



Citizens Advisory Committee
550 S. Main Street, Orange CA, Room 07
January 17, 2023 | 12:00 p.m. – 2:00 p.m.

- 1. Chairman’s Remarks** Lisandro Orozco, *Chair, CAC*

- 2. Pledge of Allegiance** Karalee Darnell, *Vice Chair, CAC*

- 3. Approval of April Minutes / Attendance Report**
Action Item

- 4. Long Range Transportation Plan Update** Greg Nord, *Planning*
(30 min) Discussion Marissa Espino, *Public Outreach*

- 5. OC Streetcar Update** Tresa Oliveri, *Public Outreach*
(10 min) Presentation

- 6. Rail Projects Update** Chris Boucly, *Public Outreach*
(10 min) Presentation

- 7. Update Reports**
(5 min) Presentation
 - Government Affairs Alexis Leicht, *Government Relations*
 - Bicycle/Pedestrian Subcommittee Paul Adams, *Chair, Bike/Ped Subcommittee*
 - Marketing Amelia Hsu, *Marketing*
 - Staff Liaison Christina Byrne, *Public Outreach*

- 8. Public Comments**

- 9. Committee Member Comments**

- 10. Adjournment / Next Meeting:**
April 18, 2023

Agenda Descriptions

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. 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.

*Public Comments: At this time, members of the public may address the Taxpayer Oversight Committee (TOC) regarding any items within the subject matter jurisdiction of the TOC, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per person, unless different time limits are set by the Chairman, subject to the approval of the TOC.



**Citizens Advisory Committee
Meeting Notes
October 18, 2022
12:00 p.m. to 2:00 p.m.
550 S. Main Street, Orange, CA**

Members Present

Adam Wood , <i>Huntington Beach Resident / Building Industry</i>	Lisandro Orozco , <i>Historic Santa Ana</i>
Dan Kalmick , <i>Huntington Beach City Council</i>	Manny Escamilla , <i>Santa Ana Active Streets</i>
David Wheeler , <i>Laguna Hills City Council</i>	Marc Vukceвич , <i>Costa Mesa Alliance for Better Streets</i>
Deepak Krishan , <i>Irvine Resident</i>	Marie Laveaga , <i>La Habra Chamber of Commerce</i>
Derek McGregor , <i>Trabuco Canyon Advisory Comm.</i>	Mary Ann Remnet , <i>Los Alamitos Resident</i>
Frank Murphy , <i>Orange Resident</i>	Paul Adams , <i>Santa Ana Resident</i>
Jeff Thompson , <i>Building Industry</i>	Randy Styner , <i>Garden Grove Resident</i>
Karalee Darnell , <i>Yorba Linda Planning Commission</i>	Roy Shahbazian , <i>California Community Colleges</i>
Laurel Reimer , <i>American Planning Assoc.: Orange Section</i>	Tyler Holst , <i>Civil Engineer</i>

Members Absent

Amelia Castro , <i>Anaheim Housing & Comm. Dev Comsn.</i>	Kunal Mittal , <i>Civil Engineer</i>
Damon Tordini , <i>Engineers w/o Borders / Santa Ana Res.</i>	Mark Paredes , <i>Garden Grove Resident</i>
Daniel Soper , <i>Cal State Fullerton</i>	Meredith Chillemi , <i>LeadingAge</i>
Dianne Thompson , <i>Huntington Beach Resident</i>	Nick Polichetti , <i>Placentia Resident</i>
Eddie Marquez , <i>OC Hispanic Chamber of Commerce</i>	Pete Hardin , <i>Costa Mesa Resident</i>
Jamey Federico , <i>Dana Point City Council</i>	Steve Kozak , <i>Tustin Planning Commission</i>
Jim Cunneen , <i>Fountain Valley School Dist. Board of Trust</i>	
John Kinney , <i>Laguna Niguel Traffic/Transp. Commission</i>	

1. Chairman's Remarks

Lisandro Orozco welcomed new member Mary Ann Remnet to the Orange County Transportation Authority (OCTA) Citizens Advisory Committee (CAC) meeting.

2. Pledge of Allegiance

Karalee Darnell led the Pledge of Allegiance to the Flag.

3. Approval of April Minutes/Attendance Report

A motion was made by Paul Adams and seconded by Dan Kalmick to approve the July 19, 2022, CAC Minutes/Attendance Report. The motion carried with two abstentions due to absences.

