



**Committee Members Present**

Mark A. Murphy, Chairman  
Gene Hernandez, Vice Chairman  
Lisa Bartlett  
Andrew Do  
Michael Hennessey  
Joseph Muller

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Andrea West, Interim Clerk of the Board  
Gina Ramirez, