



AGENDA

Orange County Council of Governments Board of Directors' Regular Meeting

Orange County Transportation Authority Headquarters
First Floor – Conference Room 154
600 South Main Street, Orange, California
Thursday, March 25, 2010 - 10:30 a.m. to 12:00 p.m.

Board Members

Mark Waldman, Chairman, OCSD
Sharon Quirk-Silva, Vice Chair, District 21
Paul Glaab, District 12
Richard Dixon, District 13
Beth Krom, District 14
Leslie Daigle, District 15
Michele Martinez, District 16
John Nielsen, District 17
Leroy Mills, District 18
Bob Hernandez, District 19
Andy Quach, District 20
John Beauman, District 22
Gil Coerper, District 64

Bob Ring, Cities At-Large
John Moorlach, County At-Large
Phil Anthony, ISDOC
Art Brown, OCTA
Vacant, SCAG – County Representative
Bill Campbell, SCAQMD – County Representative
Bert Hack, TCA
Peter Herzog, OCD, LOCC
Kristine Thalman, Building Industry
Vacant, University Representative
Kate Klimow, Business Community
Julie Puentes, Health Care/Hospital Industry
Karen Roper, Housing (Non-Profit) Community

Agenda descriptions are intended to give notice to members of the public by providing a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff's recommendation. The Board of Directors may take any action which it deems appropriate on the agenda item and is not limited in any way by the recommended action.

Call to Order

Chairman Waldman

Roll Call

Deputy Clerk of the Board, Allison Cheshire

Pledge of Allegiance

Vice Chair Quirk-Silva

Public Comments

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors 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 Board 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 Clerk of the Board prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Board of Directors in writing and only pertinent points presented orally.



AGENDA

Orange County Council of Governments Board of Directors' Regular Meeting

Consent Calendar (Items 1 and 2)

All matters listed under the Consent Calendar are routine and will be enacted by one vote without separate discussion unless Members of the Board, the public, or staff request specific items be removed for separate action or discussion.

1. Approval of Minutes of the February 25, 2010, Board of Directors' meeting

Recommended Action: Approve the Minutes of the February 25, 2010, Board of Directors' meeting, as presented or amended.

2. 2010 Southern California Association of Governments Regional Council District Representative Elections

Chairman Mark Waldman

Recommended Action: Hold elections for 2010 Southern California Association of Governments Regional Council District Representatives. Should there be only one candidate for a Regional District Representative seat, the candidate or candidates are declared the representative without the need for an election.

Regular Items

3. Orange County Projections 2010 Control Totals

Deborah Diep, Center for Demographic Research

Recommended Action: Approve the 2010 Orange County Projections county control totals.

Reports

4. 2010 Orange County Community Indicators Report

Mike Ruane, Orange County Children and Families Commission

5. 511 Motorist Aid and Traveler Information System

Anne Karna, Los Angeles Service Authority for Freeway Emergencies

6. Report from Board Chair (Verbal)

Chairman Waldman

7. Report from Executive Director (Verbal)

Kristine L. Murray

8. Report from the Orange County Council of Governments' Technical Advisory Committee Chair

Marika Modugno, City of Irvine



AGENDA

Orange County Council of Governments Board of Directors' Regular Meeting

9. **Public Comments**
10. **Matters from Board Members**
11. **Matters from Member Agencies**
12. **Matters from Staff**
13. **Adjournment**

The next regularly scheduled meeting of this Board will be held from **10:30 a.m. to 12:00 p.m. on Thursday, April 22, 2010**, at the Orange County Transportation Authority Headquarters.



MINUTES

Orange County Council of Governments Board of Directors' Meeting

Call to Order

The regular meeting of the Orange County Council of Governments was called to order by Chair Brothers at 10:35 a.m. on Thursday, February 25, 2010, at the Orange County Transportation Authority Headquarters, 600 South Main Street, Conference Room #154, Orange, California.

Roll Call

BOARD MEMBERS PRESENT

Cheryl Brothers, Chair, District 15 Alternate
Mark Waldman, Vice Chair, OCSD
Phil Tsunoda, District 12 Alternate
Richard Dixon, District 13
Michelle Martinez, District 16
John Nielsen, District 17
Leroy Mills, District 18
Bob Hernandez, District 19
Andy Quach, District 20
John Bauman, District 22
Gil Coerper, District 64
Bob Ring, Cities At-Large
Phil Anthony, ISDOC
Art Brown, OCTA
Bert Hack, TCAs
Kristine Thalman, Private Sector (Ex Officio)

BOARD MEMBERS ABSENT

Paul Glaab, District 12
Beth Krom, District 14
Leslie Daigle, District 15
Sharon Quirk-Silva, District 21
John Moorlach, County At-Large
Bill Campbell, SCAQMD – County Representative
Peter Herzog, OCD, LOCC (Ex Officio)

VACANT

SCAG – County Representative
University Representative

STAFF PRESENT

Kristine L. Murray, Executive Director
David Simpson, Deputy Executive Director
Wendy Knowles, OCTA Clerk of the Board
Allison Cheshire, OCTA Deputy Clerk of the Board
Fred Galante, General Counsel

Pledge of Allegiance

The pledge of allegiance was led by Vice Chairman Waldman.

Public Comments

Public comments were offered under Item 4.

Consent Calendar

1. Approval of Minutes for the January 28, 2010, Meeting of the OCCOG Board of Directors

A motion was made by Board Member Brown, seconded by Board Member Hernandez, and declared passed by those present, to approve minutes of the January 28, 2010, meeting.

Board Member Quach was not present to vote on this item.



MINUTES

Orange County Council of Governments Board of Directors' Meeting

2. 2010 Southern California Association of Governments (SCAG) Regional Council District Representative Elections

A motion was made by Board Member Brown, seconded by Board Member Hernandez, and declared passed by those present, to:

1. Direct staff to follow SCAG election procedures for Regional Council Representatives which include sending a notice of elections to all Orange County mayors, city council members and city clerks.
2. Select March 25, 2010, (next OCCOG Board meeting) as the date for the 2010 SCAG Regional Council District elections.

Board Member Quach was not present to vote on this item.

Discussion Items

3. Election of Orange County Council of Governments' Board Officers

A motion was made by Board Member Brown, and seconded by Board Member Coerper to nominate current Vice Chairman Mark Waldman for the office of Board Chair. Nominations were closed, and a voice vote was conducted; the motion passed unanimously.

A motion was made by Board Member Dixon, and seconded by Board Member Nielsen to nominate current Board Member Sharon Quirk-Silva for the office of Board Vice Chair. Nominations were closed, and a roll call vote was conducted; the motion passed unanimously.

4. Expansion of Non-Voting Ex-Officio Members of the Orange County Council of Governments' Board

Kristine Murray, Executive Director, reported that staff recommends the following individuals to serve as non-voting ex-officio members from the business community, health care/hospital industry, and housing (non-profit) community:

- Kate Klimow, Vice-President of Government Relations, Orange County Business Council
- Julie Puentes, Executive Director, Hospital Association of California, Orange County Chapter
- Karen Roper, Director of Orange County Community Services, County of Orange

Ms. Murray commented that based on discussion at the January 28, 2010, Board meeting, staff was asked to reach out to specific individuals suggested at that meeting for their interest in serving on the Board.

4. (Continued)

Board Member Hack expressed concern with the ability of the Board to maintain a quorum with the addition of ex-officio members due to additional time needed for discussions.

Board Member Alternate Brothers suggested that a representative from the Local Agency Formation Commission be added to the Board due to their involvement with Senate Bill 375 and insight with municipal service reviews.

A motion was made by Board Member Anthony, seconded by Board Member Coerper, and declared passed by those present, to:

- A. Approve the staff recommendation to expand the OCCOG Board of Directors to include one Non-Voting Ex-Officio member each representing the Orange County business community, healthcare/hospital industry, and a housing (non-profit) representative. Staff also recommends the Board appoint the named individuals in the staff report.
- B. Instruct staff to pursue the inclusion of representatives from Local Agency Formation Commission and John Wayne Airport.

Public Comments were received from Roy Shabazian, resident of Orange, regarding the inclusion of a representative of a transit user group to the Board.

Board Member Nielsen commented that the Orange County Transportation Authority currently fills the role of the transit user.

Board Member Martinez commented that an effort should be made to fill the University Representative seat.

Fred Galante, General Counsel, commented that the addition of the ex-officio positions will require a bylaws amendment and can be done as a cleanup item before the General Assembly.

5. **Update on Memorandum of Understanding between Southern California Association of Governments and Orange County Council of Governments/Orange County Transportation Authority to Conduct an Orange County Sustainable Communities Strategy**

Kristine Murray, Executive Director, provided an overview of the major terms as discussed with Southern California Association of Governments (SCAG) to develop a Memorandum of Understanding (MOU). Specific language is included ensuring that the Sustainable Communities Strategy (SCS) is not adopted in order to avoid triggering additional California Environmental Quality Act requirements and to ensure that Orange County receives a fair share of the funding that comes to the region.

