCAG on the development of the Memorandum of Understanding (MOU), and by reaching agreement on the specific legal and technical concerns raised by the Joint Working Committee, OCCOG and OCTA Boards, technical staff, and legal counsel, staff recommended approval of the final draft enabling Orange County to move forward with conducting a subregional SCS as authorized by SB 375.

On May 27, 2010, the OCCOG/OCTA SCS Joint Working Committee reviewed and approved a final draft of the MOU with Southern California Association of Governments (SCAG) to conduct a subregional Orange County SCS as authorized by SB 375. The OCCOG Board subsequently voted unanimously to approve the document and the OCTA Board of Directors approved the MOU on June 14, 2010. The MOU has been signed and submitted to SCAG.

On Wednesday, June 16, 2010, staff released RFP 0-1609: Consultant Services for the Development of Orange County Subregional SCS. The RFP is posted for review on the OCCOG website. The Scope of Work for the RFP was provided for review by the OCCOG/OCTA Subregional SCS Joint Working Committee and the full OCCOG Board at the meetings held on May 27, 2010.

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

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*The key RFP dates are as follows:*

Issue Date:	June 16, 2010
Pre-Proposal Conference:	June 22, 2010
Question Submittal Date:	June 24, 2010
Proposal Submittal Date:	July 14, 2010

Given the short statutory timeline to conduct the subregional and regional SCS, the intent is to have a SCS consultant selected and on board by August 1, 2010. SB 375 requires an aggressive timeline for compliance so the procurement process has been streamlined significantly to ensure that OCCOG has the consultant and resources in place in a timely manner to comply with the deliverables and milestones to comply fully with the statute.

**Recommendation:** Receive and file as an information item.

**Staff Contact:** Kris Murray  
Executive Director  
714/560-5908  
[kmurray@octa.net](mailto:kmurray@octa.net)



**ORANGE COUNTY**

**COUNCIL OF GOVERNMENTS**

**June 24, 2010**

**Subject:** **Report from the Orange County Council of Governments Technical Advisory Committee Chair**

**Summary:** The Orange County Council of Governments (OCCOG) Technical Advisory Committee (TAC) Chair report provides the OCCOG Board of Directors (Board) an update on the activities of the OCCOG TAC.

**Background:** The OCCOG Technical Advisory Committee (TAC) met on June 1, 2010. A copy of the June 1, 2010 meeting agenda is included as Attachment A.

The OCCOG TAC meeting discussion on June 1, 2010, included an overview of the following items:

- ◆ Agenda review for the Southern California Association of Governments (SCAG) Regional Council and Policy Committee meetings of June 3, 2010;
- ◆ Agenda review of the May 11, 2010, Plans and Programs Technical Advisory Committee, including discussion of the recommended greenhouse gas emission reduction targets prepared by SCAG and presented to the California Air Resources Board Regional Targets Advisory Committee (RTAC) at their May 25, 2010 meeting;
- ◆ An update on Orange County Projections 2010;
- ◆ An update on the Orange County Sustainable Communities Strategy Development including:
  - MOU Approval by the OCCOG Board
  - OCTA/OCCOG SCS Joint Working Committee – May 27, 2010 Meeting
  - Orange County SCS Timeline
  - Orange County SCS Next Steps – development of a work plan, scope of work, Board meetings;
- ◆ An update on OCTA's Long Range Transportation Plan;
- ◆ An update on the Southern California Association of Governments and University of Southern California 22<sup>nd</sup> Annual Demographics Workshop;
- ◆ A review of the OCCOG Board Meeting of May 27, 2010, including a report on bills of interest for the 2010 State Legislation; and
- ◆ An update on Proposed Rule 2301.

The OCCOG TAC agenda was discussed for discussion at its July 6, 2010, meeting the following:

- ◆ Orange County Projections 2010;
- ◆ Orange County Sustainable Communities Strategy (SCS) Development;
- ◆ An update on OCTA's Long Range Transportation Plan;
- ◆ Agendas for the Southern California Association of Governments Regional Council and Policy Committee meetings.

OCCOG TAC Chair Marika Modugno, City of Irvine, will be available at the OCCOG Board meeting to overview and clarify items discussed at the May 4, 2010, OCCOG TAC meeting. As a note, at this time, the OCCOG TAC no longer has a secretary to record detailed meeting minutes, therefore any action taken by the OCCOG TAC will be reflected in action minutes.

