



January 23, 2023

To: Members of the Board of Directors
From: Gene Hernandez, Chairman of the Board of Directors 
Subject: Approval of the 2023 Orange County Transportation Authority Board of Directors Committee and External Agencies' Assignments

Overview

The recommended 2023 Board Member assignments for the Orange County Transportation Authority Board of Directors committees and external agencies are presented for the Board of Directors' consideration and approval.

Recommendations

- A. Approve the Chairman's assignments for the 2023 Orange County Transportation Authority Board of Directors committees comprised of the Executive, Finance and Administration, Legislative and Communications, Regional Planning and Highways, State Route 91 Advisory, Transit, and Environmental Oversight committees.
- B. Receive the Chairman's assignments for the 2023 external agencies comprised of the California Association of Councils of Governments, Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency, Mobile Source Air Pollution Reduction Review Committee, Southern California Association of Governments' Regional Council, Orange County Council of Governments, and the Southern California Regional Rail Authority.

Background

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

- Ten city members elected by the Orange County City Selection Committee;
- All five Orange County Board of Supervisors;
- Two public members selected by the 15 OCTA Board Members above; and

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- The Governor's ex-officio member, who is a non-voting member and serves a four-year term, (appointed by the Governor of California), and historically has been held by the California Department of Transportation District 12 Director.

Discussion

Each year, the OCTA Board Chairman has the prerogative of assigning members to committees, and those appointments are then confirmed by the Board.

The recommended assignments to the OCTA Board committees and external agencies are detailed in Attachment A.

Summary

The recommended OCTA Board committees and Chairman's external agencies' committee assignments for 2023 are presented for Board consideration and approval.

Attachment

- A. 2023 Orange County Transportation Authority (OCTA) Board Committees and External Agencies' Assignments

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