



January 24, 2005

To: Members of the Board of Directors
From: Chairman Bill Campbell
Subject: Committee Assignments for 2005

Overview

A roster of Board of Directors' committee assignments for 2005 is presented for Board consideration.

Recommendation

Approve the proposed 2005 roster of Board of Directors' committee assignments.

Background

The Orange County Transportation Authority (OCTA) is governed by an 18-member Board of Directors comprised of:

- √ Ten city members elected by certain members of the Orange County City Selection Committee;
- √ All five Orange County Supervisors;
- √ Two Public Members selected by the other Board Members; and
- √ The Governor's Ex-Officio Member is a non-voting member and serves a four-year term. (Appointed by the Governor of California.)

To better organize its efforts, the Board of Directors established committees to focus on specific areas within the OCTA's structure.

Discussion

Each year, the Chair has the prerogative of assigning Members to committees, and those appointments are then confirmed by the full Board. A request was made of each member to determine their interest and availability to serve on the various committees. To the extent practicable, Director requests for appointments have been honored.

Provided below are the recommended committee assignments, including a number of interagency organizations to which individual Board Members have been assigned.

Executive Committee

Bill Campbell, Chair

Art Brown, Vice Chair

Chris Norby, Chair of the Regional Planning and Highways Committee

Greg Winterbottom, Chair of the Transit Planning & Operations Committee

Curt Pringle, Chair of the Transportation 2020 Committee

Tom Wilson, Chair of the Finance and Administration Committee

Susan Ritschel, Chair of the Legislative and Government Affairs Committee

Carolyn Cavecche, Chair of the Central County MIS Committee

Jim Silva, Chair of the 405 MIS Committee

Regional Planning and Highways Committee

Chris Norby, Chair

Carolyn Cavecche, Vice Chair

Art Brown

Richard Dixon

Cathy Green

Gary Monahan

Curt Pringle

Susan Ritschel

Mark Rosen

Transit Planning and Operations Committee

Greg Winterbottom, Chair

Miguel Pulido, Vice Chair

Art Brown

Richard Dixon

Cathy Green

Susan Ritschel

Jim Silva

Transportation 2020 Committee

Curt Pringle, Chair

Lou Correa, Vice Chair

Marilyn Brewer

Art Brown

Bill Campbell

Carolyn Cavecche

Richard Dixon

Cathy Green

Greg Winterbottom

Finance and Administration

Tom Wilson, Chair
Mike Duvall, Vice Chair
Art Brown
Bill Campbell
Lou Correa
Susan Ritschel
Jim Silva

Legislative Government Affairs and Public Communications Committee

Susan Ritschel, Chair
Jim Silva, Vice Chair
Marilyn Brewer
Art Brown
Lou Correa
Mark Rosen
Tom Wilson

State Route 91 Advisory Committee*

Art Brown
Bill Campbell
Carolyn Cavecche
Mike Duvall
Curt Pringle

*This committee is comprised of representatives from both Orange and Riverside Counties. The Chair and Vice Chair are selected by the committee.

405 Major Investment Study Committee

Jim Silva, Chair
Cathy Green, Vice Chair
Marilyn Brewer
Lou Correa
Gary Monahan
Tom Wilson

Central County Corridor Major Investment Study Committee

Carolyn Cavecche, Chair
Gary Monahan, Vice Chair
Marilyn Brewer
Bill Campbell
Lou Correa
Cathy Green
Miguel Pulido
Mark Rosen
Jim Silva

Riverside-Orange County Major Investment Study Committee*

Art Brown
Bill Campbell
Carolyn Cavecche
Mike Duvall
Curt Pringle
Susan Ritschel

*This committee is comprised of representatives from both Orange and Riverside Counties. The Chair and Vice Chair are selected by the committee.

Orange County Council of Governments (OCCOG)

Art Brown, Member
Richard Dixon, Alternate

California Assn. of Councils of Government (CALCOG)

Art Brown, Member
Richard Dixon, Alternate

Southern California Regional Rail Authority (Metrolink)

Art Brown, Member
Tom Wilson, Member
Susan Ritschel, Alternate

LOSSAN Corridor Agency

Art Brown, Member
Richard Dixon, Member

SCAG Regional

Lou Correa

SCAG - Transportation and Communications Committee

Lou Correa, Member
Art Brown, Alternate

SCAG - Regional Transportation Agencies Coalition

Lou Correa, Member
Art Brown, Alternate

South Coast AQMD Mobile Source Review Committee

Greg Winterbottom, Member
Marilyn Brewer, Alternate

Task Force on Measure M Subsidy for Senior Citizens and Disabled

Greg Winterbottom, Member
Art Brown, Alternate

Summary

A roster of committee assignments for 2005 is presented for Board approval.

Prepared by:

Approved by:

Wendy Knowles
Clerk of the Board

Bill Campbell
Chairman