5. (Continued)

Ms. Murray commented that staff has asked SCAG for flexibility on submittal dates due to the aggressiveness of implementation and lack of targets from the California Air Resources Board (CARB). SCAG has requested that the MOU reference their framework and guidelines for a regional compliance for the SCS and that a Letter of Agreement be drafted versus an MOU.

Board Member Thalman commented that San Diego is currently going through the process of developing their SCS and has experienced difficulty in the modeling.

Ms. Murray commented that CARB has requested that all the Metropolitan Planning Organizations across the State assist in crafting best practices for the modeling.

Tracy Sato, City of Anaheim, commented that SCAG's model is not yet complete and is still building the base data.

A motion was made by Board Member Alternate Brothers, seconded by Board Member Coerper, and declared passed by those present, to receive and file as an information item.

Reports

6. Report from OCCOG Board Chair

Board Member Alternate Brothers congratulated the incoming Chairman and Vice Chair and offered thanks to the Board Members.

Board Member Dixon commented that Assemblyman Norby has introduced AB 1849 regarding fiscal reform and requested that information be presented at a future Board meeting.

Chairman Waldman thanked the Board for their confidence in him as Chairman.

David Simpson, Deputy Executive Director, reported that Hasan Ikhata, Executive Director of Southern California Association of Governments, has scheduled a meeting of City Managers across the region for March 3, 2010.

7. Report from Executive Director

Executive Director, Kristine Murray, reported on the following:

- State legislation that would preserve transportation funding;
- Sales tax on gas and diesel; and
- Update on the Caltrans audit.



MINUTES

Orange County Council of Governments Board of Directors' Meeting

8. Report from Orange County Council of Governments Technical Advisory Chair

Marika Modugno, City of Irvine, referenced the staff report in the agenda, adding that there was nothing further to report.

9. Update of South Coast Air Quality Management District's Proposed Rule 2301

Tracy Sato, City of Anaheim, reported that the AQMD has taken Proposed Rule 2301 back to revise language to eliminate duplicate work under Senate Bill 375 and to minimize costs to developers.

10. 2010 Census Update

Rosa Rendon, Partnership Specialist, U.S. Department of Commerce, provided information on the 2010 U.S. Census taking place in April and encouraged Members to encourage their constituents to complete their census forms. Ms. Rendon reiterated that the information collected by the census is confidential.

11. Matters from Board Members

Board Member Brown reported that he recently met with Senator Lowenthal at the CALCOG Capitol Days conference regarding obtaining funds from users.

12. Matters from Members' Agencies

No reports were offered.

13. Matters from Staff

No reports were offered.

14. Adjournment

The meeting was adjourned at 11:30 a.m.

The next regularly scheduled meeting of this Board will be held from **10:30 a.m. to 12:00 p.m. on Thursday, April 22, 2010**, at the Orange County Transportation Authority Headquarters.

ATTEST

Allison Cheshire
OCTA Deputy Clerk of the Board

Mark Waldman
OCCOG Chairman



ORANGE COUNTY

COUNCIL OF GOVERNMENTS

March 25, 2010

Subject: 2010 Southern California Association of Governments
Regional Council District Representative Elections

Summary: Terms for Southern California Association of Governments (SCAG) Regional Council District Representative elections for even numbered districts expire May 6, 2010. Subregional organizations such as Orange County Council of Governments (OCCOG) are responsible for elections of their region's District Representatives. At the February 25, 2010, the Board directed staff to solicit nominations from Orange County cities and set March 25, 2010, (the next OCCOG Board meeting date) as the date for elections. Per SCAG guidelines, should there be only one candidate for an open seat, no election is necessary and the candidate or candidates are declared SCAG Regional Council District Representatives. Additionally, three of the six Regional Council district seats are from single-city Districts (Irvine, Huntington Beach and Santa Ana) and each have submitted the names listed as their representative.

Background: All elected officials serving on city councils from SCAG member cities within the Regional Council District are eligible candidates. SCAG requested that the Regional Council District elections take place no later than one month prior to the annual General Assembly meeting, scheduled for May 6, 2010.

The following nominations for SCAG Regional Council Representatives were submitted to OCCOG by a deadline of March 15, 2010 for inclusion in the March 25, 2010, OCCOG Board meeting agenda. Nominations may be made from the floor of the March 25, 2010, OCCOG Board meeting.

District 12: Councilmember Paul Glaab, representing the Cities of Aliso Viejo, Dana Point, Laguna Beach, Laguna Niguel, San Clemente, and San Juan Capistrano.

District 14: Mayor Sukhee Kang, representing the City of Irvine.

District 16: Councilmember Michele Martinez, representing the City of Santa Ana.

District 18: Councilmember Leroy Mills, representing the Cities of Cypress, Garden Grove, and La Palma.

District 20: Councilmember Andy Quach, representing the Cities of Los Alamitos, Seal Beach, Stanton, and Westminster.

District 22: Councilmember John Beauman, representing the Cities of Brea, La Habra, Placentia, and Yorba Linda.

District 64: Councilmember Gil Coerper, representing the City of Huntington Beach.

Upon conclusion of the election, OCCOG staff will notify SCAG of the Regional Council District Representatives. The two-year terms for these Representatives will begin at the conclusion of the SCAG General Assembly scheduled for May 5-7, 2010.

Recommendation: Hold elections for 2010 Southern California Association of Governments Regional Council District Representatives. Should there be only one candidate for a Regional District Representative seat, the candidate or candidates are declared the representative without the need for an election.

Staff Contact: Dave Simpson
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**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

March 25, 2010

- Subject:** Orange County Projections 2010 Control Totals
- Summary:** OCCOG and Center for Demographic Research (CDR) staff are bringing the attached Orange County control totals to the OCCOG Board of Directors for approval per the Orange County Projections' update/revision process.
- Background:** On October 27, 2009, the CDR Technical Advisory Committee (CDR TAC) reviewed and approved the growth assumptions for the 2010 Orange County Projections (OCP-2010). The OCP-2010 county-level control totals for population, housing, and employment were approved by the CDR TAC on December 8, 2009 and the CDR Management Oversight Committee on December 16, 2009. On March 2, 2010, the OCCOG TAC approved the county-level control totals and forwarded them to the OCCOG Board with the recommended action to approve the county-level control totals.

[Note: The OCP growth forecast is designed to be consistent with the Regional Transportation Plan (RTP) planning period. In January 2010, SCAG staff announced they were considering extending the 2012 RTP horizon year from 2035 to 2040. The OCP-2010 control totals' approval process was placed on hold until SCAG made a final decision on the RTP horizon year. In mid-February 2010, SCAG announced they would retain the 2035 horizon year. The CDR then continued with the 2035 horizon year and county-level control totals approval process.]

The CDR will meet with all Orange County jurisdictions in March 2010 to distribute the draft OCP-2010 data and review growth within their boundaries as of January 1, 2009 which is consistent with the 2012 RTP. The information collected at the jurisdiction meetings and provided to CDR after the meetings will be incorporated into the 2010 Orange County Projections. Jurisdictions will have until April 30, 2010 to review the data and provide feedback to CDR.

Jurisdictions will have the opportunity to review and approve the final data in late summer/fall 2010. Staff will present to the Board the final set of 2010 Orange County Projections in late 2010 per the Orange County Projections' update/revision process after review and approval by the CDR Technical Advisory and Management Oversight Committees and the OCCOG TAC.

Recommendation: Approve the 2010 Orange County Projections county control totals.

Attachments: A. OCP-2010 Control Totals table and growth assumptions

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Center for Demographic Research
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DRAFT OCP 2010 PROPOSED CONTROL TOTALS: 2015-2035