4. Long Range Transportation Plan (LRTP)

Gregory Nord in Planning and Marissa Espino in Public Outreach presented the Long Range Transportation Plan Draft Preview. Committee members participated in a poll and discussion related to the LRTP Paths to Success, conducted by Marissa Espino.

Poll Question 1: Select the top two elements that you believe would be the most useful at mobility hubs.

- On-demand shuttle services (OC Flex)
- Delivery/parcel lockers
- Rideshare (Uber/Lyft)
- Bike/E-bike share
- E-scooter share
- Carsharing (Zipcar, Getaround).

Committee members selected “On-demand shuttle service” and “Bike/E-bike share” as their top two choices.

Poll Question 2: Rate the following technologies in order of how much influence they might have.

- Remote work/Teleservices
- E-bikes/Neighborhood Electric Vehicles
- Electric Vehicles
- Connected/Autonomous Vehicles
- Other
- Vertiports/ Air taxis.

Committee members rated:

1. Remote Work
2. E-bikes
3. Electric Vehicles
4. Autonomous Vehicles
5. Other
6. Air taxis

Poll Question 3: Which of the Paths to Success do you think could provide the most benefit in Orange County? Select the top three.

- Extend/modify select M2 programs
- Expand transit services
- Enhance active transportation
- Explore mobility integration
- Eliminate freeway chokepoints
- Embrace technology
- Elevate maintenance and resilience priorities.

Committee members selected “Expand transit services”, “Enhance active transportation” and “Explore mobility integration” as their top three choices.

5. Update on Diversity Outreach and Inclusion Efforts

Elia Verduzco, Diversity Outreach, provided an update on this item.

Committee Member Comments:

A question was asked if bus stops could be used for outreach by providing information offered in the prevailing language of the area.

6. Rail Projects Update

Chris Boucly, Capital Public Outreach, provided an update on the Anaheim Canyon Metrolink Station Improvement Project and the emergency track stabilization project in San Clemente.

Committee Member Comments:

Clarification was requested that there is no Amtrak service between Orange County and San Diego other than the bus connection. Boucly said there is no connection for passengers but there is a freight train that is walked through the track during the night.

Further details of the loss of rail service issue and the impact were requested for the next meeting.

7. Update Reports

- Government Affairs – Alexis Leicht, Government Relations, provided the update.
- Bicycle/Pedestrian Subcommittee – Lisandro Orozco, Vice Chair, Bike/Ped Subcommittee provided the update.
- Marketing – Amelia Hsu, Marketing, provided the update.
- Staff Liaison – Christina Byrne, Public Outreach, provided an update.

11. Public Comments

There were no Public Comments.

12. Committee Member Comments

Paul Adams reported that the next Bike/Ped meeting will be in March 2023.

13. Adjournment/Next Meeting

Before adjournment, Chair Lisandro Orozco asked for updates on the track stabilization project and the OC Streetcar to be presented at the next meeting. The next CAC meeting will be January 17, 2023.

Citizens Advisory Committee Fiscal Year 2022-2023 Attendance Record

● = Present

⊙ = Absent

R = Resigned

MEMBER	7/19/22	10/18/22	1/17/23	4/18/23
Adam Wood	●	●		
Amelia Castro	⊙	⊙		
Damon Tordini	●	⊙		
Dan Kalmick	●	●		
Daniel Soper	●	⊙		
David Wheeler	●	●		
Deepak Krishan	⊙	●		
Derek McGregor	●	●		
Dianne Thompson	●	⊙		
Eddie Marquez	⊙	⊙		
Frank Murphy	⊙	●		
Jamey Federico	⊙	⊙		
Jeff Thompson	⊙	●		
Jim Cunneen	●	⊙		
John Kinney	●	⊙		
Karalee Darnell	●	●		
Kunal Mittal	⊙	⊙		
Laurel Reimer	⊙	●		
Lisandro Orozco	●	●		
Manny Escamilla	●	●		
Marc Vukceovich	●	●		
Marie Laveaga	⊙	●		
Mark Paredes	⊙	⊙		
Mary Ann Remnet	N/A	●		
Meredith Chillemi	●	⊙		
Nick Polichetti	●	⊙		
Paul Adams	●	●		
Pete Hardin	⊙	⊙		
Randy Styner	⊙	●		
Roy Shahbazian	●	●		
Steve Kozak	⊙	⊙		
Tyler Holst	●	●		