



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

Meeting Date / Location

PLEASE NOTE SPECIAL MEETING LOCATION

**Tuesday, May 1, 2012
9:00 a.m. – 12:00 p.m. Noon
City of Irvine
1 Civic Center Plaza
Irvine, California 92606
Room L-102**

Agenda Item

Staff

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INTRODUCTIONS

(Chair Marika Modugno,
City of Irvine)

PUBLIC COMMENTS

(Chair Modugno)

The 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 include what action will be taken. The Technical Advisory Committee may take any action which it deems appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

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. A speaker's comments shall be limited to three minutes.

ADMINISTRATION

- | | | | |
|-----------|--|-----------------|----------|
| 1. | OCCOG TAC Meeting Minutes | (Chair Modugno) | 1 |
| | ♦ Draft OCCOG TAC minutes for April 3, 2012 meeting | | |
| | <u>Recommended Action:</u> Approve OCCOG TAC minutes of April 3, 2012, as presented or amended | | |

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PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS		
2.	Center for Demographic Research Update ♦ Housing Inventory System Update <i>Recommended Action:</i> Receive report. Discussion.	(Deborah Diep, Director, Center for Demographic Research) – 10 minutes
3.	Fourth District Bikeways Strategy Presentation <i>Recommended Action:</i> Receive report. Discussion.	(Carolyn Mamaradlo, Orange County Transportation Authority and Vice Chair Greg Nord, OCTA) – 60 minutes 4
4.	Regional Transportation Plan and Sustainable Communities Strategy Update ♦ Lessons Learned for the 2016 Regional Transportation Plan <i>Recommended Action:</i> Receive report. Discussion.	(David Simpson, OCCOG Executive Director and Chair Modugno) – 30 minutes 14
5.	Regional Housing Needs Assessment Update ♦ April 19, 2012 meeting of the SCAG Regional Housing Needs Assessment Appeals Board – review of the revision requests ♦ April 24, 2012 meeting of the SCAG Regional Housing Needs Assessment Appeals Board – trade and transfer policy <i>Recommended Action:</i> Receive report. Discussion.	(Chair Modugno) – 20 minutes 15
REPORT FROM THE CHAIR		
♦ Demographics Workshop		
REPORT FROM THE OCCOG EXECUTIVE DIRECTOR		
MATTERS FROM OCCOG TAC MEMBERS		
ITEMS FOR NEXT MEETING		
♦ Lessons Learned for the 2016 RTP/SCS		
IMPORTANT DATES OR UPCOMING EVENTS		
♦ May 1, 2012: Southern California Association of Governments Subregional Coordinators Group – Downtown Los Angeles		
♦ May 3, 2012: Southern California Association of Governments Regional Council and Policy Committee Meetings – <u>Please note special meeting time: 1:00 p.m. for Policy Committee meetings, 2:00 p.m. for Regional Council</u> – Senator Steinberg will be present for Regional Council meeting		

- ◆ May 21, 2012: SCAG Demographics Workshop - University of Southern California (Metro's Expo Line opens April 28, 2012)
- ◆ May 24, 2012: Orange County Council of Governments Board of Directors Meeting
- ◆ May 29, 2012: RHNA Appeal Period closes

ADJOURNMENT

Adjourn to: June 5, 2012

Bell Tower Regional Community Center

22232 El Paseo

Rancho Santa Margarita, California 92633

El Paseo Room

PLEASE NOTE SPECIAL MEETING LOCATION FOR THE JUNE MEETING



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

DRAFT Action Minutes

Meeting of April 3, 2012

The Orange County Council of Governments Technical Advisory Committee (TAC) meeting of April 3, 2012 was called to order by Chair Marika Modugno, City of Irvine, at the offices of the Orange County Transportation Authority (OCTA), Conference Room 154, 600 South Main Street, Orange, California at 9:05 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 OCCOG TAC meeting minutes for March 13, 2012 were unanimously approved by the TAC upon a motion by Ms. Fern Nueno, City of Newport Beach, and a second by Vice-Chair Greg Nord, Orange County Transportation Authority.

PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS

2. Center for Demographic Research Update

Ms. Deborah Diep, Director for the Center for Demographic Research, provided the OCCOG TAC with an update on the Housing Inventory System.

Action: Received and discussed report.

3. 2012 Regional Transportation Plan and Sustainable Communities Strategy Update

Mr. David Simpson, Executive Director of the Orange County Council of Governments, and Chair Modugno provided the OCCOG TAC with a general overview of the Final 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy and Program Environmental Impact Report (2012-2035 RTP/SCS and PEIR). Mr. Simpson and Chair Modugno will also review the SCAG Joint Policy Committee meeting of March 21, 2012 and will preview the agenda for the April 4, 2012 SCAG Regional Council meeting and 2012 General Assembly. The OCCOG TAC began their discussion of the "lessons learned" from the 2012 RTP/SCS and OC SCS process. This item will continue to be on the agenda for future OCCOG TAC meetings and will be used to compile a report that will be provided to the OCCOG Board of Directors. A draft document that includes input from the OCCOG TAC will be provided to all OCCOG TAC members at the June 2012 meeting.

Action: Received report. Discussion.

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Meeting of April 3, 2012
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4. Regional Housing Needs Assessment Update

Chair Modugno informed the OCCOG TAC members that a meeting of the SCAG Regional Housing Needs Assessment Subcommittee was scheduled for Thursday, April 19, 2012.

REPORT FROM THE CHAIR

Chair Modugno shared the "Save the Date" for the Southern California Association of Governments Annual Demographics Workshop. The workshop will be held on May 21, 2012 and will take place at the University of Southern California.

REPORT FROM THE OCCOG EXECUTIVE DIRECTOR

Mr. David Simpson, OCCOG Executive Director, provided the OCCOG TAC with a brief presentation on the proposed 2012-2013 OCCOG dues increase.

MATTERS FROM OCCOG TAC MEMBERS

None

ITEMS FOR NEXT MEETING

IMPORTANT DATES OF UPCOMING EVENTS

- ◆ April 4, 2012: SCAG Regional Council meeting (Proposed adoption of the 2012-2035 RTP/SCS and certification of the PEIR) – Public may attend
- ◆ April 5, 2012: SCAG General Assembly to discuss implementation of the RTP/SCS – requires paid registration to attend
- ◆ April 26, 2012: Orange County Council of Governments Board of Directors

ADJOURNMENT

The meeting was adjourned by Chair Modugno at 11:00 a.m. to Tuesday, May 1, 2012 at 9:00 a.m. at a location to be determined.

Submitted by:

Marika Modugno, City of Irvine
OCCOG TAC Chair

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Attendees List for April 3, 2012 Meeting

Marika Modugno, City of Irvine
Aileen Kennedy, Caltrans
Christopher Wright, City of San Clemente
Adrienne Gladson, City of Brea
Minoo Ashabi, City of Costa Mesa
Doug Feremenga, Transportation Corridor Agencies
Ruby Maldonado, County of Orange
Abel Avalos, City of Anaheim
Scott Martin, Center for Demographic Research
Roy Ramsland, City of La Habra
Scott Reekstin, City of Tustin
Fern Nueno, City of Newport Beach
Greg Nord, Orange County Transportation Authority
Cheryl Kuta, City of Lake Forest
Nate Farnsworth, City of Rancho Santa Margarita
David Simpson, Orange County Council of Governments
Deborah Diep, Center for Demographic Research/California State University of Fullerton
Anna Pehoushek, City of Orange
Debra Ashby, Air Quality Management District
Erica Roess, City of Aliso Viejo
Elaine Lister, City of Mission Viejo
Amy Mullay, City of Irvine
Carla Walecka, Transportation Corridor Agencies
Kori Nevarez, City of Cypress
Melanie McCann, City of Santa Ana

