



AGENDA

Orange County Council of Governments Board of Directors' Regular Meeting

As set forth in Orange County Council of Governments bylaws and Joint Powers Agreement - the Orange County Council of Governments is a voluntary agency established to serve as a subregional organization to the Southern California Association of Governments representing Orange County on mandated and non-mandated regional planning activities, to provide a vehicle for Members to engage cooperatively on such activities, and to conduct studies and projects designed to improve and coordinate common governmental responsibilities and services on an area-wide and regional basis.

Orange County Transportation Authority Headquarters
First Floor – Conference Room 154
600 South Main Street, Orange, California
Thursday, September 27, 2012 from 10:30 a.m. to 12:00 p.m.

Board Members

Leroy Mills, District 18, Chairman
Brett Murdock, District 22, Vice Chairman
Paul Glaab, District 12
Joel Lautenschleger, District 13
Sukhee Kang, District 14
Leslie Daigle, District 15
John Nielsen, District 17
Kris Murray, District 19
Andy Quach, District 20
Sharon Quirk-Silva, District 21
Matthew Harper, District 64
Bob Ring, Cities At-Large
Janet Nguyen, County At-Large

Phil Anthony, ISDOC
Mark Waldman, OCSD
Peter Herzog, OCTA
Patricia Bates, SCAG – County Representative
Shawn Nelson, SCAQMD – County Representative
Bert Hack, TCA
Vacant, OCD, LOCC
Bryan Starr, Building Industry
Fred Smoller, University Representative - Alternate
Vacant, Business Community
Julie Puentes, Health Care/Hospital Industry
Karen Roper, Housing (Non-Profit) Community
Joyce Crosthwaite, LAFCO

Agenda Descriptions

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 indicate what action will be taken. The Board of Directors 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.

Public Comments on Agenda Items

Members of the public wishing to address the Board of Directors regarding any item appearing on the agenda may do so by completing a Speaker Card's and submitting it to the Clerk of the Board. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes.

Public Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net/occog.aspx or through the Clerk of the Board's office at the Orange County Transportation Authority (OCTA) Headquarters, 600 South Main Street, Orange, California.



AGENDA

Orange County Council of Governments Board of Directors' Regular Meeting

Accessibility

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 business days prior to this meeting to enable the OCTA to make reasonable arrangements to assure accessibility to this meeting.

Call to Order

Roll Call

Pledge of Allegiance

Board Member Harper

Special Calendar

There are no Special Calendar items.

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 June 28, 2012, Board of Directors' Meeting

Recommended Action

Approve the Minutes of the June 28, 2012, Board of Directors' meeting, as presented or amended.

2. Orange County Council of Governments' Financial Report

Tom Wulf, Treasurer

Recommended Action

Approve the Orange County Council of Governments' financial report.



AGENDA

Orange County Council of Governments Board of Directors' Regular Meeting

Regular Items

3. **Southern California Association of Governments Sustainable Communities Strategy Subcommittee Update**
Dave Simpson, Executive Director

Recommended Action

Receive and file as an information item.

4. **Orange County Council of Governments Executive Director Recruitment**
Dave Simpson, Executive Director

Recommended Actions

- A. Authorize the current Executive Director to initiate recruitment for a successor Executive Director as outlined in the accompanying staff report.
- B. Create an ad-hoc committee, as directed by the Chairman, to interview qualified candidates and return to the Board in January 2012, with a recommended candidate Executive Director.

Reports

5. **Report from the Technical Advisory Committee Chair (verbal)**
Marika Modugno, Technical Advisory Committee Chair

6. **Chairman's Report**
Leroy Mills, Chairman

- Monthly Report
- Ex-Officio Vacancies

7. **Executive Director's Report**

- 2016 Regional Transportation Plan/Sustainable Communities Strategy Timeline
- Orange County Council of Governments letter on Air Quality Management Plan
- Bike Study Update
- Board Vacancies



AGENDA

Orange County Council of Governments Board of Directors' Regular Meeting

8. 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, but no action may be taken on off agenda items unless authorized by law. Comments shall be limited to three minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

9. Board Members' Reports

10. Member Agencies' Reports

11. Staff Members' Reports

12. Adjournment

The next regularly scheduled meeting of this Board is scheduled from **10:30 a.m. to 12:00 p.m. on Thursday, October 25, 2012**, 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 Chairman Herzog at 10:37 a.m. on Thursday, June 28, 2012, at the Orange County Transportation Authority Headquarters, 600 South Main Street, Conference Room 154, Orange, California.

BOARD MEMBERS PRESENT

Leroy Mills, District 18, Chairman
Brett Murdock, District 22, Vice Chairman
Paul Glaab, District 12
Joel Lautenschleger, District 13
John Nielsen, District 17
Kris Murray, District 19
Sharon Quirk-Silva, District 21
Bob Ring, Cities At-Large
Phil Anthony, ISDOC
Mark Waldman, OCSD
Peter Herzog, OCTA
Patricia Bates, SCAG – County Representative
Shawn Nelson, SCAQMD – County Representative
Bert Hack, TCA
Steve Schuyler, Building Industry (Ex-Officio), Alternate
Kate Klimow, Business Community (Ex-Officio)
Julie Puentes, Health Care/Hospital Industry (Ex-Officio)

BOARD MEMBERS ABSENT

Sukhee Kang, District 14
Leslie Daigle, District 15
Andy Quach, District 20
Matthew Harper, District 64
Janet Nguyen, County At-Large
Bryan Starr, Building Industry (Ex-Officio)
Elizabeth Toomey, University Community (Ex-Officio)
Karen Roper, Housing (Non-Profit) Comm. (Ex-Officio)
Joyce Crosthwaite, LAFCO (Ex-Officio)

STAFF PRESENT

Dave Simpson, Executive Director
Laurena Weinert, OCTA Assistant Clerk of the Board
Allison Cheshire, OCTA Deputy Clerk of the Board
Fred Galante, General Counsel
Marika Modugno, Technical Advisory Committee Chair

Pledge of Allegiance

The pledge of allegiance was led by Board Member Murdock.

Special Calendar

1. Election of Orange County Council of Governments Board Chairman

A motion was made by Board Member Quirk-Silva, seconded by Board member Nelson, and declared passed by those present, to nominate Board Member Mills for the office of Board Chairman.

A motion was made by Board Member Quirk-Silva, seconded by Board Member Lautenschleger, and declared passed by those present, to appoint Board Member Mills as Board Chairman.

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



MINUTES

Orange County Council of Governments Board of Directors' Meeting

2. Election of Orange County Council of Governments Board Vice Chairman

A motion was made by Chairman Mills, seconded by Board Member Murray, and declared passed by those present, to nominate Board Member Murdock for the office of Board Vice Chairman.

A motion was made by Board Member Hack, seconded by Board Member Lautenschleger, and declared passed by those present, to appoint Board Member Murdock as Board Vice Chairman.

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

Consent Calendar

3. Approval of Minutes

A motion was made by Board Member Anthony, seconded by Board Member Lautenschleger, and declared passed by those present, to approve the minutes of the April 26, 2012, meeting.

Board Member Bates abstained from voting on this item, not having been at the meeting.

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

4. Orange County Council of Governments' Financial Report

A motion was made by Board Member Anthony, seconded by Board Member Lautenschleger, and declared passed by those present, to approve the Orange County Council of Governments' financial report.

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

5. State Legislative Update

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

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

Regular Calendar

6. Consideration of a Letter of Support and Adoption of Resolution Supporting the City of Ontario's Efforts to Gain Local Control of Ontario Airport

Dave Simpson, Executive Director, reported that although Ontario Airport is not located within Orange County, this item is of interest as it deals with a local control issue by a neighboring city.

A motion was made by Board Member Lautenschleger, seconded by Board Member Glaab, and declared passed by those present, to direct staff to prepare a letter and adopt resolution 2012-02, in support of the transfer of Ontario Airport to local control.

7. Approval of the Orange County Council of Governments Fiscal Year 2012-2013 Budget

Dave Simpson, Executive Director, provided an overview of the proposed fiscal year 2012-2013 budget.

Discussion ensued among the Members and staff regarding the future role, mission and focus of OCCOG.

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

- A. Approve Resolution 2012-03 adopting the Orange County Council of Governments fiscal year 2012-2013 budget.
- B. Adopt fiscal year 2012-2013 Orange County Council of Governments work plan with an amendment to Item 7 of the Major Focus Areas of Fiscal Year 2012-13 as follows:

"Discuss and explore MPO designation purpose and OCCOG's role for Orange County per board direction."

Board Member Nielsen voted in opposition to the motion.

A motion was made by Board Member Herzog, seconded by Board Member Glaab, and declared passed by those present, to direct staff to prepare a Request for Proposals to procure an Executive Director for the Orange County Council of Governments.

Board Member Nielsen voted in opposition to the motion and Board Member Quirk-Silva abstained from voting on the motion.

Reports

8. Update on Regional Housing Needs Assessment

Marika Modugno, Technical Advisory Committee Chair, provided an update on the Regional Housing Needs Assessment appeals board, which had hearings scheduled for mid-July 2012.

9. Report from the Technical Advisory Committee Chair

Marika Modugno, Technical Advisory Committee Chair, referenced the staff report which was provided with the agenda, adding that there was nothing further to report.

10. Chairman's Report

A Certificate of Appreciation was presented to outgoing Board Chairman Herzog, recognizing his leadership and dedication to the Orange County Sustainable Communities Strategy efforts.

11. Executive Director's Report

Dave Simpson, Executive Director, provided an update on the following:

- Federal grant status;
- Bike study; and
- Look back at the lessons learned from the Sustainable Communities Strategy (SCS) process.

Marika Modugno, Technical Advisory Committee (TAC) Chair, offered comments on what the TAC learned from the SCS process, including implementing more outreach and additional time to develop and review the document.

Tony Petros, Principal, LSA Associates, offered comments on what LSA Associates learned from the SCS process, including the consideration of off-set schedules of the Regional Transportation Plan from the SCS. Mr. Petros concurred with Ms. Modugno's comments on outreach and additional time needed.

12. Public Comments

Public comments were received from Hassan Ikhata, Executive Director, Southern California Association of Governments (SCAG), regarding his concern for the potential of Orange County becoming its own Metropolitan Planning Organization and separating from SCAG. Mr. Ikhata requested that Orange County work together with SCAG on any potential changes.



MINUTES

Orange County Council of Governments Board of Directors' Meeting

13. Board Members' Reports

Board Member Nelson commented that Southern California Association of Governments has not responded to several requests he has made to the agency. Additionally, Board Member Nelson commented that he would work with Southern California Association of Governments and Mr. Ikhata to understand the options for Orange County regarding the potential to become its own Metropolitan Planning Organization.

Board Member Herzog commented that an Air Quality Management Plan is being developed and encouraged the Board Members to review the plan.

14. Member Agencies' Reports

No reports were offered by Member Agencies.

15. Staff Members' Reports

No reports were offered from staff members.

16. Adjournment

The meeting adjourned at 11:57 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, September 27, 2012**, at the Orange County Transportation Authority Headquarters.