**Attachments:**

- A. OCCOG TAC Meeting Agenda: Meeting of June 1, 2010
- B. Approved OCCOG TAC Meeting Minutes for May 4, 2010

**Staff Contact:**

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



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

**Meeting Date / Location**

Tuesday, June 1, 2010  
9:00 a.m. – 12:00 p.m.  
City of Orange  
Conference Room C  
300 Chapman Avenue  
Orange, California

<b><u>Agenda Item</u></b>	<b><u>Staff</u></b>	<b><u>Page</u></b>
<b>INTRODUCTIONS</b>	(Chair Marika Modugno)	
<b>PUBLIC COMMENTS</b>	(Chair Modugno)	

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 agendized 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**

<b>1.</b>	<b>OCCOG TAC Meeting Minutes</b> ♦ <b>Draft OCCOG TAC minutes for May 4, 2010 meeting</b>	(Secretary Adrienne Gladson)	<b>1</b>
	<i>Recommended Action:</i> Approve OCCOG TAC minutes of May 4, 2010, as presented or amended		

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

<b>2.</b>	<b>Orange County Projections (OCP 2010)</b>	(Deborah Diep, Center for Demographic Research) – 10 minutes	
	<i>Recommended Action:</i> Discussion. Receive report.		
<b>3.</b>	<b>Orange County Sustainable Communities Strategy (SCS) Development</b> ♦ MOU Development ♦ OCCOG/OCTA SCS Joint Working Committee – May 27, 2010 Meeting	(David Simpson, OCCOG Staff) – 40 minutes	<b>11</b>

- ◆ Orange County SCS Timeline
- ◆ Orange County SCS Next Steps – Development of a work plan, scope of work, Board meetings

Recommended Action: Discussion. Receive report.

**4. SCAG Meetings** (Simpson, OCCOG Staff) – 25 minutes **12**

- ◆ Regional Conference and General Assembly – May 5-7, 2010
  - Recommended Greenhouse Gas reduction target range
  - RTAC meeting – May 25, 2010
- ◆ Plans and Programs TAC Meeting of May 11, 2010
- ◆ Regional Council and Policy Committee Meetings of June 3, 2010
- ◆ Subregional Coordinators Group Meeting of June 1, 2010

Recommended Action: Discussion. Receive report.

**5. OCTA’s Long Range Transportation Plan** (Greg Nord, OCTA Staff) - 10 minutes

Recommended Action: Discussion. Receive report.

**6. SCAG 2012 Regional Transportation Plan and Growth Forecast** (Chair Modugno) – 10 minutes **14**

- ◆ SCAG/USC Demographic Workshop

Recommended Action: Discussion. Receive report.

**7. OCCOG Board Meeting of May 27, 2010** (Simpson, OCCOG Staff) – 10 minutes **18**

- ◆ State Legislative Update

Recommended Action: Receive report.

**8. PR 2301 Update** (Tracy Sato, City of Anaheim) – 5 minutes

Recommended Action: Receive report.

**REPORTS FROM THE CHAIR** (Chair Modugno)

**MATTERS FROM OCCOG TAC MEMBERS**

**OTHER BUSINESS** (Chair Modugno)

**ITEMS FOR NEXT MEETING** (Chair Modugno)

**IMPORTANT DATES OR UPCOMING EVENTS**

**Agenda Item****Staff****Page**

- ◆ June 2, 2010: SCAG Sustainability Tool Training  
City of Anaheim  
Session 1: 10:00 AM – 12:00 PM  
Session 2: 1:30 PM – 3:30 PM
- ◆ June 3, 2010: SCAG Regional Council and Policy Committee  
Meetings  
SCAG Los Angeles Offices

**ADJOURNMENT**

**Adjourn to: July 6, 2010  
City of Orange Conference Room C  
300 Chapman Avenue  
Orange, California**





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

## **Summary Discussion and Action Minutes**

Meeting of May 4, 2010

The OCCOG Technical Advisory Committee (TAC) meeting of May 4, 2010 was called to order by Chair Marika Modugno, City of Orange, City Hall, Conference Room C, 300 East Chapman, Orange, California, at 9:06 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 minutes were moved for approval by Pat Dapkus, City of Huntington Beach, to approve and a second by Melanie McCann, City of Santa Ana, followed by the TAC unanimously approving the minutes of April 6, 2010.