Fourth Supervisorial District Bikeways Strategy

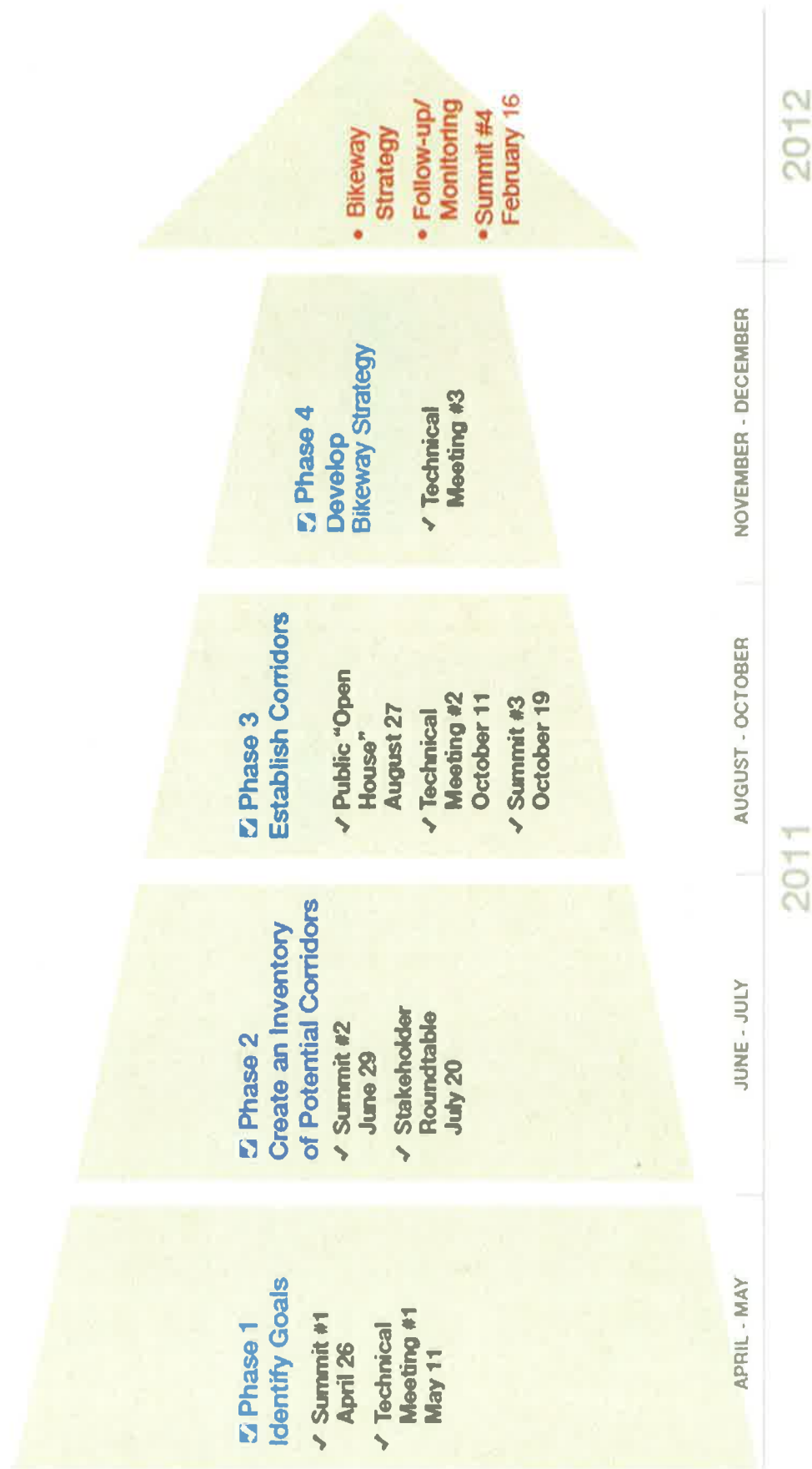


Background



- Fourth District Collaborative (initiated in April 2011)
- Objectives:
 - Build consensus on regional bikeway corridors
 - Improve cross-jurisdictional connectivity
 - Foster inter-agency partnerships
 - Encourage bicycling
- District 4 includes Anaheim, Brea, Buena Park, Fullerton, and Placentia.

