



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

Meeting Date / Location - PLEASE NOTE LOCATION FOR JULY MEETING

**Tuesday, July 1, 2014
City of Newport Beach
Community Room
100 Civic Center Drive
Newport Beach, California 92660**

Agenda Item

Staff

INTRODUCTIONS

(Chair Marika Poynter,
City of Irvine)

PUBLIC COMMENTS

(Chair Poynter)

The agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not include what action will be taken. The Technical Advisory Committee may take any action which it deems appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

At this time members of the public may address the TAC regarding any items within the subject matter jurisdiction, which are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of twenty minutes for the Public Comments portion of the agenda.

Any person wishing to address the TAC on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the TAC Chair prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the TAC in writing and only pertinent points presented orally. A speaker's comments shall be limited to three minutes.

ADMINISTRATION

1. OCCOG TAC Meeting Minutes (Chair Poynter)

◆ Draft OCCOG TAC minutes for June 3, 2014 meeting

Recommended Action: Approve OCCOG TAC minutes of June 3, 2014, as presented or amended

PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS

2. **Center for Demographic Research Update** (Ms. Deborah Diep, Director, Center for Demographic Research) – 20 minutes
- ◆ 2014 Orange County Projections – Projections Data Review
 - ◆ 2013 Housing Inventory System (HIS) Verification
 - ◆ 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy Best Management Practices List

Recommended Action: Receive report. Discussion

3. **Orange County Transportation Authority Long Range Transportation Plan Update** (Mr. Greg Nord, OCTA) – 10 minutes

Recommended Action: Receive report.

4. **Southern California Association of Governments 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016-2040 RTP/SCS) Data Collection/Development** (Chair Poynter, Vice Chair Susan Kim, City of Anaheim, and Ms. Diep) –20 minutes
- ◆ Technical Working Group Update

Recommended Action: Receive report. Discussion.

5. **Southern California Association of Governments and Orange County Council of Governments Update** (Chair Poynter, Vice Chair Kim, Executive Director Gwenn Norton-Perry, Ms. Diep) – 20 minutes
- ◆ June 5, 2014: Southern California Association of Governments Regional Council and Policy Committee meetings
 - ◆ June 9, 2014: 25th Annual Demographic Workshop: “Demographics of Poverty and Progress After the Recession”
 - ◆ June 26, 2014: Orange County Council of Governments Board of Directors meeting
 - ◆ July 1, 2014: Sub-regions of Southern California meeting

Recommended Action: Receive report. Discussion.

REPORT FROM THE CHAIR

- ◆ Update on the Orange County Complete Streets Initiative (FTA Complete Streets Project)
- ◆ OCCOG TAC meeting September and December locations

REPORT FROM THE OCCOG EXECUTIVE DIRECTOR

MATTERS FROM OCCOG TAC MEMBERS

ANNOUNCEMENTS FROM NON-MEMBERS

ITEMS FOR NEXT MEETING

IMPORTANT DATES OR UPCOMING EVENTS

- ◆ July 1, 2014: Sub-regions of Southern California
- ◆ July 17, 2014: Southern California Association of Governments Technical Working Group
- ◆ July 24, 2014: Orange County Council of Governments Board of Directors
- ◆ August 5, 2014: Orange County Council of Governments Technical Advisory Committee
- ◆ August 7, 2014: Southern California Association of Governments Regional Council and Policy Committee

ADJOURNMENT

TOUR OF THE NEWPORT BEACH CITY HALL

**Adjourn to: August 5, 2014
Orange County Transportation Authority
600 South Main Street
Orange, California 92863**

NOTE LOCATION FOR AUGUST MEETING!