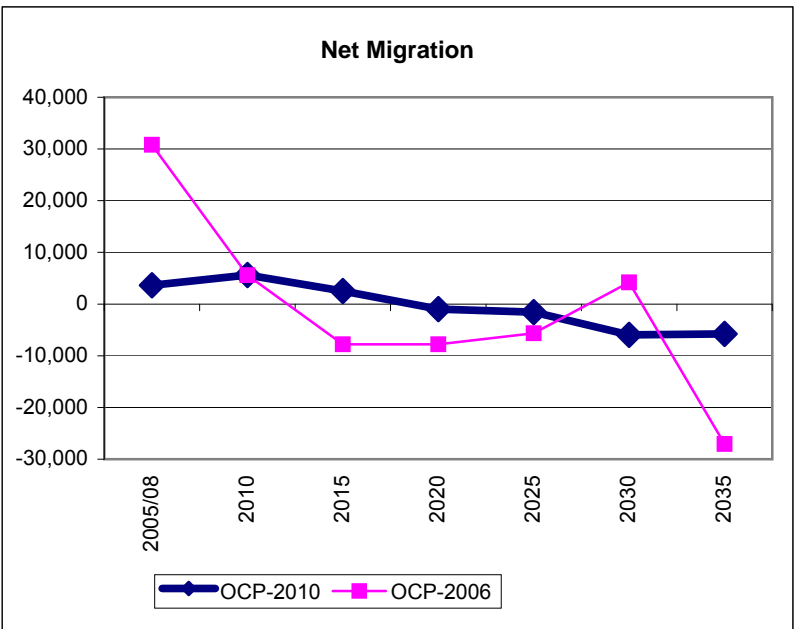
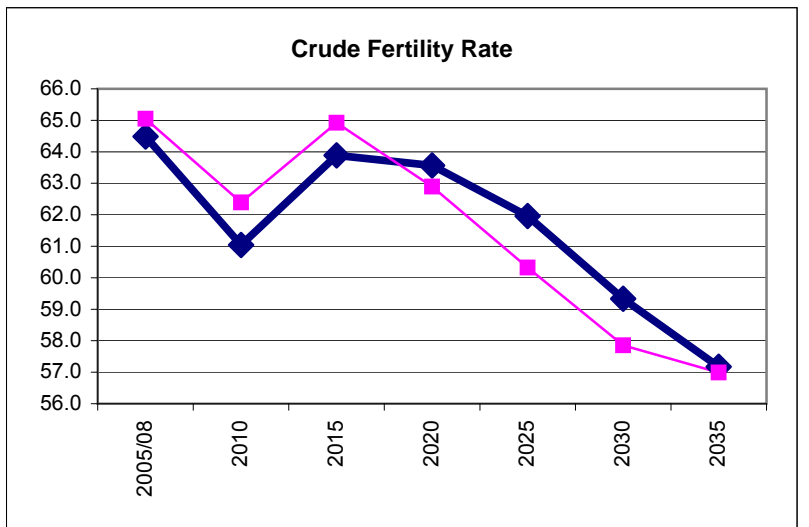
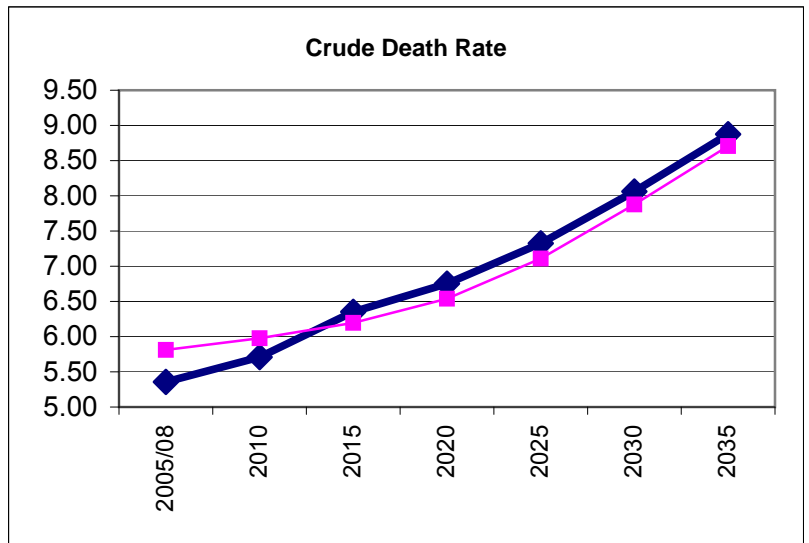
	Estimate	Estimate		July Control Totals					Growth
EMPLOYMENT	2005	2008	2010*	2015	2020	2025	2030	2035	2005/08-2035
OCP 2006	1,615,936		1,755,167	1,837,771	1,897,352	1,933,058	1,960,633	1,981,901	365,965
OCP 2006- 5 year growth (#)			139,231	82,604	59,581	35,706	27,575	21,268	
OCP 2006- 5 year growth (%)			8.6%	4.7%	3.2%	1.9%	1.4%	1.1%	
OCP 2010		1,624,508	1,552,659	1,647,373	1,763,135	1,794,759	1,819,181	1,838,018	213,510
OCP 2010- 5 year growth (#)			(71,849)	94,714	115,762	31,624	24,423	18,837	
OCP 2010- 5 year growth (%)			-4.4%	6.1%	7.0%	1.8%	1.4%	1.0%	
Difference OCP 2010-06			(202,508)	(190,398)	(134,217)	(138,299)	(141,452)	(143,883)	
			-11.5%	-10.4%	-7.1%	-7.2%	-7.2%	-7.3%	
HOUSING	2005	2008	2010	2015	2020	2025	2030	2035	
OCP 2006	1,014,331		1,073,751	1,106,607	1,122,905	1,136,564	1,144,314	1,151,587	137,256
OCP 2006- 5 year growth (#)			59,420	32,856	16,298	13,659	7,750	7,273	
OCP 2010		1,035,186	1,044,234	1,069,273	1,098,698	1,122,380	1,136,512	1,155,032	119,846
OCP 2010- 5 year growth (#)			9,048	25,039	29,425	23,682	14,132	18,520	
OCP 2010- 5 year growth (%)			0.9%	2.4%	2.8%	2.2%	1.3%	1.6%	
Difference OCP 2010-06			(29,517)	(37,334)	(24,207)	(14,184)	(7,802)	3,445	
			-2.7%	-3.4%	-2.2%	-1.2%	-0.7%	0.3%	
POPULATION	2005	2008	2010	2015	2020	2025	2030	2035	
OCP 2006	3,059,950		3,314,948	3,451,757	3,533,935	3,586,285	3,629,540	3,653,988	594,038
OCP 2006- 5 year growth (#)			254,998	136,809	82,178	52,350	43,255	24,448	
OCP 2010		3,123,253	3,184,828	3,314,288	3,427,488	3,511,943	3,567,417	3,576,235	452,982
OCP 2010- 5 year growth (#)			61,575	129,460	113,200	84,455	55,474	8,818	
OCP 2010- 5 year growth (%)			2.0%	4.1%	3.4%	2.5%	1.6%	0.25%	
Difference OCP 2010-06			(130,120)	(137,469)	(106,447)	(74,342)	(62,123)	(77,753)	
			-3.9%	-4.0%	-3.0%	-2.1%	-1.7%	-2.1%	
Persons Per Housing Unit	2005	2008	2010	2015	2020	2025	2030	2035	
OCP 2006	3.02		3.09	3.12	3.15	3.16	3.17	3.17	
OCP 2010		3.02	3.05	3.10	3.12	3.13	3.14	3.10	
Jobs/Housing Unit OCP2006	1.59		1.63	1.66	1.69	1.70	1.71	1.72	
Jobs/Housing Unit OCP2010		1.57	1.49	1.54	1.60	1.60	1.60	1.59	

*The CDR TAC & MOC and the OCCOG TAC recommend the above control totals for 2010-2035, with the notation that the housing and employment control totals are "working controls". The final July 2010 population, housing and employment totals will be estimates. The CDR TAC will review the 2010 controls in August 2010 after population, housing, and and employment estimates are released by State DOF & EDD. If an adjustment is needed, they will make a recommendation for any changes to the CDR MOC.

OCP-2010 CONTROL TOTAL ASSUMPTIONS

OCP-2010	Population	Crude Fertility Rate	Crude Death Rate	Net Migration
2008	3,122,287	64.5	5.36	3,631
2010	3,184,828	61.0	5.71	5,618
2015	3,314,288	63.9	6.35	2,526
2020	3,427,488	63.6	6.75	-961
2025	3,511,943	62.0	7.32	-1,551
2030	3,567,417	59.3	8.06	-5,965
2035	3,576,235	57.2	8.88	-5,754

OCP-2006				
2005	3,062,474	65.0	5.81	30,808
2010	3,314,932	62.4	5.98	5,590
2015	3,453,847	64.9	6.19	-7,789
2020	3,532,964	62.9	6.54	-7,782
2025	3,586,983	60.3	7.11	-5,660
2030	3,629,089	57.9	7.88	4,183
2035	3,653,962	57.0	8.71	-27,062





ORANGE COUNTY

COUNCIL OF GOVERNMENTS

March 25, 2010

Subject: **2010 Orange County Community Indicators Report**

Summary: Mike Ruane, Executive Director for the Orange County Children and Families Commission has agreed to provide a brief presentation for the OCCOG Board of directors on the 2010 Orange County Community Indicators Report.

Staff Contact: Kristine Murray
(714) 560-5908
kmurray@octa.net



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

March 25, 2010

Subject: **511 Motorist Aid and Traveler Information System**

Summary: Anne Karna from the Los Angeles Service Authority for Freeway Emergencies will provide an overview of the 511 Motorist Aid and Traveler Information System and what it means for Orange County.

Staff Contact: Dave Simpson
(714) 560-5570
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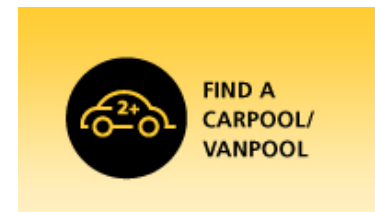


Traffic, Transit and Travel Information



What is 511?