Collaborative Planning Process



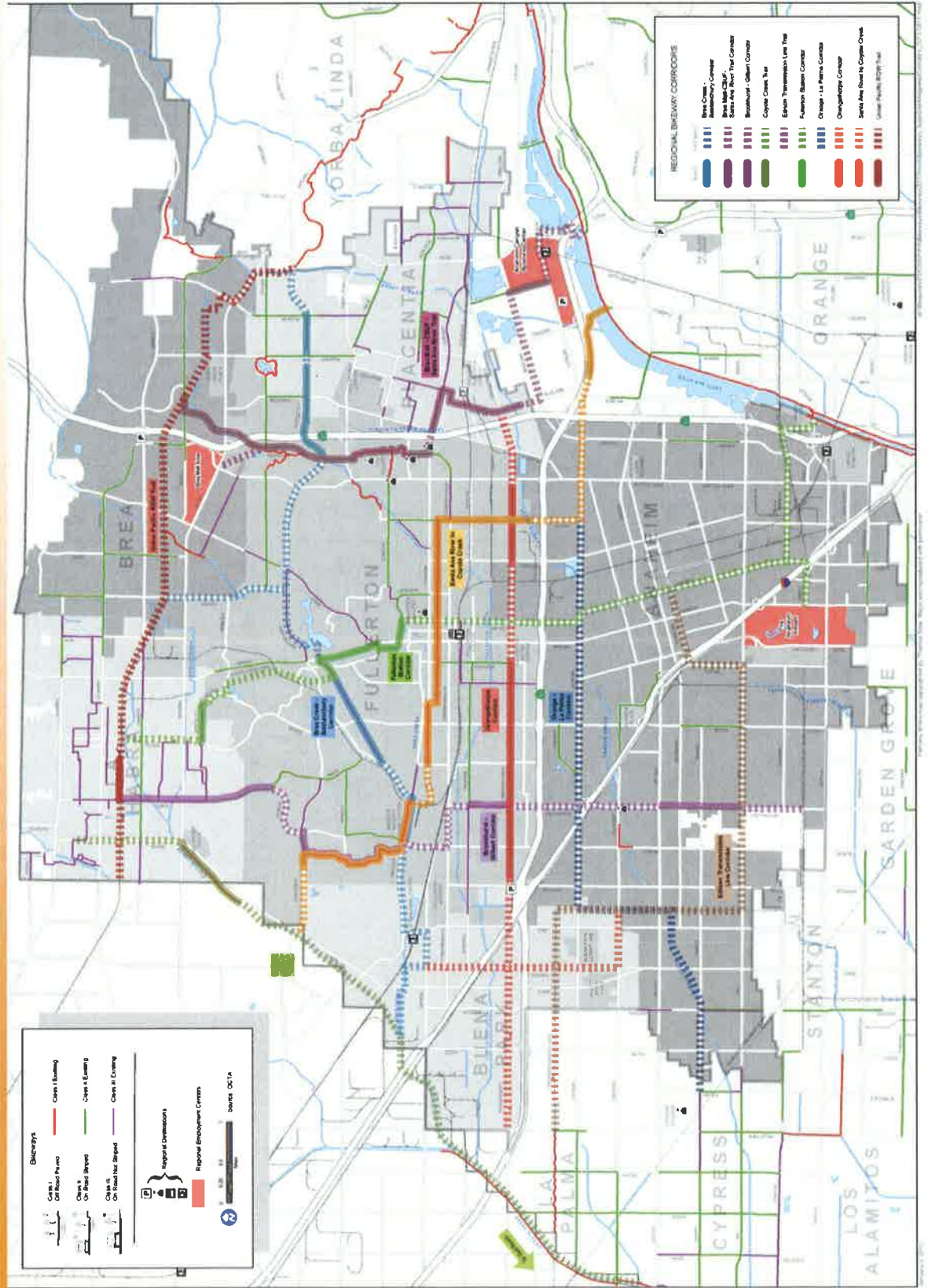
Regional Bikeway Corridors



- Gap closures
- Connect major activity centers
 - Employment centers
 - Transit stations
 - Colleges and universities
- Serve beginners through advanced users



Regional Bikeway Corridors



Regional Bikeway Corridor Prioritization



- Performance criteria
 - Bikeway Priority Index Ranking
 - Public input
 - Bikeway linkages
 - Ease of implementation
 - Physical constraints
 - Agency support
 - Safety (collisions and traffic volume)



**STAKEHOLDER
ROUNDTABLE**
Fourth Supervisorial District
Bikeways Collaborative



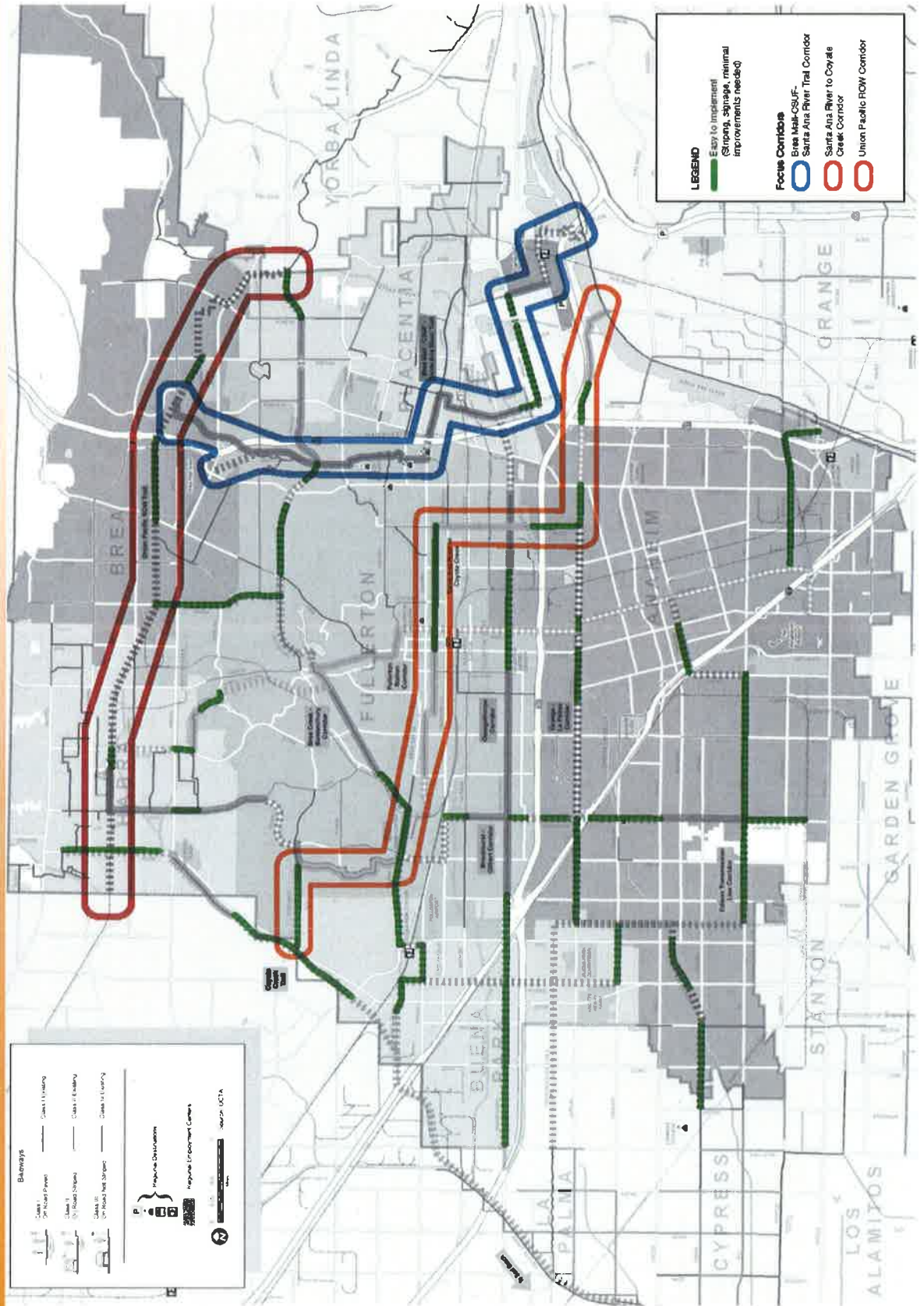
Tiers 1-4



Tier	Corridor	Total Score	Length (miles)
1	Brea Mall – CSUF – Santa Ana River (Brea, Fullerton, Placentia, Anaheim)	+21	9.9
	Santa Ana River to Coyote Creek Trail (Anaheim, Fullerton, Buena Park)	+20	11.3
	Union Pacific ROW (La Habra, Brea, Yorba Linda)	+20	8.8
2	Brookhurst Street– Gilbert Avenue (La Habra, Fullerton, Anaheim)	+19	9.9
	Brea Creek – Bastanchury Road (Buena Park, Fullerton, Brea, Placentia)	+18	12.5
	Coyote Creek (La Habra, Fullerton, La Mirada, Buena Park)	+18	9.6
	Fullerton Station (La Habra, Fullerton, Anaheim)	+18	13.0
3	Orangethorpe Avenue (Buena Park, Anaheim, Placentia)	+16	12.0
4	Edison Transmission (Buena Park, Anaheim)	+14	9.6
	Orange – La Palma (Buena Park, Anaheim)	+13	8.2

CSUF – California State University, Fullerton
ROW – Right-of-way

Priority Projects



Action Plan



1. Implement potential easy-to-implement projects
 2. Develop implementation plans for Tier 1 corridors
 - More-detailed implementation planning (block-by-block analysis, conceptual engineering, etc.)
- Continue monitoring:
 - Following implementation of Tier 1 corridors and potential easy-to-implement projects, continue collaborating on Tiers 2 - 4

Next Steps



- Expected funding opportunities
 - Bicycle Corridor Improvement Program (April 2012)
 - Safe routes to school
 - Bicycle transportation account (April 2012)
- Proceed with Orange County Bikeways Program
 - Countywide approach for regional bikeways planning
 - Phase 1: Corridor planning
 - Phase 2: Implementation planning
 - 4th District implementation plans (Summer 2012)



Item 4: **2012 Regional Transportation Plan and Sustainable Communities Strategy Update**
Recommended Action: Receive and discuss report.

Report