ATTEST

Allison Cheshire
Deputy Clerk of the Board

Leroy Mills
OCCOG Chairman

2012 OCCOG Board Meeting Attendance

Board Seat Member/Alternate Name	1/26/12	2/23/12	3/22/12	4/26/12	6/28/12	8/23/12	9/27/12	10/25/12
Regular Voting Members								
<u>SCAG District 13</u>								
Paul Glaab	X			X	X			
Joe Brown, Alternate								
Phil Tsunoda, Alternate		X						
<u>SCAG District 13</u>								
Joel Lautenschleger	X	X		X	X			
Kathryn McCullough								
<u>SCAG District 14</u>								
Suhkee Kang	X	X		X				
<u>SCAG District 15</u>								
Leslie Daigle								
<u>SCAG District 17</u>								
John Nielsen	X	X			X			
<u>SCAG District 18</u>								
Leroy Mills	X	X	X	X	X			
Prakash Narain, Alternate								
<u>SCAG District 19</u>								
Kris Murray	X		X		X			
<u>SCAG District 20</u>								
Andy Quach								
Tri Ta, Alternate								
<u>SCAG District 21</u>								
Sharon Quirk-Silva	X		X		X			
<u>SCAG District 22</u>								
Brett Murdock	X	X		X	X			
Ron Garcia, Alternate								
<u>SCAG District 64</u>								
Matthew Harper	X	X	X	X				
Keith Bohr, Alternate								

2012 OCCOG Board Meeting Attendance

Board Seat Member/Alternate Name	1/26/12	2/23/12	3/22/12	4/26/12	6/28/12	8/23/12	9/27/12	10/25/12
Regular Voting Members								
<u>Cities-at-Large</u>								
Bob Ring	X	X		X	X			
Milt Robbins, Alternate								
<u>County-at-Large</u>								
Janet Nguyen	X			X				
Bill Campbell, Alternate								
<u>ISDOC</u>								
Phil Anthony	X	X	X	X	X			
Joan Finnegan, Alternate								
Rich Freschi, Alternate								
<u>OCSD</u>								
Mark Waldman	X	X		X	X			
Jim Ferryman, Alternate								
<u>OCTA</u>								
Peter Herzog	X	X	X	X	X			
William Dalton, Alternate								
<u>SCAG - County Rep</u>								
Patricia Bates					X			
<u>SCAQMD - County Rep</u>								
Shawn Nelson	X	X	X	X	X			
<u>TCA</u>								
Bert Hack	X	X	X	X	X			
Voting Members	16	13	8	13	14			

2012 OCCOG Board Meeting Attendance

	1/26/12	2/23/12	3/22/12	4/26/12	6/28/12	8/23/12	9/27/12	10/25/12
Board Seat								
Member/Alternate Name								
Ex-Officio Non-Voting Members								
<u>OCD, LOCC</u>								
<i>Vacant</i>								
<u>Private Sector</u>								
Bryan Starr (<i>Ex Officio</i>)	X							
Steven Schuyler, Alternate					X			
<u>University Rep.</u>								
Elizabeth Toomey (<i>Ex-Officio</i>)				X				
Fred Smoller, Alternate	X							
<u>Business Comm.</u>								
Kate Klimow (<i>Ex-Officio</i>)	X	X	X	X	X			
<u>Health Care/Hospital</u>								
Julie Puentes (<i>Ex-Officio</i>)				X	X			
<u>Housing Comm.</u>								
Karen Roper (<i>Ex-Officio</i>)								
Julia Bidwell, Alternate	X		X					
<u>OCLAFCO</u>								
Joyce Crosthwaite (<i>Ex-Officio</i>)	X	X						
Benjamin Legbandt								
Non-Voting Members	5	2	2	3	3			

*The May 24 and July 26, 2012, meetings were cancelled.



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

September 27, 2012

Subject: Orange County Council of Governments' Financial Report

Summary: Orange County Council of Governments' (OCCOG) financial information is provided for board review.

As of August 31, 2012, OCCOG had a bank balance of \$276,417.27 at Bank of the West. There were two outstanding checks totaling \$900.00.

Recommendation: Approve the Orange County Council of Governments' financial report.

Attachments:

- A. OCCOG Fiscal Year 2012-13 Checking Account Register
- B. Bank of the West Statement
- C. OCCOG Fiscal Year 2012-13 Cash Receipts/Disbursements Report

Staff Contact: Tom Wulf
OCCOG Treasurer
714/560-5659
Twulf@cta.net

**Orange County Council of Governments
Checking Account Register
Fiscal Year 2012-13**

Date	Check #	Description	Amount	Balance	Date Cleared	FY20012-13 CDR Fees	FY20012-13 Dues	
July								
7/1/2012		Balance Forward		48,795.29				
7/11/2012	1070	OCTA	(35,250.00)	13,545.29	7/16/2012			
7/16/2012		Fullerton	11,935.30	25,480.59		3,219.55	8,715.75	
7/17/2012		Seal Beach	4,477.10	29,957.69		1,203.50	3,273.60	
7/19/2012		Anaheim	25,652.93	55,610.62		6,896.28	18,756.65	
7/19/2012	1071	Dave Simpson	(56.00)	55,554.62	8/3/2012			
7/20/2012		OC Sanitation District	7,500.00	63,054.62			7,500.00	
7/23/2012		Beuna Park	8,263.44	71,318.06		2,221.19	6,042.25	
7/23/2012		Cypress	1,629.76	72,947.82		1,629.76		
7/23/2012		Cypress	4,431.44	77,379.26			4,431.44	
7/23/2012		Dana Point	5,093.37	82,472.63		1,369.47	3,723.90	
7/23/2012		Laguna Beach	4,382.82	86,855.45		1,178.76	3,204.06	
7/23/2012		Yorba Linda	7,201.42	94,056.87		1,941.73	5,259.69	
7/23/2012		Laguna Woods	3,943.65	98,000.52		1,060.57	2,883.08	
7/24/2012		Mission Viejo	9,106.91	107,107.43		2,448.16	6,658.75	
7/24/2012		SCAQMD	7,500.00	114,607.43			7,500.00	
7/26/2012		La Habra	6,897.81	121,505.24		1,854.27	5,043.54	
7/26/2012		Stanton	5,418.33	126,923.57		1,455.56	3,962.77	
7/26/2012		Los Alamitos	3,626.39	130,549.96		975.44	2,650.95	
7/27/2012	1072	CSUF ASC	(19,621.75)	110,928.21	8/6/2012			
7/31/2012		Tustin	7,927.64	118,855.85		2,133.99	5,793.65	
7/31/2012		Garden Grove	14,309.26	133,165.11		3,846.25	10,463.01	
7/31/2012		Huntington Beach	15,594.48	148,759.59		4,200.49	11,393.99	
7/31/2012		Rancho Santa Margarita	6,063.24	154,822.83		1,629.85	4,433.39	
7/31/2012		Laguna Hills	4,891.49	159,714.32		1,315.13	3,576.36	
7/31/2012		San Juan Capistrano	5,181.28	164,895.60		1,393.61	3,787.67	
August								
8/1/2012		Brea	5,547.14	170,442.74		1,498.94	4,048.20	
8/3/2012		San Clemente	7,119.09	177,561.83		1,913.74	5,205.35	
8/6/2012		Westminster	8,870.91	186,432.74		2,385.45	6,485.46	
8/6/2012		Santa Ana	6,610.04	193,042.78		6,610.04		
8/9/2012		La Palma	3,901.66	196,944.44		1,049.27	2,852.39	
8/9/2012		Laguna Nigel	7,084.71	204,029.15		1,904.53	5,180.18	
8/13/2012		Fountain Valley	6,562.83	210,591.98		1,764.08	4,798.75	
8/14/2012		TCA	9,000.00	219,591.98			9,000.00	
								Bank of the West 184,911.35
								O/S Checks (20,015.75)
								<u>\$164,895.60</u>

8/16/2012		Lake Forest	8,037.34	227,629.32	2,160.17	5,877.17		
8/16/2012	1073	Aleshire & Wynder	(774.00)	226,855.32				
8/21/2012		Costa Mesa	10,216.38	237,071.70	2,743.30	7,473.08		
8/22/2012		Irvine	17,557.03	254,628.73	4,756.60	12,800.43		
8/22/2012		County of Orange	9,000.00	263,628.73		9,000.00		
8/30/2012	1074	Aleshire & Wynder	(126.00)	263,502.73			Bank of the West	276,417.27
8/31/2012		City of Orange	12,014.54	275,517.27	3,228.98	8,785.56	O/S Checks	(900.00)
								<u>\$275,517.27</u>



STATEMENT

NEWPORT BEACH COMMERCIAL
4400 MACARTHUR AVE ST 150
NEWPORT BEACH CA 92660 888-727-2692

00748

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>013957 7728419 0001 008230 10Z
ORANGE COUNTY COUNCIL OF GOVERNMENTS
ATTN TOM WULF
PO BOX 14184
ORANGE CA 92863 1584

STATEMENT PERIOD
08/01/12 THROUGH 08/31/12

0 ITEMS ENCLOSED

EXCITING CHANGES ARE COMING TO YOUR STATEMENTS. SOON YOU'LL
EXPERIENCE A CONVENIENT, EASY TO READ STATEMENT WITH NEW
FEATURES TO HELP MANAGE YOUR FINANCES.

REGULAR BUSINESS CHECKING ACCOUNT NUMBER 011-244681

BEGINNING BALANCE.....	184,911.35	AVERAGE DAILY BALANCE.....	227,479.00
10 DEPOSITS.....	111,521.67	LOW BALANCE.....	190,458.49
0 CREDITS.....	0.00	YEAR-TO-DATE INTEREST PAID.....	0.00
0 WITHDRAWALS.....	0.00	YEAR-TO-DATE TAX WITHHELD.....	0.00
4 CHECKS.....	20,015.75	ANNUAL PERCENTAGE YIELD EARNED.....	0.00
ENDING BALANCE.....	276,417.27	INTEREST ACCRUED THIS STATEMENT.....	0.00

DEPOSITS

DATE.....	AMOUNT
08/01	5,547.14
08/03	7,119.09
08/06	15,480.95
08/09	10,986.37

DATE.....	AMOUNT
08/13	6,562.83
08/14	9,000.00
08/16	8,037.34

DATE.....	AMOUNT
08/21	10,216.38
08/22	26,557.03
08/31	12,014.54

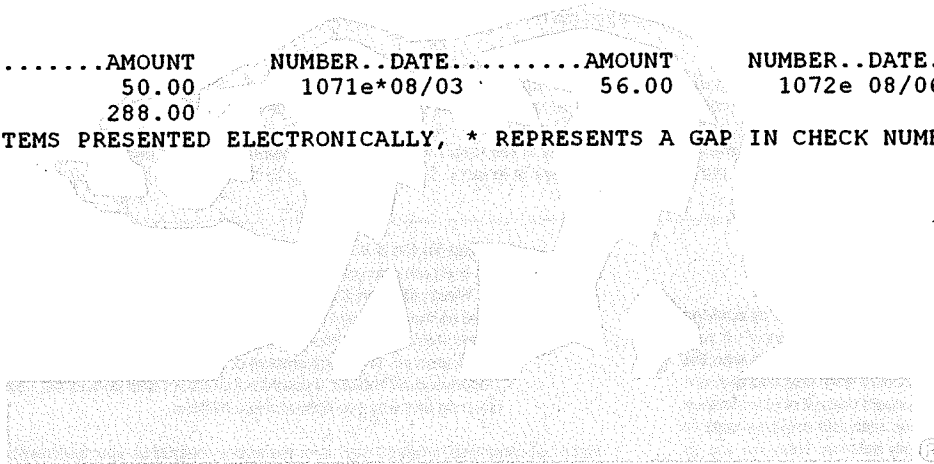
CHECKS

NUMBER..	DATE.....	AMOUNT
1068e	08/15	50.00
1069e	08/09	288.00

NUMBER..	DATE.....	AMOUNT
1071e*	08/03	56.00

NUMBER..	DATE.....	AMOUNT
1072e	08/06	19,621.75

e REPRESENTS ITEMS PRESENTED ELECTRONICALLY, * REPRESENTS A GAP IN CHECK NUMBERS



For Your Protection: Please examine this statement and report any discrepancy within 30 days.

Member FDIC

**Orange County Council of Governments
Cash Receipts/Disbursements Report
For the Quarter ending September 30, 2012**

Cash Receipts

Date	Payer	Description	Amount
7/16/2012	Fullerton	Annual Dues and CDR Fees	11,935.30
7/17/2012	Seal Beach	Annual Dues and CDR Fees	4,477.10
7/19/2012	Anaheim	Annual Dues and CDR Fees	25,652.93
7/20/2012	OC Sanitation District	Annual Dues	7,500.00
7/23/2012	Buena Park	Annual Dues and CDR Fees	8,263.44
7/23/2012	Cypress	Annual Dues and CDR Fees	6,061.20
7/23/2012	Dana Point	Annual Dues and CDR Fees	5,093.37
7/23/2012	Laguna Beach	Annual Dues and CDR Fees	4,382.82
7/23/2012	Yorba Linda	Annual Dues and CDR Fees	7,201.42
7/23/2012	Laguna Woods	Annual Dues and CDR Fees	3,943.65
7/24/2012	Mission Viejo	Annual Dues and CDR Fees	9,106.91
7/24/2012	SCAQMD	Annual Dues	7,500.00
7/26/2012	La Habra	Annual Dues and CDR Fees	6,897.81
7/26/2012	Stanton	Annual Dues and CDR Fees	5,418.33
7/26/2012	Los Alamitos	Annual Dues and CDR Fees	3,626.39
7/31/2012	Tustin	Annual Dues and CDR Fees	7,927.64
7/31/2012	Garden Grove	Annual Dues and CDR Fees	14,309.26
7/31/2012	Huntington Beach	Annual Dues and CDR Fees	15,594.48
7/31/2012	Rancho Santa Margarita	Annual Dues and CDR Fees	6,063.24
7/31/2012	Laguna Hills	Annual Dues and CDR Fees	4,891.49
7/31/2012	San Juan Capistrano	Annual Dues and CDR Fees	5,181.28
8/1/2012	Brea	Annual Dues and CDR Fees	5,547.14
8/3/2012	San Clemente	Annual Dues and CDR Fees	7,119.09
8/6/2012	Westminster	Annual Dues and CDR Fees	8,870.91
8/6/2012	Santa Ana	CDR Fees	6,610.04
8/9/2012	La Palma	Annual Dues and CDR Fees	3,901.66
8/9/2012	Laguna Nigues	Annual Dues and CDR Fees	7,084.71
8/13/2012	Fountain Valley	Annual Dues and CDR Fees	6,562.83
8/14/2012	TCA	Annual Dues	9,000.00
8/16/2012	Lake Forest	Annual Dues and CDR Fees	8,037.34
8/21/2012	Costa Mesa	Annual Dues and CDR Fees	10,216.38
8/22/2012	Irvine	Annual Dues and CDR Fees	17,557.03