- The Federal Communications Commission's (FCC) designated nationwide three-digit telephone number for traveler information
 - Deployed by regional agencies
 - Southern California's 511 sponsored by LA SAFE
- A multi-modal traveler information service, providing information about:
 - Traffic
 - Transit
 - Commuter Services and More
- 511 is accessible via:
 - Phone (toll-free)
 - Website (Go511.com)



511 Benefits

- An easy to remember/use number for traveler information
- Helps commuters make informed decisions before and while traveling
- Will help improve the region's mobility
 - Provides information about the five county region: LA, Orange, Ventura, San Bernardino and Riverside
- Builds on the 511 operations in the Bay Area and San Diego. Complements the nation-wide 511 initiative.



511 on the Phone

- Users can call 511 for:
 - Real-time traffic information
 - Traffic speeds, incidents, road closures and travel times
 - Automated Transit Trip Planning
 - Transit information and transfers to area agencies
 - Commuter Services information
 - Transfers to rideshare matching, employer services, Park & Rides
- Features Interactive Voice Response (IVR)
 - Speech recognition, barge-in and short-cuts



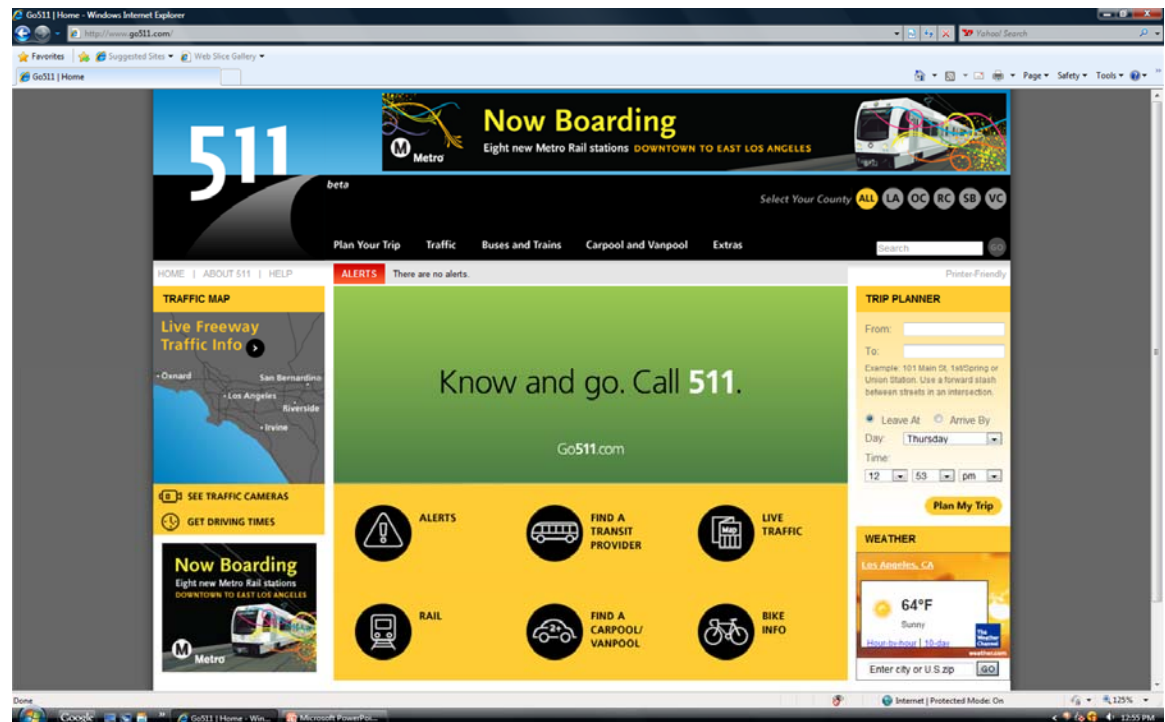
What can I help you with? Traffic, Transit or Commuter Services?



511 on the Web

Features:

- Traffic map and real-time traffic information
- Transit Trip Planning
- General travel and transit information
- Commute Services information



Real-Time Traffic and Traffic Cameras

The screenshot shows the Go511 Traffic Information website in a Windows Internet Explorer browser window. The address bar displays the URL <http://www.go511.com/traffic/information.aspx?county=oc>. The website features a large "511" logo and a "Now Boarding" banner for Metro Rail, advertising eight new stations from Downtown to East Los Angeles. A navigation bar includes links for "Plan Your Trip", "Traffic", "Buses and Trains", "Carpool and Vanpool", and "Extras". A "Select Your County" dropdown menu is set to "OC" (Orange County). The main content area is divided into sections: "TRAFFIC OPTIONS" on the left, "TRAFFIC MAP" in the center, and "MAP LEGEND" on the right. The "TRAFFIC MAP" section shows a map of Orange County with traffic data overlays. A camera feed for "I-405 South At Orange Ave" is displayed over the map. The "MAP LEGEND" section includes checkboxes for "Traffic Speeds / Travel Times", "Traffic Speeds / Travel Times (HOV)", "Cameras", "Message Signs", "Incidents", "SigAlerts", "Road Work", and "Road Conditions". A "Join a Metro Vanpool" banner is visible at the bottom right. The browser's taskbar at the bottom shows the "Go511 | Traffic Infor..." window, along with other open applications like "Microsoft PowerPoi..." and "Swivel Pro (F:)". The system clock indicates the time is 1:08 PM on 12/31/09.

Go511 | Traffic Information - Windows Internet Explorer
http://www.go511.com/traffic/information.aspx?county=oc

511
beta

Now Boarding
Eight new Metro Rail stations DOWNTOWN TO EAST LOS ANGELES

Select Your County: ALL LA OC RC SB VC

Plan Your Trip Traffic Buses and Trains Carpool and Vanpool Extras

HOME | ABOUT 511 | HELP

TRAFFIC MAP

TRAFFIC OPTIONS

- Traffic Map
- Traffic Information
 - Traffic Speeds / Travel Times
 - Incidents / SigAlerts
 - Road Conditions
 - Road Work
 - Message Signs
- Cameras
- Roadside Assistance
- Toll Roads
- Carpool Lanes
- Park & Ride Lots
- Driving Directions

MAP LEGEND

- ☒ Traffic Speeds / Travel Times
- ☒ Traffic Speeds / Travel Times (HOV)
- ☒ Cameras
- ☒ Message Signs
- ☒ Incidents
- ☒ SigAlerts
- ☒ Road Work
- ☒ Road Conditions

Join a Metro Vanpool.

Done Google Go511 | Traffic Infor... Microsoft PowerPoi... Swivel Pro (F:) Internet | Protected Mode: On 125% 1:08 PM

Transit: Trip Planner

Windows Internet Explorer
http://www.go511.com/transit/trip_planner.aspx

Suggested Sites | Web Slice Gallery

511 **Metro** Get your boss to buy your Pass. Learn more

Select Your County **ALL** LA OC RC SB VC

Plan Your Trip Traffic Buses and Trains Carpool and Vanpool Extras

HOME | ABOUT 511 | HELP

BUSES AND TRAINS OPTIONS

Trip Planner

Find a Transit Provider
Trains
NextTrip
Senior Services
Accessible Services
Bikes on Transit
Park & Ride Lots

Now Boarding
Eight new Metro Rail stations
DOWNTOWN TO EAST LOS ANGELES

Trip Planner

Plan Your Trip

1 From: Union Station Example: 101 Main St, 1st St/Union Station. Use a forward slash between streets in an intersection.

2 To: Disneyland

3 Leave At ☐ Arrive By ☐ Thursday

Time: 05:40 pm

4 Fare Type: Regular

Plan My Trip

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Go511 | Bus / Rail Trip Planner - Windows Internet Explorer
http://www.go511.com/plan_your_trip/trip_planner.aspx?start=Union+Station+&ends=Disneyland&time=leaves&fare=Regular&days=thurs&hours=5&minutes=40&am/pm=pm&startPoint=-118.23479173242762&34.054893819637778

HOME | ABOUT 511 | HELP

PLAN YOUR TRIP OPTIONS

Bus / Rail Trip Planner
NextTrip
Find a Carpool or Vanpool
Driving Travel Times
Driving Directions

Now Boarding
Eight new Metro Rail stations
DOWNTOWN TO EAST LOS ANGELES

Trip Planner

Alerts There are no alerts.

Printer-Friendly

511 **Metro**

Plan Your Trip

1 From: Union Station

2 To: Disneyland

3 Leave At ☐ Arrive By ☐ Thursday

Time: 05:40 pm

4 Fare Type: Regular

Plan My Trip

Trip Summary

511 **Metro**

Now Boarding
Eight new Metro Rail stations
DOWNTOWN TO EAST LOS ANGELES

Itinerary

	Time
Depart Union Station	05:40PM
Ride METROLINK ORANGE COUNTY LINE (OCEANSIDE)	
From UNION STATION/800 N ALAMEDA ST	05:40PM
To FULLERTON STATION/120 E SANTA FE AV	06:17PM
Ride OCTA BUS 43 (PARK & 19TH)	
From FULLERTON TRANS CTR/BUS BAY 1	06:32PM
To HARBOR BLVD/E SHUTTLE AREA	06:55PM
Arrive Disneyland	06:55PM

Map

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Transit: Find a Provider

Go511 | Find a Transit Provider - Windows Internet Explorer

http://www.go511.com/transit/find_a_provider.aspx#provider=1052

Go511 | Find a Transit Provider

beta

Select Your County: ALL LA OC RC SB VC

Plan Your Trip Traffic Buses and Trains Carpool and Vanpool Extras

HOME | ABOUT 511 | HELP

BUSES AND TRAINS OPTIONS

- Trip Planner
- Find a Transit Provider
- Trains
- NexTrip
- Senior Services
- Accessible Services
- Bikes on Transit
- Park & Ride Lots

Now Boarding
Eight new Metro Rail stations
DOWNTOWN TO EAST LOS ANGELES

Find a Transit Provider


Select from the options on the right to find the best Route Provider.

