



CAC Technology & Innovation Ad Hoc Committee

550 S. Main Street, Orange CA, Room 07
February 19, 2019 | 12:00 p.m. – 1:30 p.m.

AGENDA

- 1. Welcome**
- 2. Presentation and Discussion Items**
 - A. **Mission Statement Review** (*10 minutes*)
Alice Rogan, Director of Marketing and Public Outreach
 - B. **OCTA Mobile Ticketing App** (*10 minutes*)
Justin Alcober, Consultant, Information Systems
Jennifer O'Connor, Principal Marketing Specialist
 - C. **Innovation Update** (*15 minutes*)
Kurt Brotcke, Director, Strategic Planning
 - D. **Zero Emission Bus Update** (*15 minutes*)
Dayle Withers, Department Manager, Maintenance
Gary Hewitt, Section Manager, Transportation Planning
 - E. **Dockless Scooters in Orange County** (*15 minutes*)
Paul Martin, Transportation Analysis Principal, Transportation Planning
- 3. OCTA Staff Updates** (*10 minutes each*)
 - A. **I-405 Mobile Application Update** - Chris Boucly, Section Manager, Capital Projects Outreach
 - B. **OC Flex Update** – Johnny Dunning, Department Manager, Scheduling & Bus Operations Support
- 4. Chair / Vice-Chair Remarks**
- 5. Committee Member Comments**
- 6. Public Comments***
- 7. Adjournment**

Agenda Descriptions/Public Comments on Agenda Items

The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. Members from the public wishing to address the Committee will be recognized by the Chair at the time the Agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA at (714) 560-5611, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.