8/22/2012	County of Orange	Annual Dues	9,000.00
8/31/2012	City of Orange	Annual Dues and CDR Fees	12,014.54

282,549.73

Cash Disbursements

Date	Check #	Payee	Description	Amount
7/11/2012	1070	OCTA	Admin Services - First quarter FY2012-13	35,250.00
1/19/2012	1071	Dave Simpson	Misc Travel - FY2011-12	56.00
7/27/2012	1072	CSUF ASC	CDR Fees- First quarter FY2012-13	19,621.75
8/16/2012	1073	Aleshire & Wtnder	Legal Fees June 2012 - FY2011-12	774.00
8/30/2012	1074	Aleshire & Wtnder	Legal Fees July 2012	126.00

55,827.75



ORANGE COUNTY COUNCIL OF GOVERNMENTS

September 27, 2012

Subject: Southern California Association of Governments Sustainable Communities Strategy Subcommittee Update

Background: When Southern California Association of Governments (SCAG) Regional Council approved the 2012 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) they also directed staff to look at a series of follow-up items as the RTP/SCS was implemented. Specifically, at the request of Move LA, public health and active transportation advocates, SCAG staff was asked to look at the creation of several SCS subcommittees that would work through SCAG Policy Committees. Six subcommittees have been formed, appointments made, and charters approved (Attachments A and B). The first subcommittee, the Goods Movement Subcommittee, was expected to hold its first meeting on Monday, September 24.

The SCS Committees are advisory to SCAG Policy Committees and are charged broadly with ostensibly formulating policy recommendations which would go on through SCAG Policy Committees and on to SCAG's Regional Council. It is expected that these committees will meet six times over a six month period. Each subcommittee has alternates as well as private sector members, however, only SCAG Regional Council Members can vote on subcommittee agenda items.

As has been expressed by the OCCOG Executive Director as well the OCCOG Technical Advisory Committee members and others, these meetings are important for OCCOG to monitor and attend. Some of the subcommittees will meet jointly throughout the six-month period however with six committees and six meetings each, there will be many meetings that will need to be covered. As you will see, there are Orange County representatives on each committee.

Below are the scheduled first meetings of each subcommittee, subject to change:

- **Goods Movement Subcommittee**, Monday, September 24, 2012, at 10:00 a.m.
- **Public Health Subcommittee**, Monday, October 1, 2012, at 1:30 p.m.
- **Sustainability Subcommittee**, Tuesday, October 2, 2012, at 10:00 a.m.
- **Active Transportation Subcommittee**, Wednesday, October 3, 2012, at 1:30 p.m.
- **High Speed Rail/Transit Subcommittee**, Friday, October 5, 2012, at 10:00 a.m.
- **Transportation Finance Subcommittee** Friday, October 12, 2012 at 10:00 a.m.

Recommendation: Receive and file as an information item.

Attachments:

- A. Southern California Association of Governments President's Sustainable Communities Strategy Subcommittee Appointments
- B. September 6, 2012, Southern California Association of Governments Staff Report on Draft Sustainable Communities Strategy Subcommittee Workplans

Staff Contact: Dave Simpson
Executive Director
(714) 560-5570
DSimpson@octa.net

President's Subcommittee Appointments

Active Transportation (6 members/3 alternates*) quorum: 4

1. Michele Martinez, Chair/Member (OC)
2. Jeff Stone, Vice Chair/Member (Riv)
3. Margaret Finlay, Member (LA)
4. Jon Harrison, Member (SB)
5. Linda Parks, Member (V)
6. Cheryl Viegas-Walker, Member (Imp)

1. Margaret Clark, Alternate (LA)
2. Patricia Kelley, Alternate (OC)
3. Lupe Ramos Watson, Alternate (Riv)

Rye Baerg, ex-officio, P-Sector, Member (Safe Routes to School)

Terry M. Roberts, ex-officio, P- Sector, Alternate (American Lung Association)

Goods Movement (6 members/5 alternates*) quorum: 4

1. Barbara Messina, Chair/Member (LA)
2. Russell Betts, Vice Chair/Member (Riv)
3. Ryan McEachron, Member (SB)
4. John Nielsen, Member (OC)
5. Jack Terrazas, Member (Imp)
6. Jim Hyatt, Member (Riv)

1. Bert Hack, Alternate (OC)
2. Carol Herrera, Alternate (LA)
3. Paul Krekorian, Alternate (LA)
4. Tim Spohn, Alternate (LA)
5. Jim Morton, Alternate (LA)

Paul Granillo, ex-officio, P-Sector, Member (IEEP)

Wally Baker, ex-officio, P-Sector, Other (Jobs 1st Alliance)

Lupe Valdez, ex-officio, P-Sector, Alternate (UP)

HSRT (6 members/2 alternates*) quorum: 4

1. Karen Spiegel, Chair/Member (Riv)
2. Mike Antonovich, Vice Chair/Member (LA)
3. Leroy Mills, Member (OC)
4. Frank Quintero, Member (LA)
5. Ron Roberts, Member (Riv)
6. Gene Murabito, Member (LA)

1. Bruce Barrows, Alternate (LA)
2. Steve Hofbauer, Alternate (LA)

Nancy Pfeffer, ex-officio, P-Sector (Gateway Cities)

Public Health (6 members/0 alternates*) quorum: 4

1. Deborah Robertson, Chair/Member (SB)
2. Ron Garcia, Vice Chair/Member (OC)
3. Paula Lantz, Member (LA)
4. Sylvia Ballin, Member (LA)
5. Ray Musser, Member (SB)
6. Dan Medina, Member (LA)

Randall Lewis, ex-officio, P-Sector, Member (Lewis Operating Group)
Patty Ochoa, ex-officio, P-Sector, Other (Physicians for Social Responsibility)
Terry M. Roberts, ex-officio, P-Sector, Alternate (American Lung Association)

Sustainability (6 members/3 alternates*) quorum: 4

1. Pam O'Connor, Chair/member (LA)
2. Kris Murray, Vice Chair (OC)
3. Brian Brennan, Member (Ventura)
4. Larry McCallon, Member (SB)
5. Greg Pettis, Member (Riv)
6. Ed Graham, Member (SB)

1. Carol Chen, Alternate (LA)
2. Sukhee Kang, Alternate(OC)
3. Marsha McLean, Alternate (LA)

Christine Eberhard, ex-officio, P-Sector, Member (NRDC)
David Shepherd, ex-officio, P-Sector, Alternate (BIA)
Terry Roberts, ex-officio, P-Sector, Other (ARB)

Transportation Finance (6 members, 0 alternates*) quorum: 4

1. Gary Ovitt, Chair/Member (SB)
2. Keith Hanks, Vice Chair/Member (LA)
3. Mary Craton, Member (Riv)
4. Brett Murdock, Member (OC)
5. Bruce Barrows, Member (LA)
6. Darcy Kuenzi, Member (Riv)

Lucy Dunn, ex-officio, P-Sector, Member (OCBC)
Denny Zane, ex-officio, P-Sector, Alternate (Move L.A.)

***Note:** County Alternates can vote if the County Member is not participating in the meeting. Ex-officio Members and ex-officio Alternates cannot vote.

DATE: September 6, 2012

TO: Regional Council (RC)
Community, Economic and Human Development (CEHD) Committee
Energy and Environment Committee (EEC)
Transportation Committee (TC)

FROM: Hasan Ikhmeta, Executive Director, (213) 236-1800, ikhmeta@scag.ca.gov

SUBJECT: Draft Subcommittee Work Plans

RECOMMENDED ACTION:

For Information Only; No Action Required.

EXECUTIVE SUMMARY:

Six (6) new Subcommittees were created by the Regional Council as part of the implementation strategy of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). Their Charters were approved at the July 5, 2012 meeting. One of the key deliverables for the Subcommittees is the development of a Work Plan, which will include action steps for implementation of the 2012-2035 RTP/SCS.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective c: Provide practical solutions for moving new ideas forward.

BACKGROUND:

At the April 5, 2012 meeting, the RC unanimously approved a motion to form various Subcommittees as part of the implementation strategy for the 2012-2035 RTP/SCS. These Subcommittees are: 1) Active Transportation; 2) Goods Movement; 3) High-Speed Rail and Transit; 4) Public Health; 5) Sustainability; and 6) Transportation Finance.

These Subcommittees will facilitate information exchange and policy development around their respective emphasis areas, identify regional priorities, and help facilitate the implementation of the 2012-2035 RTP/SCS. Purview of the Subcommittees will not be restricted as they may consider other related tasks.

The RC approved the charters of the subcommittees at its meeting on July 5, 2012. SCAG President Glen Becerra plans to announce the appointments for the subcommittees at today's meeting. Staff has prepared draft Work Plans consistent with their approved Charters for review by the Subcommittees. Key deliverables for the Subcommittees have been proposed for their review and discussion. The attached Work Plans are subject to revisions once the Subcommittees convene.

FISCAL IMPACT:

Funds are included in the FY2012-2013 budget.

ATTACHMENTS:

1. Draft Active Transportation Subcommittee Work Plan
2. Draft Goods Movement Subcommittee Work Plan
3. Draft High-Speed Rail & Transit Subcommittee Work Plan
4. Draft Public Health Subcommittee Work Plan
5. Draft Sustainability Subcommittee Work Plan
6. Draft Transportation Finance Subcommittee Work Plan



ACTIVE TRANSPORTATION SUBCOMMITTEE

Deliverables:

1. Action plan for moving forward implementation of key Active Transportation strategies identified in the 2012-2035 RTP/SCS
2. Recommendations to Policy Committees, which may include the following:
 - Policy Recommendations
 - Updated Methods, processes and performance measures
 - Technical Studies and projects
 - Funding Strategies
 - Stated roles for local government agencies and stakeholders.

Meeting #1

Overview of Goals/Objectives

Objective: Introduce The Goals and Objectives of committee. There will also be an overview of existing active transportation infrastructure, planned infrastructure, and what other cities/countries are doing.

- Overview of existing and planned system
- Changes in federal /State laws and Regulations
- Overview of success stories in other metro areas/cities

Action: Develop initial suite of policy recommendations for 2016 RTP/SCS development

Potential Presenters: Hasan Ikhrata, Allen Crawford (Long Beach), Greg Nord (OCTA), SCAG

Meeting #2—Joint Meeting

The 2012-2035 RTP/SCS (Joint Meeting with Public Health and Sustainability Subcommittees)

Objective: Review 2012 RTP/SCS and implementation actions and strategies

- Current SCAG policies and planned programs and projects related to addressing Active Transportation, Public Health, and Sustainability (HQTAs, future call for projects, etc.)
- Reauthorization of transportation funding as it applies to Active Transportation, Public Health, and Sustainability programs
- Current and possible performance measures for Active Transportation, Public Health, and Sustainability

Potential Presenters: SCAG Staff, Compass Blueprint Grantees

Meeting #3

Safety, Active Transportation and the Built Environment

Objective: Identify practices to increase safety and increase active transportation usage

- The Four Types of Bicyclists
- Review of California Strategic Highway Safety Plan strategies for Active Transportation
- Review of Safe Routes to School programs and childhood obesity
- Review of First Mile/Last Mile Transit options such as "Bike Share"

Action: Establish performance measures linking Active Transportation to Environmental Justice

Potential Presenters: Brian Alconcel (Caltrans), Rye Boerg (SRTS), Derek Fretheim (BikeNotion),

Meeting #4—Joint Meeting

Sustainability and Equity (Joint meeting with Public Health and Sustainability Subcommittees)

Objective: Identify the impacts of sustainability-focused planning on environmental justice and equity

- Copenhagen—Case Study in Active Transportation; Reclaiming Streets for People (Cyclovial); Active Transportation and immigrant communities
- Address comments on the need to adequately address affordable housing and public health issues for low-income and underserved communities
 - Is there a correlation between transit-oriented development and gentrification?
 - Post redevelopment, is there an effective model of affordable housing provision?
 - What are the connections between job housing balance and housing affordability?