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

#### **2. Orange County Projections (OCP 2010)**

The TAC membership received the report on the status of this effort and the data due to CDR on April 30, 2010:

- OCP-2010 data feedback
- Residential development on vacant land map info (if applicable)
- BMP list

Ms. Diep reminded attendees that local input data for OCP-2010 was due on Friday, April 30, 2010. She provided a summary of the information provided to each jurisdiction and asked for all comments to be submitted as soon as possible. The information on residential development on vacant land is due as well. She shared that the Department of Finance (DOF) has released revised population numbers for all Counties and Cities for 2001-2010. The Orange County Projections 2010 population numbers will be adjusted down to reflect the lower numbers for the area. Ms. Diep went over the Best Management Project list stating that it gives Orange County a resource of planned or built projects which contribute to the goal of reducing Green House Gases. The list was compiled using examples from various sources, including SCAG. Contact Scott Martin at CDR if you have questions on the BMPs.

#### **3. Orange County Sustainable Communities Strategy (SCS) Development**

A report on the following items was given by David Simpson, OCCOG staff:

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- ◆ MOU Development Status
- ◆ OCCOG/OCTA SCS Joint Working Committee – April 24, 2010 Meeting
- ◆ Orange County SCS Timeline
- ◆ Orange County SCS Next Steps – Development of a work plan, scope of work, Board meeting discussion

Mr. Simpson explained that Kristine Murray, OCCOG Executive Director, was on her way to attend our meeting. He gave us an update on the fiscal audit for OCCOG. He has researched back to 2006 to examine the financial issues of the COG. The goal is to clear up the financial issues from the Caltrans request so to use the funds the COG has on hold as the funding source for crafting the Orange County SCS. These funds have been frozen for some time. Once this issue is resolved, the OCCOG will be able to apply for additional transportation federal grants for related efforts for this project. Time is quickly passing so we need to move fast so to get the Orange County SCS underway. Given the accelerated time line required for development of the Memorandum of Understanding between OCCOG/OCTA and SCAG and the overall development of the Orange County SCS, OCCOG staff suggested the creation of an ad-hoc working group that is comprised of 6 to 7 TAC members. The purpose of the ad-hoc working group would be to review and provide feedback on issues related to the MOU and the SCS that are time sensitive and will not be available to be reviewed by the entire TAC. The ad-hoc OCCOG TAC SCS working group would only convene when it is infeasible to take the issue to the TAC and the ad-hoc working group would represent the interests of the TAC as a whole if called upon.

Mr. Simpson covered in greater detail the remaining issues connected with the MOU (between OCCOG and SCAG) on the implementation of Orange County strategy which will be folding into the SCAG SCS.

Ms. Murray joined the meeting at 9:20 am and added to the discussion her insights on the on the SCS process and the MOU.

Several key items were included in the language of the MOU which include:

- Methodologies related to the modeling of growth
- Inclusion of Measure M projects
- Framework for SCS guidelines

As of last Friday it looks to us that it is ready to go. We do need to clean up some items (Schedule C) in the MOU.

A TAC member asked Ms. Murray her thoughts on what local agencies may need to provide in terms of work product for the OC SCS. Ms. Murray answered that OCCOG staff is not sure yet what those details will be. OCCOG staff will have to work toward determining that task as the process moves forward. There is \$200,000 of federal dollars that OCCOG plans to tap into for the funding of this effort once the Caltrans issues related to COG financial practices are resolved. OCCOG staff expects that to be completed in the next month. Mr. Simpson is working with Caltrans staff in Sacramento to finish this work as soon as possible.

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Chair Marika Modugno provided more details about the proposal to establish an OCCOG- TAC ad-hoc SCS Working group. The group discussed this suggestion and fleshed out its purpose. Doug Reilly, City of Laguna Woods; Marika Modugno, City of Irvine; Heather Allen, City of Fullerton; Tracy Sato, City of Anaheim; Art Bashmakian, City Westminster; Deborah Diep, Center for Demographic Research; and Greg Nord, OCTA all volunteered to serve on this group if the membership establishes it. Additional discussion occurred with Doug Reilly, City of Laguna Woods, moving and Tracy Sato, City of Anaheim, providing a second to establish such a group to look at the policy level decisions and technical issues related to this Orange County SCS effort which was approved by those in attendance.

Ms. Murray shared that Exhibit C of the OCCOG/SCAG MOU is also off the table at this time. There is the likelihood of a heavy work load on this effort and for the local jurisdictions, and those agencies should look ahead to plan for this program. Chair Modugno and Tracy Sato, City of Anaheim, commented on a number of technical challenges on how to update your land use categories.