Mr. David Simpson, Orange County Council of Governments Executive Director, and Chair Marika Modugno, City of Irvine, will continue the discussion on “lessons learned” from the 2012 RTP/SCS process that will be used as the region begins to prepare for the 2016 RTP/SCS. This item will be introduced at the May 1, 2012 Southern California Association of Governments Subregional Coordinators meeting. It has been requested that the OCCOG TAC, discuss and prepare a comprehensive evaluation of the 2012 RTP/SCS, offering ideas that will benefit the 2016 RTP/SCS and subregional SCS process. This item will be discussed in length at the June 5, 2012 OCCOG TAC meeting and at the June 28, 2012 OCCOG Board meeting.

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



Item 5: Regional Housing Needs Assessment Update

Recommended Action: Receive report. Discussion.

Report

Chair Marika Modugno, City of Irvine, will provide the TAC with an update on the Regional Housing Needs Assessment including discussion of the following issues:

- RHNA Appeals Board Meeting of April 19, 2012
- RHNA Appeals Board Meeting of April 24, 2012

The RHNA Appeals Board reviewed revision requests at their April 19, 2012 meeting. Revision requests were filed by the following jurisdictions: Calabasas, La Puente, Long Beach, Pico Rivera, San Dimas, Santa Monica, Sierra Madre, Placentia, Calimesa, Norco, Fillmore, Ojai, Oxnard, and Ventura County. SCAG staff recommended denial of all revision requests; however La Puente and Ventura County received partial revisions. The agenda for this RHNA Appeals Board meeting can be accessed at:

<http://www.scag.ca.gov/committees/rhna041912.htm>

The RHNA Appeals Board also met on April 24, 2012 to finalize the trade and transfer policy for RHNA, prior to the conclusion of the RHNA appeals period on May 29, 2012. This item will be agendaized for the May 3, 2012 Regional Council meeting. The agenda for the April 24, 2012 RHNA Appeals meeting can be accessed at:

<http://rtpscs.scag.ca.gov/Documents/rhna/subcommittee/subRHNA042412agn.pdf>

Contact: Ms. Marika Modugno, Chair, OCCOG TAC (City of Irvine)
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