Potential Presenters: Andrea Hidalgo (USC), Michael Woo (Cal Poly Pomona), Cecilia Estelano (Escalano LeSar Perez), Shelley Poticha (HUD), Representative from Housing Authority of LA, Representative from Affordable Housing Developer, Derek Fretheim (BikeNotion), SAMBAG, Allison Mannas (City of Lights/Multicultural Communities for Mobility)

Meeting #5—Joint Meeting

Financing and Implementation (Joint Meeting with Transportation Finance Subcommittee)

Objective: Understand options for leveraging transportation funding for Active Transportation; other innovative financing options; and strategies for biking/walking

- MAP-21 provisions for Active Transportation and implications for regional initiatives
- Other revenue sources to support Active Transportation opportunities for project delivery and system preservation

Action: Establish recommendations for Active Transportation Implementation Funding

Potential Presenters: SCAG Staff

Meeting #6

2012-2035 RTP/SCS Implementa- tion Action Plan and 2016 RTP/SCS Development

Objective: Review and recommend steps for implementation of 2012-2035 RTP/SCS and framework for development of 2016 RTP/SCS

- Review policies and recommendations developed during previous meetings make final recommendations to SCAG Policy Committees

Action: Develop Report delineating recommendations to Policy Committees

Potential Presenters: SCAG



GOODS MOVEMENT SUBCOMMITTEE

Deliverables:

1. Action Plan for moving forward implementation of key strategies identified in the 2012-2035 RTP/SCS (e.g., next steps for East West Freight Corridor)
2. Framework for the development of the goods movement plan for the upcoming 2016 RTP/SCS
 - Emphasis on funding/financing opportunities for critical regional goods movement initiatives

Meeting #1

Overview of Goods Movement Plan, Emerging Issues, and Work Plan

- Objective:** Introduce critical components of the goods movement plan and establish subcommittee work plan
- ◆ Review Comprehensive Regional Goods Movement Plan and Implementation Strategy
 - ◆ Review of Border Crossing Study
 - ◆ Present work plan for subcommittee and steps to achieve deliverables
 - ◆ Review 2016 RTP/SCS development schedule

Action: Approve Goods Movement Subcommittee Work Plan
Potential Presenters: SCAG, Cambridge Systematics, ICTC, HDR

Meeting #2

Key Functions and Markets, and Economic Impacts of Goods Movement

- Objective:** Understand key functions and markets, and economic impacts of goods movement
- ◆ Identify opportunities to improve competitiveness of Southern California goods movement
 - Understand supply chain strategies to improve key nodes of the transportation system
 - Understand local jurisdiction policies impacting goods movement
 - Identify warehousing/manufacturing location and workforce development strategies
 - ◆ Evaluate economic benefits of goods movement
- Potential Presenters:** SCAG, POLA/POLB, CSULB, John Husing, John Isbell, Gill Hicks, Majestic Realty, BCOs, terminal operators, CTA, railroads, labor representatives, manufacturing, NAIOF

Meeting #3

Goods Movement Environmental Action Plan and Emerging Technologies

- Objective:** Identify next steps to implement Goods Movement Environmental Action Plan
- ◆ Overview of Goods Movement Environmental Action Plan
 - ◆ Update on Zero-Emission Demonstration Project and Regional Zero-Emission Collaborative
 - ◆ Review of partner agency initiatives (CARB, AQMD, POLA/POLB Technology Advancement Program)
- Potential Presenters:** SCAG, Metro, AQMD, CARB, POLB/POLA, Siemens, other OEMs

Meeting #4—Joint Meeting

Public-Private-Partnerships, Innovative Financing, and Strategies for Goods Movement

- Objective:** Understand options for leveraging private sector participation; other innovative financing options; and strategies for good movement
- ◆ MAP-21 provisions for TIFIA and implications for regional initiatives
 - ◆ Viable revenue sources to support PPP opportunities for project delivery and system preservation
 - Goods movement, funding and financing options
- Potential Presenters:** Nostraman, FHWA Office of Innovative Finance, financial institutions, county transportation commissions, SCAG, California Finance Authority, Tioga Group (NCFAP Report 15), POLA/POLB

Meeting #5

Regional Freight Corridor Planning and Next Steps

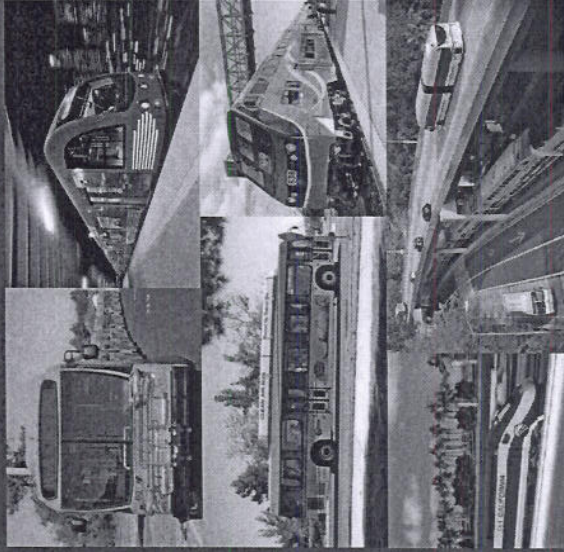
- Objective:** Review regional freight corridor planning efforts and identify next steps
- ◆ Overview of regional freight corridor network planning efforts
 - I-710 South EIR/EIS and East-West Freight Corridor
 - ◆ Identify emerging issues and considerations for a regional freight corridor network through the Inland Empire

Potential Presenters: SCAG, SANBAG, SGVCOG, Metro, City of Industry, City of Diamond Bar, City of Ontario, CTA

Meeting #6

2012-2035 RTP Implementation Action Plan and 2016 RTP Goods Movement Framework

- Objective:** Identify action plan for regional goods movement planning and integration of key strategies into 2016 RTP/SCS
- ◆ Review Action Plan for moving forward implementation of key strategies
 - ◆ Discuss emerging issues for consideration in 2016 RTP/SCS
- Action Item:** Recommend action plan steps for regional goods movement planning and integration of key strategies into 2016 RTP/SCS
- Potential Presenters:** County Transportation Commissions, POLA/POLB, BNSF/UP Railroads, private and community stakeholders, AQMD, CARB, EPA, SCAG



HIGH-SPEED RAIL AND TRANSIT (HSRT) SUBCOMMITTEE

Deliverables:

1. Action Plan for implementation of key strategies identified in the 2012-2035 RTP/SCS
2. Reports on transit/rail best practices and broad policy framework related to HSRT for the 2016 RTP/SCS
3. Road Map for the development of the passenger rail and transit element of the 2016 RTP/SCS

Meeting #1

Overview of Work Plan and Update on Rail/Transit Issues

Objective: Review current rail planning efforts, discuss recent and upcoming legislation and implications, and establish subcommittee work plan

- ♦ 2016 RTP/SCS development schedule; work plan for subcommittee and steps to achieve deliverables
- ♦ Regional rail update, including review of RTP blended approach to CA HSR
- ♦ Updates on MAP-21 and Measure R Extension

Action: *Approve High-Speed Rail and Transit Subcommittee Work Plan*

Potential Presenters: CA HSR, LOSSAN, Metrolink, Metro, FTA, SCAG

Meeting #2

Southern California High-Speed Rail MOU

Objective: Initiate development of a coordinated regional vision for passenger rail service

- ♦ Southern California High-Speed Rail MOU
 - Presentation of projects and improvements, costs and benefits
 - MOU Working Group: Next Steps
- ♦ SCAG regional rail planning, coordination, and vision

Potential Presenters: county transportation commissions, Metrolink, SCAG

Meeting #3

Public Transit Best Practices and Issue Areas for 2016 RTP/SCS

Objective: Review best practices for public transit and identify key issues and policy areas for further evaluation as part of the development of the 2016 RTP/SCS

- ♦ Regional public transit update and future service plans
- ♦ Increasing transit ridership and attracting new riders
 - Presentation of nation-wide best practices (e.g. first-mile/last-mile, smart cards & e-tickets, inter-modal and inter-agency coordination)
 - Draft strategies and recommendations for further evaluation

Potential Presenters: SCAG, county transportation commissions, transit operators

Meeting #4

Transit-Oriented Development

Objective: Understand opportunities and constraints, and identify key strategies, for successful Transit Oriented Development (TOD) in a post redevelopment environment

- ♦ TOD / land use nexus
- ♦ Economic development and job creation
- ♦ Rail and transit planning at the city level in the post CRA environment

Potential Presenters: Rogier Moliere/Metro and other county transportation commissions, cities, Center for Transit-Oriented Development, Cecilia Estalano/ELP

Meeting #5—Joint Meeting

Revenue Strategies—Joint Subcommittee Meeting

Objective: Understand options and identify strategies to fund specific modal initiatives (e.g., commuter rail, transit, active transportation, transportation demand management)

- ♦ Trends, emerging tools, and opportunities for funding modal initiatives
- ♦ Funding high-speed rail
- ♦ Update on Express Travel Choices Study and emerging regional congestion pricing strategies

Potential Presenters: APTA, FTA, Denny Zone, HSRT, Metrolink, county transportation commissions, financial institutions, cities, City of Portland, New York City DOT, SCAG

Meeting #6

Wrap Up and 2016 RTP/SCS HSRT Framework

Objective: Identify key issues and policy areas for integration into the passenger rail and transit elements of the 2016 RTP/SCS

- ♦ Presentation of draft subcommittee deliverables

♦ Discuss emerging issues for consideration in 2016 RTP/SCS

Action: *Approve framework for development of passenger rail and transit elements of the 2016 RTP/SCS*

Potential Presenters: SCAG



PUBLIC HEALTH SUBCOMMITTEE

Deliverables:

1. Action Plan for moving forward implementation of key strategies identified in the 2012-2035 RTP/SCS
2. Recommendations to Policy Committees, which may include the following:
 - Policy recommendations
 - Updated methods, processes, and performance measures
 - Technical Studies and projects
 - Funding strategies
 - Stated roles for local government agencies and stakeholders

Meeting #1

Why Public Health Matters

Objective: Introduce current public health issues and its importance in regional and local planning

- ◆ Overview of the common mission and perspectives of planning and public health, which include improving the quality of life, assessing existing and future needs, and relying on a variety of stakeholders to develop supportive policies and programs

Action: Approve Sustainability Subcommittee Work Plan

Potential Presenters: Dr. Robert K. Ross (The California Endowment), Amy Buch (Orange County Health Care Agency), Manal Aboualta (Prevention Institute), Julia Caplan (Public Health Institute), Linda Rudolph (California Department of Public Health)

Meeting #2-Joint Meeting

The 2012-2035 RTP/SCS (Joint Meeting with Active Transportation and Sustainability)

Objective: Review 2012-2035 RTP/SCS and implementation actions and strategies

- ◆ Current SCAG policies and planned programs and projects related to addressing Active Transportation, Public Health, and Sustainability (HQTAs, future call for projects, etc.)
- ◆ Reauthorization of transportation funding as it applies to Active Transportation, Public Health, and Sustainability programs
- ◆ Current and possible performance measures for Active Transportation, Public Health, and Sustainability

Potential Presenters: SCAG Staff, Compass Blueprint Grantees

Meeting #3

Public Health and the Built Environment

Objective: Understand the intersections between public health and the built environment

- ◆ Links between health risks and particular aspects of the built environment, including transportation infrastructure, infill development, sustainable design, open space, etc.
- ◆ Review how transportation decision-making can better support public health objectives, including reduced crashes and pollution emissions and increased physical activity

Potential Presenters: Dr. Richard Jackson (UCLA School of Public Health), Jonathan Fielding (LA County Department of Health), Tina Zenzola (Safe and Healthy Communities Consulting), Representative from STAR Community Index

Meeting #4-Joint Meeting

Sustainability and Equity (Joint Meeting with Active Transportation and Sustainability)

Objective: Identify the impacts of sustainability-focused planning on environmental justice and equity

- ◆ Copenhagen—Case Study in Active Transportation; Reclaiming Streets for People (Cyclavia); Active Transportation and immigrant communities
- ◆ Address comments on the need to adequately address affordable housing and public health issues for low-income and underserved communities
 - Is there a correlation between transit-oriented development and gentrification?
 - Post redevelopment, is there an effective model of affordable housing provision?
 - What are the connections between jobs housing balance and housing affordability?