Select a Route Provider

Orange
Irvine
All Service Types

Amtrak
Irvine Shuttle
Metrolink
Orange County Transportation Authority (OCTA)

ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA)



Service Area: Orange County, Cerritos, Chino, Corona, Long Beach, Pomona, Riverside and Downtown LA

Telephone: 714.636.RIDE (7433)

Interagency Connections: [Metrolink](#), [Anaheim Resort Transit](#), [Irvine Shuttle](#) and [Laguna Beach Transit](#)

[Website](#)
[Schedule](#)
[Fares](#)
[Route Map](#)

Additional Information:

The **Orange County Transportation Authority (OCTA)** provides multi-modal public transportation services in Orange County. OCTA began in 1991 with the

Spend

M

Save

Go Metro

Internet | Protected Mode: On

1:02 PM

Commuter Services: Park & Ride Lots

The screenshot displays the Go511 website interface within a Windows Internet Explorer browser. The address bar shows the URL: http://www.go511.com/carpool_and_vanpool/park_and_ride/lots.aspx. The page header includes the Go511 logo, the Caltrans logo with the website www.dot.ca.gov, and a "DON'T TRASH CALIFORNIA" banner. Below the header, there is a "Select Your County" dropdown menu with options: ALL, LA, OC (selected), RC, SB, and VC. The main navigation bar includes links for "Plan Your Trip", "Traffic", "Buses and Trains", "Carpool and Vanpool", and "Extras". A search bar is located on the right side of the navigation bar.

The left sidebar contains a "HOME | ABOUT 511 | HELP" section and a "CARPOOL AND VANPOOL OPTIONS" section with links for "Find a Carpool or Vanpool", "Park & Ride Lots", "Find a Park & Ride Lot", "Carpool Lanes", "Incentives", and "Employer Programs". Below this is another "DON'T TRASH CALIFORNIA" banner with the website www.dot.ca.gov.

The main content area is titled "FIND A PARK & RIDE LOT" and features a map of the Orange County region. A callout box for a specific lot provides the following details:

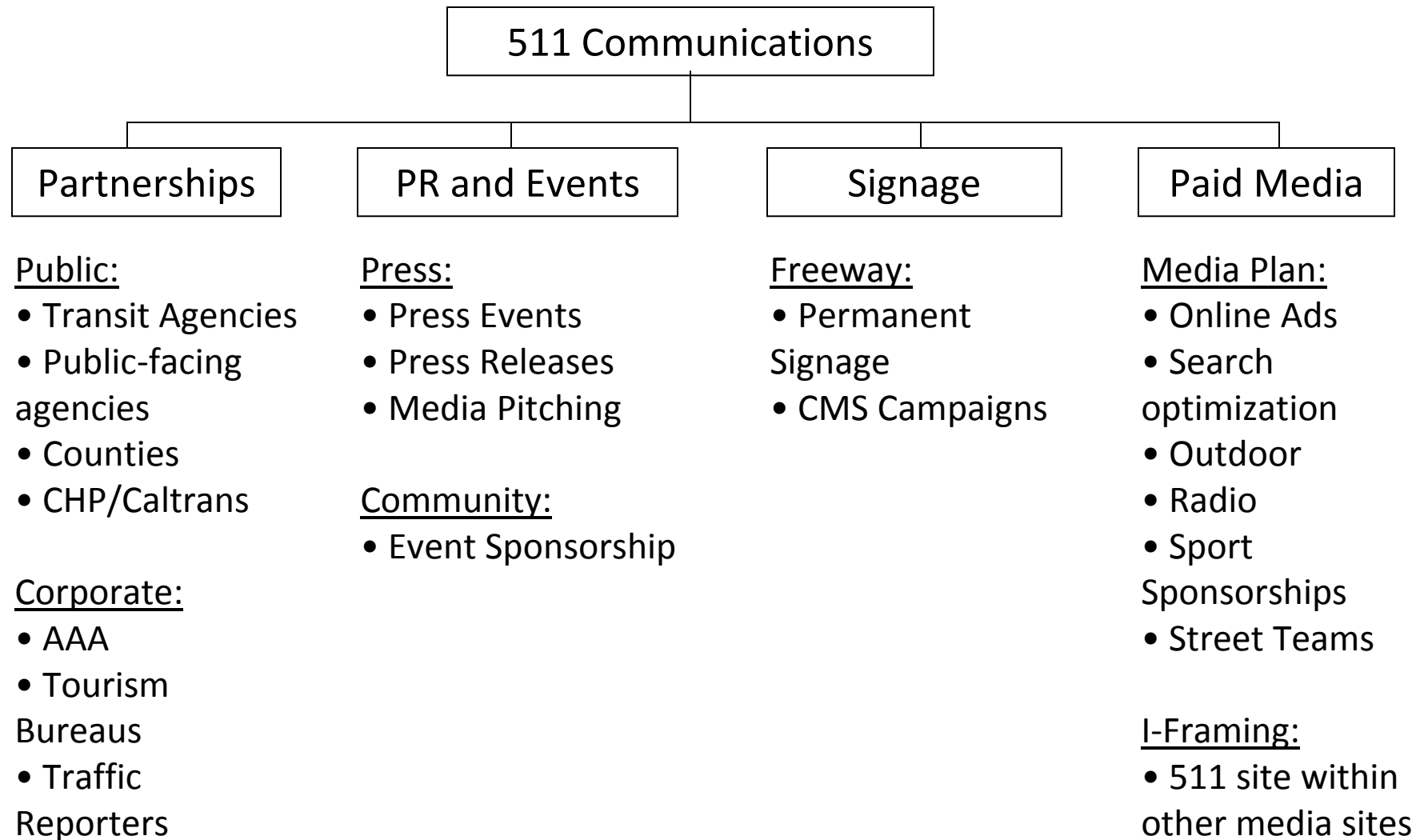
- Location: Park & Ride Lot, Saddleback Valley Community Church, El Toro Rd & Portola Pky
- Spaces: 62
- Cost: Not Available

The map shows various cities and highways, with blue 'P' markers indicating park and ride locations. A scale bar at the bottom left indicates 10 miles and 20 kilometers. The page footer includes a "POWERED BY Google" logo and a "Map data ©2009 Google" notice.

On the right side of the page, there are two promotional banners for Metro. The top banner is titled "Join a Metro Vanpool." and features the Metro logo and the text "Get in!". The bottom banner is titled "Now Boarding" and features the Metro logo and the text "Eight new Metro Rail stations DOWNTOWN TO EAST LOS ANGELES".

The browser's taskbar at the bottom shows the following open applications: Google, Go511 | Find a Park ..., and Microsoft PowerPoi... The system clock in the bottom right corner indicates the time is 1:03 PM.

Outreach Overview



Thank You

- Questions?





ORANGE COUNTY

COUNCIL OF GOVERNMENTS

March 25, 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 TAC met on March 2, 2010. A copy of the March 2, 2010 meeting agenda is included as Attachment 1.

The OCCOG TAC meeting discussion on March 2, 2010 included an overview of the following items:

- ◆ Agenda preview for the Southern California Association of Governments (SCAG) Regional Council and Policy Committee meetings of March 4, 2010 and the Subregional Coordinators Group meeting of March 2, 2010;
- ◆ Agenda review of the February 10, 2010 Plans and Programs Technical Advisory Committee;
- ◆ An update on Orange County Projections 2010, including the motion to approve and forward OCP 2010 control totals to the OCCOG Board for approval;
- ◆ An update on the Orange County Sustainable Communities Strategy (SCS) development, including a status update on
 - MOU development status
 - SCAG's SCS Framework and Guidelines
 - Orange County SCS timeline
 - Orange County SCS next steps – including the development of a work plan, Board meetings
- ◆ An update on OCTA's Long Range Transportation Plan;
- ◆ A presentation and demonstration by SCAG staff on the Envision Tomorrow Scenario Planning Tool;
- ◆ A presentation from the US Census Bureau regarding Census 2010;
- ◆ A presentation from Curt Pringle and Associates outlining SCAG's SB375 outreach efforts;
- ◆ An update on Proposed Rule 2301; and
- ◆ The OCCOG Board meeting of February 25, 2010.