Ms. Murray further explained that the Scope of Work for the SCS and awarding the contract is anticipated to be in about 30 days. The joint working committee of the OCCOG Board and OCTA board committee may need to review and approve the contract. The estimated cost of the SCS is 1.5 million with a 12 month effort anticipated. The initial award of \$250,000 is part of the plan to get a RFP out so to get things going. Ms. Sato asked about this funding source and the calculating of resources to complete this work. The implementation of this effort was covered in greater in depth. The role of CDR for the project and inclusion of OCTA's LRTP in the data for the project was also discussed.

Action: TAC created an Ad-Hoc Sustainable Communities Strategy (SCS) OCCOG TAC Working Group consisting of the following members:

Doug Reilly, City of Laguna Woods; Marika Modugno, City of Irvine; Heather Allen, City of Fullerton; Tracy Sato, City of Anaheim; Art Bashmakian, City of Westminster; Deborah Diep, Center for Demographic Research; and Greg Nord, OCTA.

#### **4. SCAG meetings**

- ◆ Regional Conference and General Assembly – May 5-7, 2010
- ◆ Plans and Programs TAC Meeting of April 14, 2010

Mr. Simpson gave the report on the upcoming SCAG meetings. Several TAC members conveyed they would be going to the General Assembly.

One of the topics at the meeting will be an amendment to the by-laws that would allow Transportation Agencies to become SCAG members.

Some of the other items slated for discussion include:

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- ◆ Selecting alternates to policy level data for the SCS from the Plans and Programs Committee from SCAG.
- ◆ Election of new SCAG officers.
- ◆ SCAG will roll out its proposal to CARB for GHG targets for the SCAG region.
- ◆ The Plans and Programs TAC at SCAG will meet on this. The deadline to comment on the SCAG targets is May 24 2010. (It was noted that ABAG or SCANDAG may not submit targets for their region to CARB).
- ◆ We will hear more about this topic from CARB as they will be holding another Target setting meeting next week (May 10). This is something to watch for and could provide direction as to what the % or per capita reduction expected for the SCAG region will be.

Mr. Simpson shared that we continue to watch Senate Bill 518 – there is no change or movement of this bill since last month, but we will keep watch on it. The bill has costs associated with it (parking is not free). This is a two year bill. The League of Cities has recently taken action to be not support this bill.

**5. OCTA's Long Range Transportation Plan (LRTP)**

- ◆ Transit Strategy
- ◆ LRTP Goals and Objective

Greg shared that the Board has approved the transit policy for the LTRP.

The LRTP is the vision document for transportation for Orange County. It forecasts transportation needs and projects to 2035. On April 26, OCTA staff took the goals of the program to the OCTA Board and received their approval.

The main priority is to re-establish the service levels of 2008 into the transit service. The demand for new transit connection is a county goal as we know our community is aging with the 65+ years segment being the fastest growing age group of the region. It is safe to assume that the goals of SB 375 (and the SCS) will put more emphasis on local transit efforts as it reduces vehicle trips and miles traveled. The transit strategy would include more focus on BRT stations and more bus service overall. The staff report given to the OCTA Board and the map of service areas was shared with the TAC membership. Some of the highlights of the plan are to link bus and transit service to each other and to focus on these high service areas which connect to Metro links stations. The plan is now out for public review and OCTA welcomes comments from local jurisdictions. The year 2008 is the highest year of service and the LRTP will focus on maintaining these services as the years ahead occur. A top goal of the plan is to approve the 15 minutes head way service levels for bus connections. This plan is not constrained by funding. Additional details on this effort will be sent via email to all OC City Managers in the next couple of days.

**6. SCAG 2012 Regional Transportation Plan and Growth Forecast**

SCAG's Sustainability Tool Training

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The Chair asked members about participation in last week's training sessions in Orange County for this SCAG tool. She asked for feedback on the tool and its benefits or challenges. A discussion followed.

The challenge with the two sessions was that the real data base/module was not working so it was difficult to really get the full benefits of the tool. There was a glitch in linking to the SCAG network to see the program live. The consensus of the members felt the training gave attendees a sense of how the program worked and found that you don't need a GIS background to work with the tool. Direct guidance to comprehend the program was required. It is a tool local agencies can use to update/correct the errors in SCAG's database (existing land uses could be wrong) as the program moves to a web-based format. The afternoon session had additional challenges.

Ms. Sato, City of Anaheim, will work with SCAG staff get the tool running at Anaheim City Hall before another training opportunity is scheduled at one of the training rooms in the City of Anaheim. If SCAG is unsuccessful in getting the Sustainability Tool to work, a session will not be scheduled. Converting the program to a web version is what SCAG is working on now.

**7. OCCOG Board Meeting of April 22, 2010**

Mr. Simpson reiterated a brief summary on the crating of the SCS and the MOU (see item X for more details). The Board reviewed the list of active State legislation and discussed the suspension of AB 32 due to recession. The legislation list was attached to the TAC agenda for reference. The MOU for 2011 to contract with CDR on demographic work is on the next Board agenda.

OCTA staff is looking to update and relocate the OCCOG website (yes we have one) to make it more accessible.

**8. Update on SCAQMD's Proposed Rule 2301**

Ms. Sato reported that no new action has occurred on this topic in April. The new rule is anticipated to be released this summer. She will continue to monitor it and report any changes or meetings at future TAC meetings.

**REPORT FROM THE CHAIR**

None

**MATTERS FROM OCCOG TAC MEMBERS**

Fern Nueno, City of Newport Beach, shared information on a transportation document related to sustainability. It covers the full range of strategies available to reduce transportation's greenhouse gas emissions, from more efficient vehicle technologies to better ways of operating our transportation system. The document called ***Transportation's Role in Reducing U.S. Greenhouse Gas Emissions*** was written by the US Department of Transportation. Ms. Nueno

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added that the study included useful land use discussion that TAC membership might wish to review.

She noted that she would provide the web link to the report as part of the meeting minutes:  
[http://ntl.bts.gov/lib/32000/32700/32779/DOT Climate Change Report - April 2010 - Volume 1 and 2.pdf](http://ntl.bts.gov/lib/32000/32700/32779/DOT_Climate_Change_Report_-_April_2010_-_Volume_1_and_2.pdf)

**OTHER BUSINESS**

None

**ITEMS FOR NEXT MEETING**

Housing Element discussion on the issues associated with various reporting timeframes for housing units, specifically when the units are permitted for construction and granted approval for occupancy. The different time periods creates issues for the filing of housing reports and RHNA accomplishments.

**IMPORTANT DATES OR UPCOMING EVENTS**

- ◆ May 5 -7, 2010:  
SCAG General Assembly  
La Quinta Resort
  
- ◆ May 12, 2010 1:00 PM – 3:00 PM  
California Air Resources Board Public Workshop SB 375  
California EPA, Sacramento  
Webcast: <http://www.calepa.ca.gov/broadcast/?BDO=1>  
Agenda: <http://arb.ca.gov/cc/sb375/sb375.htm>
  
- ◆ May 24, 2010:  
SCAG/USC Demographic Workshop

**ADJOURNMENT**

The meeting was adjourned by Chair Modugno at 11:25 a.m. to Tuesday, June 1, 2010 at 9:00 a.m. at the City of Orange, Conference Room C.

Submitted by:

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Marika Modugno, City of Irvine  
OCCOG-TAC Chair

**FINAL - OCCOG TAC Minutes**  
**Meeting of May 4, 2010**  
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**Attendees List for May 4, 2010 Meeting**

Marika Modugno, TAC Chair, City of Irvine  
Art Bashmakian, City of Westminster  
Mino Ashabi, City of Costa Mesa  
Dave Simpson, OCCOG  
Adrienne Gladson, City of Brea  
Christopher Wright, City of San Clemente  
Julie Molloy, City of Laguna Hills  
Scott Reekstin, City of Tustin  
Erica Roess, City of Aliso Viejo  
Jay Saltzberg, City of Buena Park  
Melanie McCann, City of Santa Ana  
Patrick McGuire, City of Santa Ana  
Fern Nueno, City of Newport Beach  
Pat Dapkus, City of Huntington Beach  
Heather Allen, City of Fullerton  
Christine Hernandez, City of Fullerton  
Ron Santos, City of Lake Forest  
Doug Reilly, City of Laguna Woods  
Greg Nord, OCTA  
Deborah Diep, CDR/CSUF  
Amy Mullay, City of Irvine  
Elaine Lister, City of Mission Viejo  
Jason Jackson, City of Orange  
Kori Nevarez, City of Cypress  
Tracy Sato, City of Anaheim  
Aileen Kenney, Caltrans  
Carolyn Mamaradlo, OCTA  
Linda Smith, County of Orange  
Valarie McFall, TCA  
Roy Ramsland, City of La Habra  
Chris Schaefer, City of La Habra  
Kristine Murray, OCCOG Executive Director