Potential Presenters: Andrea Hricka (USC), Michael Woo (Cal Poly Pomona), Cecilia Estalona (Esalona LeSar Peret), Shelley Poticha (HUD), Representative from Housing Authority of LA, Representative from Affordable Housing Developer, Derek Freithem (BikeElation), SANBAG, Allison Marmos (City of Lights/Multicultural Communities for Mobility)

Meeting #5

Healthy Places, Healthy Regions

Objective: Understand other aspects of healthy communities beyond the built environment

- ◆ Current innovative policies and programs policymakers are developing in order to increase access to a variety of healthier options in their communities
- ◆ Address current issues related to encouraging physical activity, Safe Routes to Schools, open space and recreation, and other ways to promote public health beyond the built environment

Potential Presenters: Lark Galloway-Gilliam (Community Health Councils), Alexa Delwiche (L.A. Food Policy Council), Dr. Goetz Wolff (UCLA), Representative from American Lung Association; Representative from Robert Wood Johnson Foundation, Representative from Safe Routes to Schools


Meeting #6

Recommendations

Objective: Review and recommend steps for implementation of 2012-2035 RTP/SCS and framework for development of 2016 RTP/SCS

- ◆ Review list of initial proposals and finalize recommendations to policy committees
- Action:** Recommend steps for moving forward key strategies from 2012-2035 RTP/SCS and framework for development of 2016 RTP/SCS

Potential Presenters: SCAG Staff



SUSTAINABILITY SUBCOMMITTEE

Deliverables:

1. Action Plan for implementation of key land-use & local development strategies identified in the 2012-2035 RTP/SCS
2. Recommendations to Policy Committees, which may include the following:
 - Policy recommendations
 - Updated methods, processes, and performance measures
 - Technical Studies and projects
 - Model Ordinances

<p>Meeting #1</p> <p>Defining and Measuring Sustainability</p>	<p>Objective: Introduce the tools, and data needs for modeling regional sustainable scenario development.</p> <ul style="list-style-type: none"> ◆ Overview of the data needs and current challenges regarding modeling sustainable scenario systems ◆ Update on demographic changes in transportation choices and settlement patterns ◆ Work plan for subcommittee and steps to achieve deliverables <p>Action: Approve Sustainability Subcommittee Work Plan</p> <p>Potential Presenters: Peter Calthorpe (CA), Marlon Boarnet (USC), Randall Crane (UCLA), Steven Finnegan (Automobile Club of Southern California)</p>
<p>Meeting #2—Joint Meeting</p> <p>The 2012-2035 RTP/SCS (Joint Meeting with Active Transportation, and Public Health)</p>	<p>Objective: Review 2012-2035 RTP/SCS and implementation actions and strategies</p> <ul style="list-style-type: none"> ◆ Current SCAG policies and planned programs and projects related to addressing Active Transportation, Public Health, and Sustainability (HQTAs, future call for projects, etc.) ◆ Reauthorization of transportation funding as it applies to Active Transportation, Public Health, and Sustainability programs ◆ Current and possible performance measures for Active Transportation, Public Health, and Sustainability <p>Potential Presenters: SCAG staff, Compass Blueprint Grantees</p>
<p>Meeting #3</p> <p>The Future of the Real Estate and Building Industries</p>	<p>Objective: Understand new trends in real estate development and sustainable building practices</p> <ul style="list-style-type: none"> ◆ Review the challenges and opportunities facing both greenfield and infill development ◆ Discuss the factors that influence locational choices for firms and households ◆ Strategies for subregions to address workforce housing issues <p>Potential Presenters: Lucy Dunn (OCBC), Mott Smith (Infill Builders Association), Devon Hartman (Every Watt Matters), Walker Wells (Green Alliance), Representative from (US Green Building Council), Representative from (Building Industry Association), Representatives from (CBRE)</p>
<p>Meeting #4—Joint Meeting</p> <p>Sustainability and Equity (Joint Meeting with Active Transportation, and Public Health)</p>	<p>Objective: Understand the impacts of sustainability-focused planning on environmental justice and equity</p> <ul style="list-style-type: none"> ◆ Copenhagen—Case Study in Active Transportation; Reclaiming Streets for People (Cyclavia), Active Transportation and Immigrant communities ◆ Address comments on the need to adequately address affordable housing and public health issues for low-income and underserved communities <ul style="list-style-type: none"> – Is there a correlation between transit-oriented development and gentrification? – Post redevelopment, is there an effective model of affordable housing provision? – What are the connections between jobs housing balance and housing affordability? <p>Potential Presenters: Andrea Hricko (USC), Michael Woo (Cal Poly Pomona), Cecilia Estolano (Estolano LeSar Perez), Shelley Patcha (HUD), Representative from Housing Authority of LA, Representative from Affordable Housing Developer, SANBAG, Allison Mannos (City of Lights/Multicultural Communities for Mobility)</p>
<p>Meeting #5</p> <p>Sustainability and the Regional Economy</p>	<p>Objective: Discuss the relationship between regional sustainable development strategies, and economic development strategies</p> <ul style="list-style-type: none"> ◆ Discuss the relative benefits and costs of regional sustainability ◆ Discuss performance monitoring of economic growth and sustainable development ◆ Understand the relationship between livability, quality of life and economic desirability <p>Potential Presenters: Wally Baker (GLUE Council), Steve Levy (Center for the Continuing Study of the CA Economy), Chris Thornberg (Beacon Economics), April Economides (Green Octopus Consulting), Bob Bunyan (Orange County Workforce Investment Board)</p>
<p>Meeting #6</p> <p>Recommendations</p>	<p>Objective: Review and recommend steps for implementation of 2012-2035 RTP/SCS and framework for development of 2016 RTP/SCS</p> <ul style="list-style-type: none"> ◆ Review and recommend steps for 2012-2035 RTP/SCS implementation and identify emerging issue to address in development of 2016 RTP/SCS <p>Action: Recommend steps for moving forward key strategies from 2012-2035 RTP/SCS and framework for development of 2016 RTP/SCS</p> <p>Potential Presenters: SCAG.</p>



TRANSPORTATION FINANCE
SUBCOMMITTEE

Deliverables:

1. Action Plan for moving forward implementation of key strategies identified in the 2012–2035 RTP/SCS

2. Identify economic benefits for expediting RTP/SCS projects delivery

3. Framework for the development of the financial plan for the upcoming 2016 RTP/SCS

Meeting #1	Overview of Financial Plan, Emerging Issues, and Work Plan	<p>Objective: Introduce critical components impacting ability to achieve fiscal constraint and establish subcommittee work plan</p> <ul style="list-style-type: none">◆ Overview of the financial plan and discussion of key emerging issues (costs and revenues)◆ Update on statewide needs assessment and associated revenue options◆ Review 2016 RTP/SCS development schedule◆ Work plan for subcommittee and steps to achieve deliverables <p>Action: Approve Transportation Finance Subcommittee Work Plan</p> <p>Potential Presenters: Marty Wachs/Brian Taylor, Lucy Dunn, California Transportation Commission staff, USDOT Office of Transportation Policy, CBO/LAO, SCAG</p>
Meeting #2	Managing System Costs and Expediting Project Delivery	<p>Objective: Understand components of system costs and identify strategies to better manage costs</p> <ul style="list-style-type: none">◆ Review of system cost components—trends, risks, and economic implications<ul style="list-style-type: none">— Incorporating full life-cycle costs in planning, programming, and financing◆ Strategies to better manage costs and expedite project delivery <p>Potential Presenters: Dr. Wallace Walrod (SCAG economic consultants), Caltrans economic division, ENR, OCTA, SANBAG, SCAG</p>
Meeting #3	System Preservation Needs	<p>Objective: Understand the cost of system preservation and identify adequate, reliable revenue sources to achieve a state of good repair</p> <ul style="list-style-type: none">◆ Investment in system preservation as a cost containment strategy<ul style="list-style-type: none">— Assessment of highways, local streets and roads, transit, and other modal system preservation needs◆ Funding options for system preservation <p>Potential Presenters: Caltrans SHOPP, AASHTO, City of Ontario, Pat DeChellis (Deputy Director LACDPW), OCTA, Metrolink, SCAG</p>
Meeting #4—Joint Meeting	Public-Private-Partnerships, Innovative Financing, and Strategies for Goods Movement	<p>Objective: Understand options for leveraging private sector participation; other innovative financing options; and strategies for good movement</p> <ul style="list-style-type: none">◆ MAP-21 provisions for TIFIA and implications for regional initiatives◆ Viable revenue sources to support PPP opportunities for project delivery and system preservation<ul style="list-style-type: none">— Goods movement funding and financing options <p>Potential Presenters: Nassosman, FHWA Office of Innovative Finance, financial institutions, county transportation commissions, SCAG, California Finance Authority, Tioga Group (NCFRP Report 15), POLA/POLB</p>
Meeting #5—Joint Meeting	Revenue Strategies—Joint Subcommittee Meeting	<p>Objective: Understand options and identify strategies to fund specific modal initiatives (e.g., commuter rail, transit, active transportation, transportation demand management)</p> <ul style="list-style-type: none">◆ Trends, emerging tools, and opportunities for funding modal initiatives◆ Funding high-speed rail◆ Update on Express Travel Choices Study and emerging regional congestion pricing strategies <p>Potential Presenters: APTA, FTA, Denny Zane, HSRT, Metrolink, county transportation commissions, financial institutions, cities, City of Portland, New York City DOT, SCAG</p>
Meeting #6	2012-2035 RTP/SCS Implementation Action Plan and 2016 RTP/SCS Financial Plan Framework	<p>Objective: Review and recommend steps for implementation of 2012-2035 RTP/SCS and framework for development of 2016 RTP/SCS</p> <ul style="list-style-type: none">◆ Review and recommend steps for 2012-2035 RTP/SCS implementation and identify emerging issue to address in development of 2016 RTP/SCS <p>Action: Recommend steps for moving forward key strategies from 2012-2035 RTP/SCS and framework for development of 2016 RTP/SCS</p> <p>Potential Presenters: County transportation commissions, Metrolink, Caltrans, FHWA/FTA, SCAG</p>



ORANGE COUNTY COUNCIL OF GOVERNMENTS

September 27, 2012

Subject: **Orange County Council of Governments Executive Director Recruitment**

Summary: As part of the Orange County Council of Governments (OCCOG) Board's passage of the Fiscal Year 2012-2013 budget, staff was directed to prepare a Request For Proposal (RFP) to procure an OCCOG Executive Director who would begin services in early 2013. Since that time the Executive Management Committee has met to discuss this matter and has recommended that a recruitment for an Executive Director (not an RFP) would be the best path for OCCOG. The Board is being asked to consider the process to identify and secure a candidate Executive Director that would be selected by the Board at their January 2013 Board meeting.

Background: The Fiscal Year 2012-2013 budget included a dues increase for OCCOG member agencies that was intended to provide OCCOG more financial stability so that OCCOG could become a self-sustaining organization and not continue to be overly dependent on another agency's administration for its operations. It is recognized that OCCOG will still depend on in-kind support and involvement from member agencies for activities such as the Technical Advisory Committee and meeting space needs.

The Orange County Transportation Authority (OCTA)/OCCOG administrative agreement (Attachment A) expires June 30, 2013. Securing an Executive Director for OCCOG in early January allows for a transition period so that OCCOG operations continue. The agreement with OCTA would remain intact through the end of June 2013 with the support of OCTA for OCCOG's clerk, treasurer and administrative functions. OCCOG's current Executive Director would continue to provide support as needed, however, would no longer serve as Executive Director. Among the tasks outlined in the attached job flier (Attachment B) would be for the new Executive Director to identify individuals needed to provide OCCOG administrative support post June 2013.

Working with the new Executive Director, OCTA will provide for continued use of OCTA meeting rooms, through June 2013 and beyond. OCCOG would continue to hold Board meetings at OCTA and, if needed, will work with the Southern California Association of Governments (SCAG) and OCTA to secure an office/cube for the OCCOG Executive Director to work from within OCTA offices in Orange. General copier/printing needs as well phone service would be supported. Access to OCTA's Wi-fi would also be allowed. OCTA would not support the Executive Director with access to the OCTA network or an OCTA e-mail account.

Evaluation Process

Upon approval of the Board, the current Executive Director will begin the recruitment of a successor Executive Director on October 1, 2012. As the current Executive Director, Dave Simpson, will not be among the candidates, it was determined he will lead implementation of the recruitment with the support of OCTA Human Resource staff and/or the OCCOG Chairman, his ad-hoc selection committee, and OCCOG General Counsel as appropriate.