The OCCOG TAC agendaized for discussion at its April 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;
- ◆ Senate Bill 518; and
- ◆ A discussion on Housing Reports and the California Department of Housing and Community Development.

OCCOG TAC Chair Marika Modugno, City of Irvine, will be available at the OCCOG Board meeting to overview and clarify items discussed at the March 2, 2010, OCCOG TAC meeting.

Attachments:

1. OCCOG TAC Meeting Agenda: Meeting of March 2, 2010
2. Approved OCCOG TAC Meeting Minutes for January 12, 2010
3. Approved OCCOG TAC Meeting Minutes for February 2, 2010

Staff Contact: Marika Modugno, OCCOG TAC Chair, City of Irvine
(949) 724-6456
mmodugno@cityofirvine.org



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

Meeting Date / Location

PLEASE NOTE CHANGE IN LOCATION OF MEETING

Tuesday, March 2, 2010

9:00 a.m. – 12:00 p.m.

Orange County Transportation Authority

Board Room

600 South Main Street

Orange, California 92863-1584

Agenda Item

Staff

Page

INTRODUCTIONS

(Chair Marika Modugno)

PUBLIC COMMENTS

(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 agenda 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

- | | | | |
|----|--|------------------------------|----------|
| 1. | OCCOG TAC Meeting Minutes
♦ Draft OCCOG TAC minutes for February 2, 2010 meeting

<u>Recommended Action:</u> Approve OCCOG TAC minutes of February 2, 2010, as presented or amended | (Secretary Adrienne Gladson) | 1 |
|----|--|------------------------------|----------|

PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS

- | | | |
|----|---|---|
| 2. | Census 2010

<u>Recommended Action:</u> Receive report. | (Census Bureau Staff)
– 10 minutes |
| 3. | Southern California Association of Governments SB 375 Outreach

<u>Recommended Action:</u> Receive report. | (Melinda Andrade and Todd Priest, Curt Pringle and Associates) – 15 minutes |

Agenda Item		Staff	Page
4.	Orange County Projections (OCP 2010) <u>Recommended Action:</u> Approve and forward OCP-2010 control totals to the OCCOG Board for approval.	(Deborah Diep, Center for Demographic Research) – 20 minutes	10
5.	Southern California Association of Governments Envision Tomorrow Scenario Planning Tool Presentation and Demonstration <u>Recommended Action:</u> Discussion. Receive report.	(SCAG Staff) – 30 minutes for presentation, 30 minutes for discussion	12
6.	Orange County Sustainable Communities Strategy (SCS) Development <ul style="list-style-type: none"> ◆ MOU Development Status ◆ SCS Framework and Guidelines ◆ Orange County SCS Timeline ◆ Orange County SCS Next Steps – Development of a work plan, Board meetings <u>Recommended Action:</u> Discussion. Receive report.	(David Simpson, OCCOG Staff) - 20 minutes	15
7.	SCAG Meetings <ul style="list-style-type: none"> ◆ Regional Council and Policy Committee Meetings of February 4, 2010 and March 4, 2010 ◆ Plans and Programs TAC Meeting of February 10, 2010 ◆ Subregional Coordinators Group Meetings of February 2, 2010 and March 2, 2010 <u>Recommended Action:</u> Receive report.	(Simpson, OCCOG Staff) – 15 minutes	16
8.	SCAG 2012 Regional Transportation Plan and Growth Forecast <u>Recommended Action:</u> Receive report.	(Chair Modugno) – 5 minutes	
9.	OCTA's Long Range Transportation Plan and Growth Forecast <u>Recommended Action:</u> Receive report.	(Greg Nord, OCTA) – 10 minutes	
10.	OCCOG Board Meeting of February 25, 2010 <u>Recommended Action:</u> Receive report.	(Simpson, OCCOG Staff) – 5 minutes	17
11.	Update on SCAQMD's Proposed Rule 2301 <u>Recommended Action:</u> Receive report.	(Tracy Sato, City of Anaheim) – 5 minutes	

REPORTS FROM THE CHAIR	(Chair Modugno)	
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MATTERS FROM OCCOG TAC MEMBERS		
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OTHER BUSINESS	(Chair Modugno)	
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ITEMS FOR NEXT MEETING	(Chair Modugno)	18
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- ◆ SB 518 (Lowenthal)
- ◆ Housing Reports and HCD

IMPORTANT DATES OR UPCOMING EVENTS

- ◆ March 4, 2010:
SCAG Regional Council and Policy Committee Meetings
- ◆ March 9, 2010:
SCAG Plans and Programs TAC
- ◆ March 25, 2010:
OCCOG Board of Directors Meeting
- ◆ April 1 2010:
National Census Day
- ◆ May 5 -7, 2010:
SCAG General Assembly
La Quinta Resort
- ◆ May 24, 2010:
SCAG/USC Demographic Workshop

ADJOURNMENT

Adjourn to: April 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 January 12, 2010

The OCCOG Technical Advisory Committee (TAC) meeting of January 12, 2010 was called to order by Chair Marika Modugno, City of Irvine, at the Orange County Transportation Authority, Room 153, in the City of Orange, 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

A motion by Doug Reilly, City of Laguna Woods, was made with a second by Tracy Sato, City of Anaheim, followed by the TAC unanimously approving the minutes of the December 1, 2009 meeting.

2. OCCOG TAC Administration for Calendar Year 2010

Chair Modugno covered this topic by explaining that she is proposing to change the date for the November OCTAC meeting to the second week of November so TAC members could attend the State Planning (CA-APA) conference in Carlsbad. A motion was offered by Tracy Sato, City of Anaheim, and second by Art Bashmakian, City of Westminster. The motion was unanimously approved to revise the meeting schedule for OCCOG TAC – Calendar Year 2010.

PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS

3. Orange County Projections (OCP 2010)/SCAG 2012 Regional Transportation Plan and Growth Forecast

The purpose of this item is to recap the coordination of efforts for the next OCP and SCAG's growth forecast processes and share thoughts on the SCAG data that will be provided to jurisdictions.

Ms. Diep covered this topic by stating that SCAG is considering extending the Regional Transportation Plan (RTP) timeframe to 2040. SCAG staff has stated they expect to have a decision on the horizon year by mid-February. In light of the possible horizon year change from 2035 to 2040, CDR is holding off on bringing the OCP-2010 control totals to the OCCOG TAC for approval and recommendation to the OCCOG Board for approval until the issue has been

FINAL - OCCOG TAC Minutes
Meeting of January 12, 2010
Page 2

decided. She shared that the OCP-2010 work effort is still underway. CDR will continue to work on the draft data and is currently holding dates in February and March for meetings with individual jurisdictions to review the draft 2010 Orange County Projections. She welcomed the participation of all local agency staff at these meetings in order to help CDR obtain all the key information they will need for the OCP-2010.

She expects to have more information at the next TAC meeting in February. The dates of the face-to-face meetings are anticipated to start on Monday, February 22, continue on February 24 and 25, with later dates set for March 8,10,11,15,16,17,18, 2010.

Action on this item was continued to the next meeting of the TAC contingent upon SCAG's final decision on the horizon year for the RTP.

4. SCAG Framework and Guidelines for the Development of Subregional SCS/APS

The TAC received a report on this subject from David Simpson, OCCOG Staff. He shared:

◆ OCTA Board Report/Action – December 14, 2009

Both the OCTA and OCCOG took action to complete a sub-regional SCS for Orange County in December.

◆ MOU Development Status

A number of technical issues were covered on issues related to RHNA which are of interest on the details of the MOU. There are a few technical aspects that need to be worked out. These details related to the agreement between OCCOG and OCTA to prepare the SCS with OCTA stepping forward to craft this document. There is a thought of establishing a sub committee of OCTA and COG members to hammer out the specifics. It is likely that these issues will be resolved in the next few weeks.

◆ Letter of Intent with SCAG was covered briefly.

◆ Orange County SCS Timeline

The scope of work associated with this work is lagging behind until the issues of the MOU are worked out. How this project will be completed and the anticipated timeline is currently being developed by OCTA staff. The RHNA question is a major concern of the OCCOG Board. By preparing a local SCS and accepting delegation, it means the sub region (OC) will be responsible in determining the actual RHNA totals for the sub region including the income level thresholds. OCTA is behind a bit in getting this work started including hiring a consultant for the technical aspects of the project. More information on this effort will be forthcoming in February.

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Meeting of January 12, 2010
Page 3

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

The work plan has yet to be developed and is expected to get closer to a draft timeline in February. As of today, it sounds like OC and Gateway are the only two sub regions to accept delegation to prepare their own SCS.

- ◆ Revised SCAG Draft Framework and Guidelines (dated December 15, 2009) for the SCS for the collaborative approach for SCS are available on the SCAG website. The final guidelines on this are expected in February.

5. SCAG Meetings

The TAC received a report on this subject from David Simpson, OCCOG Staff. He shared a recap of the information below with additional information from Ms. Diep, CDR and Tracy Sato, City of Anaheim, as each of them attended different meetings in December and January.