Proposed Timeline

Recruitment Commences	October 1, 2012
Close of Recruitment	November 16, 2012
Board Ad-hoc Committee Evaluation	TBD (Dec. 2012/Jan. 2013)
Appointment of new Executive Director	January 24, 2013

The job opportunity will be sent broadly to individuals as well as organizations electronically and will be available on OCCOG's web page. OCTA's Human Resources will assist in the placement of ads in appropriate publications. The costs not to exceed \$1,500.00 would be covered by OCCOG.

Applications will be sent directly to the Executive Director. All applications will be considered confidential until after a final selection of a successor Executive Director is made. Mr. Simpson will provide status as needed to the Chairman as the recruitment progresses.

Mr. Simpson will screen applications initially and then work through the Chairman and a subgroup of the Executive Management Committee to further refine a smaller list of candidates to be interviewed. The interview panel will consist of four OCCOG Board Members selected by the Chairman and may include others at his discretion.

Compensation

The selected Executive Director would be retained as an independent contractor of OCCOG as allowed for per the OCCOG bylaws. An appropriate hourly compensation would be determined by the Board of Directors as part of a contractual agreement considered at the time of appointment (expected January 24, 2013). The contract would include a "not to exceed" amount in terms of the number of hours charged to OCCOG per month. Appropriate mileage/travel costs would be reimbursed.

No health insurance, deferred compensation or retirement benefits will be offered. It is recommended that the term of the initial Executive Director contract is from date of appointment through June 2014 when a performance review and possible extension or renewal would be considered by the Board of Directors.

The contract would include language that would restrict the Executive Director from bidding on any future contracts procured by OCCOG (such as the 2015 RTP/SCS) as well other contracts from other entities that are deemed a conflict of interest by OCCOG General Counsel while they are serving as Executive Director.

Budget

Funding for the Executive Director is provided for in the approved OCCOG Fiscal Year 2012-2013 budget (Attachment C), specifically under Administrative Fees (\$208,216). This same fund supports the current OCTA/OCCOG administrative agreement which stipulates OCCOG pays OCTA \$141,000 annually through quarterly payments. OCCOG has paid OCTA \$70,500 to date (two quarters) from these funds leaving \$137,716 in the Administrative Fees fund. Knowing that the administrative support provided by OCTA staff will lessen during the last six months of the agreement with the transition to a new Executive Director and his/her administrative support, OCTA will only charge OCCOG for hours dedicated by OCTA staff on OCCOG business. The result of OCTA charging only for hours used to support OCCOG will provide a savings to OCCOG and, combined with the funds already in the OCCOG budget, will allow for OCCOG to cover the costs of an Executive Director through Fiscal Year 2012-2013.

- Recommendation:**
- A. Authorize the current Executive Director to initiate recruitment for a successor Executive Director as outlined in the accompanying staff report.
 - B. Create an ad-hoc committee, as directed by the Chairman, to interview qualified candidates and return to the Board in January 2012, with a recommended candidate Executive Director.

- Attachments:**
- A. Orange County Transportation Authority/Orange County Council of Governments Administrative Agreement
 - B. Proposed Orange County Council of Governments Executive Director Recruitment Flier
 - C. Approved Orange County Council of Governments Fiscal Year 2012-2013 Budget

Staff:

Dave Simpson
Executive Director
Dsimpson@octa.net
(714) 560-5570

COOPERATIVE AGREEMENT NO. C-9-0496

BETWEEN

ORANGE COUNTY TRANSPORTATION AUTHORITY

AND

ORANGE COUNTY COUNCIL OF GOVERNMENTS

FOR

ADMINISTRATIVE SERVICES

THIS AGREEMENT (hereinafter referred to as "AGREEMENT"), is effective this _____ day of _____, 2009, by and between the Orange County Transportation Authority ("AUTHORITY"), a public corporation of the State of California and the Orange County Council of Governments ("OCCOG"), a public joint powers entity of the State of California.

RECITALS:

WHEREAS, OCCOG has requested AUTHORITY to provide staff to administer the functions and activities of OCCOG; and

WHEREAS, AUTHORITY is willing to accept responsibility for the administration of OCCOG functions and activities as provided in this Agreement.

WHEREAS, AUTHORITY's Board of Directors approved this Agreement on July 13, 2009.

NOW THEREFORE, it is mutually understood and agreed by AUTHORITY and OCCOG as follows:

ARTICLE 1. RESPONSIBILITIES OF OCCOG

A. Make available to AUTHORITY all records in the possession of OCCOG and its consultants as may regard any matter within the jurisdiction of OCCOG and as may be required for AUTHORITY to perform its duties under this Agreement.

B. Provide legal counsel to advise and represent OCCOG.

C. Appoint an OCCOG representative to the Center for Demographic Research ("CDR").

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D. Pursue the adoption by OCCOG member agencies of annual membership dues in the amount approved by the OCCOG Board to pay for the administrative services provided by AUTHORITY as well as the activities and programs of OCCOG.

E. Upon OCCOG member agencies' approval of an amended Joint Powers Agreement requiring the member agencies to pay dues to the OCCOG in amounts as approved by the OCCOG Board, pay AUTHORITY the sum of \$141,000 per year for the services provided by AUTHORITY. Twenty-five percent (25%) of this sum shall be paid to AUTHORITY on the first day of each quarter (first day of July, October, January and April), commencing July 1, 2009.

ARTICLE 2. RESPONSIBILITIES OF AUTHORITY

A. Provide administrative services to OCCOG consistent with and subject to the OCCOG Joint Powers Agreement, Bylaws and other formally adopted policies, contracts and applicable regulations, with the understanding that the AUTHORITY'S policies and procedures for procurements and grant management shall govern all services provided by AUTHORITY pursuant to this Agreement.

B. Assume responsibility for the administration of OCCOG, including providing meeting sites; administration of the OCCOG Board of Directors and the OCCOG Technical Advisory Committee; conduct elections of the Southern California Association of Governments ("SCAG") Regional Council/OCCOG Board of Directors; preparation of agendas, staff reports and minutes; distribution and posting of meeting notices and meeting materials; conduct of OCCOG financial requirements pursuant to the OCCOG Bylaws and Caltrans pre-award audit determinations; invoicing and collection of payments from Orange County cities for OCCOG's sponsorship of the CDR; invoicing and collection of payments from member agencies for OCCOG dues; and maintenance and storage of records.

C. Provide staff and/or contract for consultant support for OCCOG to carry out its responsibilities, including the designation of:

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- (1) OCCOG Executive Director, subject to the approval of OCCOG Board of Directors;
- (2) Clerk of the OCCOG Board;
- (3) OCCOG Treasurer;
- (4) OCCOG Auditor/Controller.

D. Responsibilities of the OCCOG Executive Director (or his/her designee) shall be as specified in the OCCOG Bylaws, and shall also include the following:

- (1) OCCOG Subregional Coordinator to the SCAG; and
- (2) OCCOG representative to the SCAG Plans and Programs Technical Advisory Committee.

ARTICLE 3. JOINT RESPONSIBILITIES OF OCCOG AND AUTHORITY

A. Develop and adopt a work plan for Fiscal Year 2009-10 and 2010-11 to comply with the responsibilities of each entity. The work plan shall identify the tasks, staffing, costs, schedules, necessary services and deliverables, and shall assign financial and policy responsibilities for each entity.

B. Each entity to maintain a sponsor membership with the CDR and use the CDR for demographic forecasts.

C. Develop and approve concurrent with this Administrative Services Agreement a separate Agreement between the entities specifying their respective roles and responsibilities in complying with the provisions of SB 375 (Chapter 728, 2008 laws).

D. AUTHORITY and/or OCCOG may elect to participate in additional regional monitoring and planning activities outside of those covered by this Agreement. In that case, each entity may independently support those activities with monetary and resources other than those specified in this Agreement.

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ARTICLE 4. PRE-EXISTING CIRCUMSTANCES

OCCOG hereby discloses, in general terms, that OCCOG is currently the subject of regular and/or special audits by one or more sources of funds. AUTHORITY will assist OCCOG in its efforts to complete the audits and develop a beneficial remedial program to respond to any required programmatic modifications. The OCCOG hereby represents and acknowledges that these pre-existing conditions are not directly or indirectly, related to any action or failure to act of AUTHORITY'S and that, if AUTHORITY cannot achieve a remedy suitable to all interested parties, AUTHORITY will not be deemed to have any fault or responsibility for such conclusion.

ARTICLE 5. INDEMNIFICATION

A. OCCOG shall defend, indemnify, and hold harmless the AUTHORITY, its officers, directors, agents, and employees, from all liability, claims, losses and demands, including defense costs and reasonable attorneys' fees, whether resulting from court action or otherwise, arising out of the acts or omissions of OCCOG, its officers, directors, agents, or employees, in the performance of this Agreement.

B. AUTHORITY shall defend, indemnify, and hold harmless the OCCOG, its officers, directors, agents, and employees, from all liability, claims, losses and demands, including defense costs and reasonable attorneys' fees, whether resulting from court action or otherwise, arising out of the acts or omissions of AUTHORITY, its officers, directors, agents, or employees, in the performance of this Agreement.

ARTICLE 6. ASSIGNMENT

AUTHORITY shall not assign the performance of this Agreement, nor any part thereof, nor any monies due hereunder, without prior written consent of OCCOG.

ARTICLE 7. TERM OF AGREEMENT

This Agreement shall commence upon execution by both parties and approval by both parties of a separate agreement regarding SB 375 planning requirements, and shall continue in full force and effect through June 30, 2013, unless terminated earlier by any party. The term may be

extended by mutual consent; for a period of time agreed upon in writing between the parties. AUTHORITY or OCCOG may terminate this Agreement, without cause, by delivering written notice of termination to the other party not less than one hundred twenty (120) calendar days before the date of termination. Upon the date of termination each party shall, at no cost to the other party, make available all equipment, materials, documents or records in their possession to the party that requests the same.

ARTICLE 8. ENTIRE AGREEMENT

This Agreement contains the entire understanding between the parties relating to the obligations of the parties described in this Agreement. All prior or contemporaneous agreements, understandings, representations and statements, oral or written, are merged into this Agreement and shall be of no further force or effect. Each party is entering into this Agreement based solely upon the representations set forth herein and upon each party's own independent investigation of any and all facts such party deems material.

ARTICLE 9. AUTHORITY TO EXECUTE THIS AGREEMENT

The person or persons executing this Agreement warrant and represent that he or she has the authority to execute this Agreement on behalf of their principal and has the authority to bind such party to the performance of its obligations hereunder.

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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year written below.

ORANGE COUNTY COUNCIL OF GOVERNMENTS

By: _____

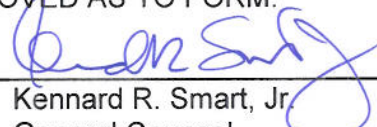
Date: _____

ORANGE COUNTY TRANSPORTATION AUTHORITY

By:  _____
for James S. Kenan
Chief Executive Officer

Date: 7/14/09


APPROVED AS TO FORM:

By:  _____
Kennard R. Smart, Jr.
General Counsel

APPROVED AS TO FORM:

By:  _____

APPROVAL RECOMMENDED:

By:  _____
P. Sue Zuhlke
Chief of Staff

Date: _____

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the
day and year written below.

**ORANGE COUNTY COUNCIL OF
GOVERNMENTS**

By: _____

Date: _____

APPROVED AS TO FORM:

By: _____

**ORANGE COUNTY TRANSPORTATION
AUTHORITY**

By: _____

James S. Kenan
Chief Executive Officer

Date: 7/14/09

APPROVED AS TO FORM:

By: _____

Kennard R. Smart, Jr.
General Counsel

APPROVAL RECOMMENDED:

By: _____

P. Sue Zuhlke
Chief of Staff

Date: _____

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the
day and year written below.

**ORANGE COUNTY COUNCIL OF
GOVERNMENTS**

By: _____

Date: _____

APPROVED AS TO FORM:

By: _____

**ORANGE COUNTY TRANSPORTATION
AUTHORITY**

By: _____

James S. Kenan
James S. Kenan
Chief Executive Officer

Date: 7/14/09

APPROVED AS TO FORM:

By: _____

Kennard R. Smart, Jr.
Kennard R. Smart, Jr.
General Counsel

APPROVAL RECOMMENDED:

By: _____

P. Sue Zuhlke
P. Sue Zuhlke
Chief of Staff

Date: _____



The Orange County Council of Governments (OCCOG) Seeks Executive Director

The Orange County Council of Governments (OCCOG) Board of Directors (Board) seeks a qualified individual to serve as the OCCOG Executive Director. The OCCOG Executive Director will be responsible for the overall day-to-day operations of the OCCOG and will serve as the point of contact for its 39 member agencies. The individual will serve as an independent contractor to the OCCOG Board of Directors and is expected to serve in a part time (hourly) capacity.