- ◆ Regional Council and Policy Committee Meetings of January 7, 2010

The committee discussed the next round of RHNA with early discussion of growth totals as well as SCAG's SCS in addition to the sub regions agreeing to accept delegation.

- ◆ Plans and Programs TAC Meeting of December 9, 2009

The timelines for RHNA and SCS have a number of conflicts that would need to be worked out. The RTP is the main focus of this committee's responsibility but the work connected with crafting a SCS is the primary focus for now. This committee is focusing on the final framework and guidelines for the SCS.

- ◆ Subregional Coordinators Group Meeting of January 5, 2010

Charles Larwood, OCTA went over a number of the items discussed at this meeting in a brief fashion as he attended this meeting via teleconference. SCAG is looking at releasing a GIS software program to let local jurisdictions see the possibilities to reducing GHG at the local level on a project by project basis. The data source for this tool matches the data SCAG shared with local agencies this past August at the 5.5 acre grid cell.

Ms. Sato, City of Anaheim, offered that if this data is in this model, it needs a disclaimer attached to it and it was not vetted by local jurisdictions for input. SCAG named this program "Envision Tomorrow" plan and is intended to be rolled out at the 2010 SCAG later this year through outreach programs.

Ms. Diep, CDR shared that after an impromptu meeting with SCAG staff and various subregional staff, she compiled and sent a list of their comments/concerns with the Envision Tomorrow tool to SCAG staff and will forward these comments with TAC members once the group at the meeting reviews the list. Though helpful, the tool has a

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Meeting of January 12, 2010
Page 4

number of limitations that need to be expressed at the outset with any users. The TAC took action to invite SCAG staff to a future meeting and for this item to be agendized to a future meeting.

6. SCAG 2012 Regional Transportation Plan and Growth Forecast

The TAC received a report on this subject from Chair Modugno who covered the highlights of the December 15, 2009, OCCOG TAC Workshop

This meeting was well attended. The effort is to move forward on this data with a final call for data to be with SCAG by the end of this week.

7. OCTA's Long Range Transportation Plan

The TAC received a report on this subject from Greg Nord who covered:

We are underway (IBI has been hired to craft this plan) with this effort. The revenue forecast is also being crafted to look a funding for the LRTP. The OC transit network is also being updated for 2020 to 2035 which OCTA hopes to be shared with local cities at the workshops with CDR in the Spring.

A member asked if the local transit is included in the LRTP, like the "Go Local" program. The answer is yes. A secondary question was asked about new programs to reduce VMT and GHG to be included in the OC-SCS. Mr. Nord relayed, that it is possible, although the project list will likely be completed before the SCS process is finished.

The release of the full draft LRTP is expected to be released for public review later in summer or early fall with adoption anticipated in December 2010.

8. Housing Element - this is standing item on the agenda so members can monitor this topic as it continues to evolve. To better understand this discussion, refer to the SCAG Draft paper "The Linkage between the Sustainable Communities Strategy and the Regional Housing Needs Assessment (RHNA)"

This was on the agenda for an update and we anticipated this paper was to be updated by Joe Carrerra of SCAG in December. Since it has not, the TAC will continue to monitor this item so to keep TAC members informed.

9. OCCOG Board Meeting: Next Meeting January 28, 2010

David Simpson, OCCOG Staff gave the TAC an agenda preview for this meeting.

The Board will cover MOU, the contract and procurement issues for selecting a SCS consultant, the "At Risk" status of the COG, as well as the financial aspects related to local

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Meeting of January 12, 2010
Page 5

agencies contributing membership dues to the OCCOG. David Simpson, OCCOG staff shared what he understood the "At Risk" status was. It appears that this issue is moving towards resolution in the near term.

REPORT FROM THE CHAIR

Important dates and upcoming events:

Ms. Modguno covered that the first SB 375 workshop to move forward in preparation of the Orange County's SCS is set for February 3. One of the first tasks will be to determine what policies may be supported in Orange County to achieve the Green House Gas (GHG) reduction targets.

MATTERS FROM OCCOG TAC MEMBERS

A member asked about the CEQA guidelines for GHG issues. A staff member from Newport Beach answered that it was out and the amendments will follow. The transportation and traffic questions from the checklist have changed per SB 375. This is something we may wish to add to the next agenda for possible discussion by this group.

An inquiry on the Air Board's work on the status of air quality issues was asked about by a member. This is an issue of the OCCOG Board.

Member Sato shared that AQMD's Rule 2301 might be moving forward this year as well as a Best Management Practice's list for GHG reductions is also under review. For a good list of BMP's take a look at ULI's book, "Moving Cooler."

OTHER BUSINESS

None

ITEMS FOR NEXT MEETING

- ◆ Mr. Simpson will give an update on the High Risk list status for the COG and the status of OCCOG funding and budget
- ◆ SCAG's new "Envision Tomorrow" computer program and related tools; possible presentation of this program to the TAC
- ◆ SB 97 issues
- ◆ OCP-2010; control totals to be reviewed for approval & recommendation to Board if SCAG finalizes RTP horizon year.

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Meeting of January 12, 2010
Page 6

ADJOURNMENT

The meeting was adjourned by Chair Modugno at 11:25 a.m. to Tuesday, February 2, 2010 at 9:00 a.m. at the City of Orange, Conference Room C.

Submitted by:

Marika Modugno, City of Irvine
OCCOG-TAC Chair

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Meeting of January 12, 2010
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Attendees List for January 12, 2010 Meeting

Marika Modugno, TAC Chair, City of Irvine
Scott Reekstin, City of Tustin
Art Bashmakian, City of Westminster
Minoo Ashabi, City of Costa Mesa
Pat Dapkus, City of Huntington Beach
Anna Pehoushek, City of Orange
Elaine Lister, City of Mission Viejo
Julie Molloy, City of Laguna Hills
Nate Farnsworth, City of Rancho Santa Margarita
Erica Roess, City of Aliso Viejo
Jay Saltzberg, City of Buena Park
Scott Martin, CDR
Melanie McCann, City of Santa Ana
Charles Larwood, OCTA
Fern Nueno, City of Newport Beach
Heather Allen, City of Fullerton
Ron Santos, City of Lake Forest
Dave Simpson, OCCOG/OCTA
Greg Nord, OCTA
Deborah Diep, CDR/CSUF
Javier Minjares, SCAG
Kori Nevarez, City of Cypress
Tracy Sato, City of Anaheim
Carla Walecka, TCA
Adrienne Gladson, City of Brea
Aileen Kenney, Caltrans
Jay Bullock, Rancho Mission Viejo
Valarie McFall, TCA
Roy Ramsland, City of La Habra
Carolyn Mamaradlo, OCTA
Linda Smith, County of Orange
Amy Mullay, City of Irvine
Doug Reilly, City of Laguna Woods
Maria Parra, City of Garden Grove



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

Summary Discussion and Action Minutes

Meeting of February 2, 2010

The OCCOG Technical Advisory Committee (TAC) meeting of February 2, 2010 was called to order by Chair Marika Modugno, City of Irvine, Conference Room C, in the City of Orange, at 9:04 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

A motion by Dave Simpson, OCTA, was made with a second by Tracy Sato, City of Anaheim, followed by the TAC unanimously approving the minutes of the January 12, 2010, meeting with the following changes.

- ◆ Page 4, Item 7, first paragraph: Third sentence should read “2020 to 2035” instead of “2020 to “2025”;
- ◆ Page 4, Item 7, second paragraph: Fourth sentence should read “Mr. Nord relayed...”

PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS

2. Orange County Projections (OCP 2010)/SCAG 2012 Regional Transportation Plan and Growth Forecast

SCAG has not made final decision on horizon year for 2012 RTP. CDR is looking to bring the control totals forward to the March TAC meeting. Ms. Diep handed out an email sent to SCAG from CDR regarding the draft 8/2009 SCAG datasets. CDR aggregated the Orange County comments on the 8/2009 dataset and submitted a draft dataset to SCAG. Several issues arose due to the details involved in each set of comments. The email states the data provided to SCAG is not OCP data and that jurisdictions expect to submit additional, updated data to SCAG throughout their process.

She shared that the dates for the jurisdictional meetings to discuss the growth forecast have been adjusted. The revised dates are March 8, 10, 11, 15, 16, 17, 18, 22, 23, 24 and 29. The meeting is planned to be approximately 1 hour long at approximately 9am, 11am, 1 or 3pm. Cities are not expected to have all the answers CDR needs at these meetings and will have at least a month to submit feedback to CDR.

Action on this item was continued to the next meeting of the TAC contingent upon SCAG's final decision on the horizon year for the RTP.