Currently, OCCOG operations are administered through an administrative agreement between the Orange County Transportation Authority (OCTA) and OCCOG whereby OCTA is responsible for all administrative functions of the OCCOG. The current OCTA/OCCOG administrative agreement will terminate June 30, 2013. To provide for seamless transition between OCTA and the successor Executive Director, it is desirable to obtain the services of the new Executive Director by January 2013.

While the purpose and need of OCCOG is outlined in various documents and through past practice, exact areas of involvement/task may change in the future depending on OCCOG Board direction. In general, OCCOG has focused on regional planning, transportation, Regional Housing Needs Assessment (RHNA) and air quality issues.

The Position

Ideally the successful candidate should have experience in policy areas where OCCOG is involved and in working collaboratively with stakeholders and elected officials in a political environment. The successful candidate should have experience working with local jurisdictions including cities, special districts and regional agencies such as the Southern California Association of Governments (SCAG) and the Southern California Air Quality Management District (AQMD). The Executive Director should have experience leading collaborative efforts both from a strategic/political and technical perspective, especially in Orange County. Knowledge of the political landscape in Orange County and throughout the SCAG region coupled with a broad understanding of Sacramento and pertinent state agencies is preferred.

Essential Duties:

- Serve as staff to the OCCOG Board of Directors, and attending SCAG policy and governing board meetings and SCAG Subregional Coordinators meetings representing the OCCOG subregion.



- Protecting Orange County interests in SCAG's development of the Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS) and the Regional Housing Needs Assessment (RHNA) allocation to local jurisdictions in the six-county SCAG region;
- Protecting the local, bottom-up development of the Orange County Projections (OCP), which represents Orange County's official growth forecast for local, countywide and regional planning;
- Adopting a growth forecast, which is now required by statute to be used for RHNA allocations and for regional transportation planning; and,
- Providing input and recommendations on new requirements relating to Senate Bill 375 and its requirements for a SCS that seeks to reduce greenhouse gas emissions by shifting future and higher-intensity growth near transit stations and facilities.

OCCOG Background

OCCOG is a joint powers agency comprised of 39 dues-paying agencies in Orange County. Membership in OCCOG is voluntary. Originally established by 30 founding member agencies in April 1996 but with roots going back as far as the 1970's under various names, member agencies recognized the public interest, convenience, and necessity in creating a separate legal entity. Known as the OCCOG, this organization was to establish a unified Orange County position in performing its charge as an official subregion of SCAG, the federally designated Metropolitan Planning Organization (MPO).

Beginning in 1998, OCCOG was administered by the Orange County Division, League of California Cities (OC League of Cities). From 2006 to 2009, OCCOG was administered in-kind by the City of Mission Viejo. In July 2009, the OCTA assumed the administrative responsibilities and entered into a cooperative agreement for administrative services with OCCOG.

OCCOG member agencies include 33 Orange County cities, the County of Orange, the Transportation Corridor Agencies, the Orange County Transportation Authority, the Orange County Sanitation District and the Independent Special Districts of Orange County.



Detailed OCCOG Executive Director Responsibilities

ADMINISTRATIVE SERVICES

- Agenda/minutes preparation (Board and Executive Management Committee)
- Clerk of the Board functions (Meeting facilitation, Brown Act posting) commencing July 2013
- Retain/identify OCCOG support staff (clerk, treasurer, auditor) by March 2013
- Work to implement 2012-2013 OCCOG Work Plan, develop future work plans
- Align OCCOG Work Plan with SCAG's 2016 RTP/SCS Work plan/schedule
- Maintenance of Board roster, OCCOG TAC, stakeholder lists (transfer of all lists complete by December 2012)
- Oversee OCCOG elections as required by SCAG (beginning with May 2013 elections)
- Oversee CALCOG involvement for OCCOG
- Coordination with OCTA for OCCOG functions as needed
- Develop a detailed transition plan for OCCOG Executive Management Committee and Board consideration by February 2013.
- SCAG Committee appointments/appointments to external boards (by OCCOG)
- Oversee OCCOG legal counsel activities
- Maintain OCCOG identity materials (letterhead, envelopes, etc)
- OCCOG Bylaws review
- OCCOG General Assembly (if needed for bylaws update)
- Maintain and update all OCCOG guidance documents, JPAs, bylaws, etc.

FINANCIAL SERVICES

- Accounting of all OCCOG Financials by June 2013
- Accounts payable processing beginning July 2013
- Check register beginning July 2013
- Audit support (OCCOG responsible for audits starting with FY 2013-2014 audit)
- Grant reporting/tracking support (OCTA will remain federal grant administrator for OCCOG)
- Development and oversight of OCCOG Budget beginning January 2013
- Procurement oversight



- Contract oversight
- Caltrans audit – follow up support as needed (working with OCTA)
- Invoicing of OCCOG dues
- Invoicing of Center for Demographic Research fees (with OCCOG dues)

TECHNICAL SUPPORT

- Assist OCCOG TAC Chair with meeting location/facilitation
- Align OCCOG Work Plan with SCAG's 2016 RTP/SCS Workplan/schedule
- Assist with OCCOG TAC agenda development
- Participation in monthly SCAG Regional Council, Subregional Coordinators meetings, SCS Committee meetings
- Participation in monthly SCAG Plan and Programs TAC meetings
- Identify potential funding opportunities for OCCOG
- Staff report development for OCCOG TAC (for items going to OCCOG Board)
- Participation in technical analysis of various documents/processes
- Participation in CDR Management Oversight Committee and/or CDR TAC meetings
- Technical support for RHNA or air quality issues (may be sub consultant effort)

OUTREACH SERVICES

- Data base/matrix for Boards, stakeholders, committees, TAC (e-mail, mail lists)
- Website development and maintenance (OCTA will host until June 30, 2013)
- High level of coordination with Orange County City Manager's Association
- Development of flyers, agendas, meeting notes, sign-in sheets, presentations
- OCCOG or policy area fact sheets
- Stakeholder Working Group (meets as needed, database maintained)
- Work with various groups and coalitions as needed
- Oversee communication efforts for OCCOG
- Media outreach as needed
- Public participation plans/programs as needed



Compensation

The selected Executive Director would be retained as an independent contractor of OCCOG as allowed for per the OCCOG bylaws. An appropriate hourly compensation would be determined by the OCCOG Board of Directors as part of a contractual agreement considered at the time of appointment (expected January 24, 2013). The contract would include a "not to exceed" amount in terms of the number of hours charged to OCCOG per month. Appropriate mileage/travel costs would be reimbursed.

No health insurance, deferred compensation or retirement benefits will be offered. It is recommended that the term of the initial Executive Director contract is from date of appointment through June 2014, subject to approval of the FY 2013/14 budget by the OCCOG Board. A contract extension would be an option at that time.

Application and Selection Process

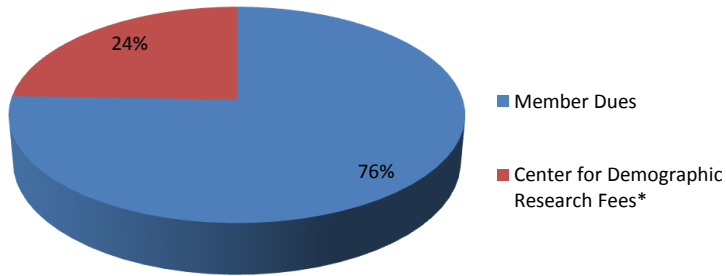
To be considered for this opportunity, please submit a cover letter and resume, expected hourly rate, and a minimum of three professional references to Dave Simpson, OCCOG Executive Director, 550 South Main Street, Orange, CA 92863. **Responses to this opportunity are due no later than 5:00 p.m. on Friday, November 16, 2012.** Ideal candidates will have government management experience with a minimum of ten years relevant work experience and preferably would have a Masters in Public Policy, Masters in Public Administration or related field. The cover letter can include the applicant's personal vision and understanding of OCCOG as well as relevant leadership and experience they will bring to the position.

Applicants will be screened and those applicants deemed best qualified will be invited for an oral interview expected to be scheduled in December 2012. The OCCOG Board is expected to appoint the selected candidate as OCCOG Executive Director in late January. The OCCOG Board reserves the right to reject any or all applicants and appoint the candidate that, in its sole and absolute discretion, best meets the needs of the OCCOG. The successful Executive Director candidate will be prohibited from applying for future OCCOG procurements while serving as Executive Director.

For additional information on OCCOG go to <http://www.octa.net/occog.aspx>

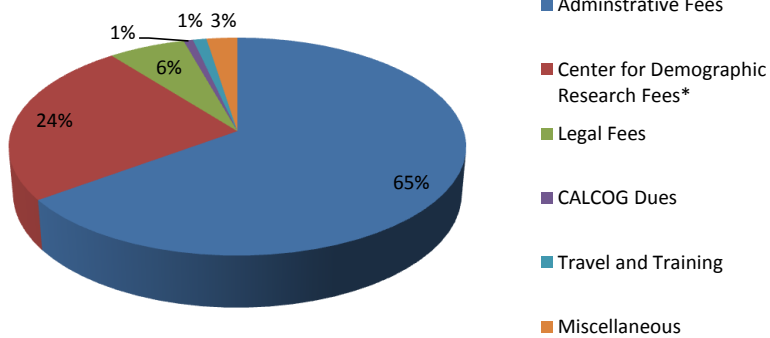
Orange County Council of Governments: Fiscal Year 2012-13 Proposed Budget

Sources - FY 2012-13



Sources	Amount
Member Dues	242,216
Center for Demographic Research Fees*	78,487
Total Source of Funds	\$ 320,703

Uses - FY 2012-13



Uses	Amount
Administrative Fees	208,216
Center for Demographic Research Fees*	78,487
Legal Fees	20,000
CALCOG Dues	2,500
Travel and Training	3,500
Miscellaneous	8,000
Total Use of Funds	\$ 320,703

*CDR fees are paid for by 34 cities.

Orange County Council of Governments: Fiscal Year 2012-13 Approved Budget

Sources and Uses of Funds

Sources			
Description	FY 2010-11 Actuals	FY 2011-12 Budget	FY 2012-13 Budget
Membership Dues	167,800	167,800	242,216
Center for Demographic Research Fees*	76,000	77,250	78,487
Total Source of Funds	\$ 243,800	\$ 245,050	\$ 320,703

Uses			
Description	FY 2010-11 Actuals	FY 2011-12 Budget	FY 2012-13 Budget
(1) Administrative Fees	141,000	141,000	208,216
(2) Center for Demographic Research Fees*	116,000	77,250	78,487
(3) Legal Fees	13,545	15,000	20,000
(4) Travel	224	2,300	2,500
(5) CALCOG Dues	3,174	6,500	3,500
(6) Miscellaneous/Communication	235	3,000	8,000
Total Use of Funds	\$ 274,178	\$ 245,050	\$ 320,703

*CDR fees are paid for by 34 cities (OCCOG dues and CDR fees are invoiced by OCCOG in July)

(1) Administrative Fees include \$141,000 to OCTA for Fiscal Year 2012-13 per agreement plus \$67,216 (from dues increase) for transition to a new Executive Director. Once the transition to the new Executive Director is complete, the contract with OCTA can be altered or terminated if needed. A budget amendment would come back to the OCCOG Board for consideration.

(2) \$78,487 is the FY 2012-2013 OCCOG sponsorship of CDR per board-approved MOU with CDR. The FY 2010/11 amount of \$116,000 included a one-time \$40,000 cost increase for completion of OCSCS data and mapping. Total cost of this additional project (\$80,000) was split with OCTA with OCCOG's portion funded by federal grant.

(3) FY 2012/13 increase in legal fees is needed to assure OCCOG has sufficient legal services. It is anticipated that legal services will be required on discussions of the future of OCCOG, implementation of tasks and agreements necessary for the transition of staffing services, and a complete bylaws update which are new tasks.

(4) These funds cover mileage, parking, and train reimbursements as well as conference and training attendance (fees and travel) such as CALCOG, SCAG General Assembly and other regional meetings held by others,

(5) CALCOG annual dues cost split with OCTA. Due to the fact that OCCOG does not have the resources to provide for legislative advocacy and depends largely on OCTA government relations staff, the Executive Director (current and future) benefit from having such a resource to call upon. CALCOG has been invaluable to the Executive Director for the latest information on state and federal legislation as well as regulation/rulemaking matters. CALCOG has strong relations with various state offices including the Brown Administration, Office of Planning and Research, ARB, and HCD.