3. SCAG Framework and Guidelines for the Development of Subregional SCS/APS

David Simpson, OCCOG Staff reported:

- ◆ Orange County Sustainable Communities Strategy (SCS) Development

Meet with Hasan Ikhata, Executive Director of the Southern California Association of Governments, tomorrow. OCTA recognizes on behalf of OCCOG that we are not taking responsibility for RHNA as part of the SCS subregional delegation. An outreach meeting was planned for February 3rd but SCAG postponed this meeting. The date of this meeting is to be determined. At last week's OCCOG Board meeting, a steering committee (ad hoc) was selected. This group will meet before or after the OCCOG Board meetings and the meetings will be public. It is anticipated that this group will have its first meeting after the next OCCOG Board meeting. The Steering Committee members include Richard Dixon, Peter Buffa, Carolyn Cavecche, Cheryl Brothers, Peter Herzog, and Sharon Quirk-Silva. Several non-profits have expressed, during a stakeholder meeting, that they want to be involved in the development of the subregional SCS.

- ◆ MOU Development Status

No new developments on this item since last meeting. Meeting with SCAG/OCCOG has been rescheduled.

- ◆ Update on OCCOG's high risk status

This issue is still working its way through the state level to try to acquire ROCC funds. OCTA is working on this work plan. The goal is to have resolved by April.

- ◆ Orange County SCS Timeline

The goal is to have consultant on board to prepare the SCS for OCCOG by April.

4. SCAG Meetings

David Simpson, OCCOG Staff reported:

- ◆ Regional Council and Policy Committee Meetings of January 7, 2010

Report will be provided at March meeting.

- ◆ Plans and Programs TAC Meeting of December 9, 2009

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Meeting of February 2, 2010
Page 3

Report will be provided at March meeting. The date is still unknown as to submittal of targets to CARB.

- ◆ Subregional Coordinators Group Meeting of January 5, 2010

Report will be provided at March meeting.

5. SCAG 2010 Regional Transportation Plan and Growth Forecast

Chair Modugno covered this topic: Proposed Envision Tomorrow Tool and Dataset

SCAG staff will come to the March meeting to provide a demonstration. Chair Modugno recommends TAC members pull the presentation off the SCAG website on this program and to come to the March meeting prepared to ask questions. Deborah Diep will provide issues already identified on this tool and dataset for jurisdictions to look over.

6. OCTA's Long Range Transportation Plan

Greg Nord, OCTA shared:

The demand forecast analysis is done. The demand is growing rapidly through 2040.

Key strategies they are working on:

- Increasing core bus service in high demand corridors
- Ways to synchronize the system better
- Initiate Bravo BRT corridors (Harbor, Westminster, and 17th Street corridors)
- Coordinating service planning w/ land uses
- Investing more in Go Local Program
- Investing in Van Pool, Shared car programs

OCTA plans to release the draft Long Range Transportation Plan (LRTP) out by summer & final it by end of the year.

The full transportation project list should be submitted to SCAG by June and will be incorporated in Orange County's SCS.

The discussion of the group was to keep this topic on future agendas.

7. Senate Bill 97 and SCAQMD's Proposed Greenhouse Gas Thresholds OCCOG Board Meeting:

Chair Modugno covered this topic:

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Fern Nueno, City of Newport Beach, shared about the release of the update to the CEQA guidelines for greenhouse gas emissions (GHGs). The resource agencies just adopted them. Changes included new questions on the checklist for greenhouse gases (GHG), parking, and traffic. A copy is attached to today's agenda. She recapped the changes that were made in the CEQA guidelines checklist.

Carla Walecka, TCA, explained more about the GHG thresholds. OPR put together the guidelines and revised checklist, but didn't put together an analysis or thresholds. There was a discussion that CARB could do this, but it has not been developed. SCAQMD is working on GHG significance threshold; although they have not made as much progress on this as San Joaquin and Bay Area districts have.

She shared details on the draft SCAQMD Staff CEQA Greenhouse Gas Significance Threshold. The SCAQMD hasn't decided how much mitigation is required yet.

Some of the key issues:

- If you can't reduce emissions to level required; you can pay into a fund.
- AQMD is targeting projects that emit 90% of the GHG.

There will be a working group meeting on February 24, 2010. They have a good website which shares minute meetings and websites; AQMD.gov/ceqa/handbook. They haven't indicated when these guidelines will be adopted.

A number of additional questions and insights on this topic were discussed by TAC members.

8. OCCOG Board Meeting of January 28, 2010

Dave Simpson, OCCOG Staff, gave the TAC an agenda preview for the next meeting.

There are no major milestone decisions anticipated. We anticipate a great deal of discussion on SCS development & MOU. Irvine's new rep is Sukhee Kang.

SCAQMD's PR 2301 was not discussed. The Board has asked for an update on this issue at the next meeting.

Chair & Vice Chair will be selected at the next Board meeting. The member agencies that belong to OCCOG have completed their Joint Powers Agreement.

9. Update on SCAQMD's Proposed Rule 2301

Tracy Sato, City of Anaheim

The status of this item remains the same. The new draft language will have a closer tie to Sustainable Communities Strategy (SCS). The key issue they are working on is Best Management Practice's (BMP's) or mitigation if the project is subject to PR 2301. Ms. Sato is

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tracking down the various lists which includes the potential BMP's/mitigation (e.g. moving cooler list). The Draft is still being reviewed internally. She will report more information as it moves forward in the process. The TAC will continue to monitor.

REPORT FROM THE CHAIR

Lowenthal Bill – SB 518 – under the umbrella of AB32 – was passed through Senate, needs to go to Assembly – would require projects to define the full cost of any parking spaces as a line item and would provide local jurisdictions incentives to eliminate free parking in California. The purpose of this bill is to continue to reduce vehicle miles travelled and greenhouse gas emissions.

This topic will be placed on the agenda for March for further discussion.

SB375 workshop from SCAG (hosted by Kurt Pringle & Associates) set for tomorrow has been postponed to a date uncertain.

MATTERS FROM OCCOG TAC MEMBERS

Melanie McCann, City of Santa Ana, State HCD is still open on the issue of building issuance or final. It would be a good thing for HCD to recognize this issue as well. Perhaps we should talk to housing folks and issue a letter to HCD to say it's a good idea.

Tracy Sato, City of Anaheim, shared that this effort is receiving a lot of pushback from housing groups. The group discussion followed which lead to placing this topic on the next month's agenda.

Greg Nord, OCTA, will be looking to schedule meeting aside from CDR. OCTA will coordinate with CDR on this matter; still trying to do a joint effort with CDR.

Paper by Joe Carreras– no motion on paper has been made. OCCOG is monitoring it. No updates as of this date. SCAG has not decided the target date for the next RHNA; potentially the end year could be 2020/2022 or prorate 2020-25.

Outstanding question w/ OCTA/OCCOG – how do you incorporate your growth forecast/RHNA/SCS totals?

OTHER BUSINESS

- ◆ Proposition 84 “Planning” Grant Program Information
- ◆ Caltrans Transportation Planning Grant Workshop - Contact Damon Davis

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ITEMS FOR NEXT MEETING

- HCD/DOF
- SB 518 - Lowenthal Bill

IMPORTANT DATES OR UPCOMING EVENTS

- ♦ February 3, 2010: (Cancelled)
First SB 375 Subregional Workshop Orange County
9:00 a.m. to 12:00 p.m.
First American Title, Garden Room #4
Santa Ana, California
- ♦ February 5, 2010:
Southern California Transit Forum
8:30 a.m. – 5:00 p.m.
Chapman University
- ♦ February 4, 2010:
SCAG Regional Council and Policy Committee Meetings
- ♦ February 10, 2010:
SCAG Plans and Programs TAC
- ♦ February 16, 2010:
Caltrans Transportation Planning Grant Workshop
Caltrans District 12
6681 Marine Way, Room 242
Irvine, California

ADJOURNMENT

The meeting was adjourned by Chair Modugno at 10:30 a.m. to Tuesday, March 2, 2010 at 9:00 a.m. at the City of Orange, Conference Room C.

Submitted by:

Marika Modugno, City of Irvine
OCCOG TAC Chair

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Attendees List for February 2, 2010 Meeting

Marika Modugno, TAC Chair, City of Irvine
Scott Reekstin, City of Tustin
Art Bashmakian, City of Westminster
Maribeth Labio, City of Brea
Minoo Ashabi, City of Costa Mesa
Anna Pehoushek, City of Orange
Elaine Lister, City of Mission Viejo
Julie Molloy, City of Laguna Hills
Nate Farnsworth, City of Rancho Santa Margarita
Erica Roess, City of Aliso Viejo
Jay Saltzberg, City of Buena Park
Melanie McCann, City of Santa Ana
Fern Nueno, City of Newport Beach
Heather Allen, City of Fullerton
Ron Santos, City of Lake Forest
Dave Simpson, OCCOG/OCTA
Greg Nord, OCTA
Deborah Diep, CDR/CSUF
Kori Nevarez, City of Cypress
Tracy Sato, City of Anaheim
Carla Walecka, TCA
Aileen Kenney, Caltrans
Carolyn Mamaradlo, OCTA
Linda Smith, County of Orange
Amy Mullay, City of Irvine
Maria Parra, City of Garden Grove
Chris Schaefer, City of La Habra
John Douglas, John Douglas and Associates
Albert Napoli, MWD
Larry Longenecker, City of Laguna Niguel
Ryan Chamberlain, Caltrans