(6) FY 2012/13 Increase covers parking validations not previously budgeted and covered by OCTA. These costs are estimated at approximately \$325/month (x 12 = \$3,900). Other miscellaneous funds are to cover modest costs of website upgrade, modest public relations/graphic, and minor unforeseen costs.



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

September 27, 2012

Subject: **Chairman's Report**

Summary: The Chairman will discuss the following items:

- Monthly Report
- Ex-Officio Vacancies

Attachments: A. Chairman's Report

OCCOG CHAIR REPORT-1

27 SEPTEMBER 2012

1. WED., 25 JUL.

Attended a Workshop Update on the 2012 Draft Air Quality Management Plan.

- today's emissions 25% of 1950-60's levels
- Mira Loma Region = 60-70% imported
- marginal return today for tremendous costs
- 80--20 rule
- golf handicap
- take engineering data and forecast ahead for attainment

2. PORT OF LONG BEACH: AIR EMISSIONS INVENTORY - 2011 PUBLISHED JULY 2012

Compares emission estimates of 2005 and 2011

- 5 source categories
 - ocean going vessels (OCV)
 - harbor craft
 - cargo handling equipment (CHE)
 - locomotives
 - heavy-duty vehicles (HDV)

Following pollutants estimated:

- Particulate matter (PM) (10-micron, 2.5-micron)
- Diesel particulate matter (DPM)
- Oxides of Nitrogen (NO_x)
- Oxides of Sulfur (SO_x)
- Hydrocarbons (HC)
- Carbon monoxide (CO)
- Carbon dioxide equivalent (CO₂E)
- Carbon dioxide (CO₂)
- Methane (CH₄)
- Nitrous oxide (N₂O)

Significant drops in pollution:

- 75% decrease in airborne diesel particulates
- 50% drop in nitrogen oxides
- 23% drop in GHG

ATTRIBUTED TO CLEAN-AIR PROGRAMS

OCCOG CHAIR REPORT-1

27 SEPTEMBER 2012

3. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

- No quorum at last meeting--overlapped with League Conference in San Diego
- Federal Transportation Improvement Program (FTIP)--Wed., 19 Sept.
 - \$32.5B in projects/programs FY 2012/13 to 17/18

• BUDGET

- \$1.2 million less in FHWA and FTA carryover from FY 12 to FY 13
- FY 2012 projects OK
- FY 2013 requested, but not funded in 2012, must be reprioritized

• SIX (6) NEW SUBCOMMITTEES

Facilitate info exchange and policy development around respective emphasis areas, identify regional priorities, and help facilitate the implementation of the 2012-2035 RTP/SCS

= \$63,582 Staff Effort

= \$51,840 Stipends

- Active Transportation -- Biking
- Goods Movement
- High Speed Rail & Transit
- Public Health
- Sustainability
- Transportation Finance

• LEGISLATION TRACKING

- Home page
- Left hand Legend
- Click on Legislative Matrix == 5 Categories
 - Environment
 - Finance
 - Government
 - Retirement
 - Transportation

4. CAP AND TRADE

- CARB begins C&T auctions on 14 November
- Europe: Billions in costs....no environmental change
- New England: Gov. Christie==failure to reduce GHG==NJ dropped out
- Gov. Brown: Jan. 2012 C&T source to fund HSR
- Questionable handling of revenues raised



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

September 27, 2012

Subject: **Executive Director's Report**

Summary: The Executive Director will discuss the items listed below:

- 2016 Regional Transportation Plan/Sustainable Communities Strategy Timeline
- Orange County Council of Governments letter on Air Quality Management Plan
- Bike Study Update
- Board Vacancies

Attachments:

- A. 2016 Regional Transportation Plan/Sustainable Communities Strategy Timeline
- B. Orange County Council of Governments letter on Air Quality Management Plan

Staff: Dave Simpson
Executive Director
(714) 560-5570
Dsimpson@octa.net

SCAG’s DRAFT Preliminary Schedule for Development of the 2016-2040 RTP/SCS as of August 2012

On April 4, 2012, the Regional Council of the Southern California Association of Governments (SCAG) adopted the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS): Towards a Sustainable Future. The RTP/SCS was the culmination of a multi-year effort involving stakeholders from across the SCAG Region. SCAG plans to build upon the success of its recent efforts and continue the vision for sustainable growth in the next planning cycle. This schedule provides a preliminary summary of development and phasing for the 2016-2040 RTP/SCS. Both the technical framework and timeline for collaboration with regional stakeholders are presented in detail. It is important to note that as development of the 2016-2040 RTP/SCS solidifies, changes may be made to account for input from our governing bodies and our partner agencies.

2012 Basic Approach/Framework and Program Set up	2013 Establishing Technical Bases and Data Collection	2014 Focus on Major Policy Directions	2015 Establishing the Plan and Engaging the Public	2016 Finalizing the 2016-2040 RTP/SCS
<div>SEPTMBER 2012-MARCH 2013 New SCAG Subcommittees to begin policy development around their respective emphasis areas and identify regional priorities</div> <div>JULY-SEPTEMBER 2012<ul style="list-style-type: none">Determine the basics: What will be the base year/horizon year? How will this match up with available data from national and state-wide resources?Development of Draft Framework and Approach/Methodology: How will we get there?Data/GIS, Model/Tool Development: What will be the tools used to quantify outcomes?Identify uncertainties: What factors are outside our control? (e.g. ARB GHG Target revisions, planning for jurisdictions that require 4 year housing element cycle?)</div> <div>OCTOBER-DECEMBER 2012 Roll out the framework and methodology for development of the 2016-2040 RTP/SCS</div>	<div>JANUARY-MARCH 2013 Work with local jurisdictions to collect necessary data for use in the 2016-2040 RTP/SCS (general plan, existing land use, zoning, housing unit demolitions, etc.)</div> <div>FEBRUARY-MAY 2013 Findings from the Subcommittees will be presented at SCAG's Regional Council, Policy Committees, and General Assembly</div> <div>APRIL-JUNE 2013 Communicate with jurisdictions and stakeholders about the implementation of SCAG's work plan for the 2016-2040 RTP/SCS</div> <div>DECEMBER 2013 Complete preliminary calibrations to SCAG's technical models</div>	<div>JANUARY-SEPTEMBER 2014 Obtain input from cities and counties for SCAG's Growth Forecast and develop list of local scenario planning options, through one-on-one meetings and subregional workshops, as applicable</div> <div>JANUARY 2014 Subregions sign letter of intent to accept SCS delegation and submit this document to SCAG</div> <div>APRIL-MAY 2014 SCAG submits its regional GHG reduction methodology and GHG Reduction Targets to ARB (pending further discussion)</div> <div>MAY 2014 SCAG's General Assembly & Regional Council</div> <div>SEPTEMBER 2014 Deadlines for input from local jurisdictions on SCAG's Growth Forecast, and for County Transportation Commissions (CTCs) to provide preliminary input on all planned projects to SCAG for the RTP/SCS</div> <div>OCTOBER-DECEMBER 2014 Seek policy input/direction from Policy Committees and Regional Council on: the Scope of the Program Environmental Impact Report and RTP/SCS Strategies</div> <div>DECEMBER 2014 Growth Forecast, Land Use Patterns, and Preliminary Financial Assumptions for the RTP/SCS to be completed</div>	<div>JANUARY-MARCH 2015 Development of alternatives for achieving SCAG's regional GHG reduction targets, as set by ARB, and conformity emission budgets set in applicable State Implementation Plans</div> <div>MARCH 2015 Delegated Subregions complete their Sustainable Communities Strategies and submit their plans to SCAG</div> <div>MARCH 2015 Final input on planned projects from the CTCs for the Draft 2016-2040 RTP/SCS</div> <div>APRIL-JUNE 2015 Conduct county-specific Draft 2016-2040 RTP/SCS Planning Workshops to fulfill SB 375 outreach requirements (16 workshops minimum, including extensive outreach for public participation)</div> <div>MAY 2015 SCAG's General Assembly & Regional Council</div> <div>SEPTEMBER 2015 Joint Policy Committees recommend Regional Council to release the Draft PEIR and Draft 2016-2040 RTP/SCS for public review and comment</div> <div>OCTOBER 2015 RC approves the release of the Draft PEIR and Draft 2016-2040 RTP/SCS for public review and comment</div> <div>OCTOBER 2015 Conduct extensive outreach to cities, counties, stakeholders, and the public on the Draft 2016-2040 RTP/SCS and PEIR to fulfill State & Federal requirements. Start of public input on the Draft RTP/SCS document</div> <div>OCTOBER 2015-MARCH 2016 Conduct workshops with Elected Officials and other appropriate outreach to fulfill State & Federal outreach requirements</div>	<div>FEBRUARY 2016 Conclude and finalize Economic & Job Creation Analysis Component of the 2016-2040 RTP/SCS</div> <div>MARCH 2016 Joint Policy Committees recommend approval to Regional Council of proposed Final PEIR, conformity determination, and 2016-2040 RTP/SCS</div> <div>MAY 2016 Regional Council certifies Final PEIR and approves conformity determination and 2016-2040 RTP/SCS</div>

- Public Outreach and Input from Local Jurisdictions
- SCS Development for Delegated Subregions
- Staff Actions in Relation to Policy/Plan Development
- Regional Council Policy Committees/Subcommittees Milestones



Orange County
Council of Governments
Member Agencies

Aliso Viejo

Anaheim

Brea

Buena Park

Costa Mesa

Cypress

Dana Point

Fountain Valley

Fullerton

Garden Grove

Huntington Beach

Irvine

La Habra

La Palma

Laguna Beach

Laguna Hills

Laguna Niguel

Laguna Woods

Lake Forest

Los Alamitos

Mission Viejo

Newport Beach

Orange

Placentia

Rancho Santa Margarita

San Clemente

San Juan Capistrano

Santa Ana

Seal Beach

Stanton

Tustin

Villa Park

Westminster

Yorba Linda

County of Orange

OCTA

TCA

OC Sanitation District

ISDOC

South Coast AQMD

August 31, 2012

Dr. Barry Wallerstein
South Coast Air quality Management District
21865 Copley Drive
Diamond Bar, CA 91765

Subject: Comments of the Draft 2012 Air Quality Management Plan and Notice of Preparation

Dear Dr. Wallerstein:

The Orange County Council of Governments (OCCOG) welcomes its responsibility to comment on the Draft 2012 Air Quality Management Plan (AQMP) and Notice of Preparation (NOP). Additionally, efforts to reach out to Orange County local jurisdictions and stakeholders by the South Coast Air Quality Management District (AQMD) staff and yourself have been well received.

Given the timing of the 2012 AQMP comment period, the comments below have not been considered by the full OCCOG Board of Directors. The OCCOG Technical Advisory Committee and an ad-hoc group of local jurisdiction have reviewed the draft and their input is included below. We have also collaborated on further review with other stakeholders such as the Association of California Cities—Orange County. I believe these preliminary comments to be a reflective consensus review of OCCOG's 39 member agencies based on what we know to date. As additional information related to the AQMP is released, we may have additional comments.

1. OCCOG is concerned that some required documentation related to the AQMP is, as of the writing of this letter, still not available for review. Specifically the socio-economic report has yet to be released. This document is crucial for local jurisdictions to review. OCCOG requests that all AQMP support documents be released as soon as possible and that the public comment period be extended an additional 45-days to allow for required review and comment. While it is unclear as to when comments are officially due, we have been told by AQMD staff that comments received by August 31, 2012 will be responded to. OCCOG desires to have a response to our comments.

Dr. Barry Wallerstein
August 31, 2012

2. The draft 2012 AQMP is required to address PM 2.5, not ozone, yet ozone is addressed throughout the draft 2012 AQMP. This is distractive to the primary review. It is recommended that the references to ozone and the proposed control measures to address ozone be postponed for further discussion of the 2015 AQMP.
3. Should the AQMP continue to include references to ozone and control measures, we strongly suggest that they are included in an appendix to the document and not in the AQMP itself. Further, OCCOG requests that it be clearly stated throughout the document and in any adopting resolution that the ozone control measures are strictly VOLUNTARY.
4. OCCOG is also interested in how ozone control measures will be addressed in the Draft Environmental Impact Report (DEIR). Since the ozone control measures are voluntary, they should not be included as mitigation measures in the DEIR but should be referenced in an appendix as Best Management Practices that can be voluntarily implemented.

Again, OCCOG appreciates the opportunity to provide preliminary comments on the 2012 AQMP and NOP. We look forward to working with AQMD on a final plan that balances environmental stewardship with the need for projects and programs needed to keep Orange County moving forward. We look forward to receiving your response to our comments.

Respectfully,



Leroy Mills
OCCOG Chairman

cc: OCCOG Board of Directors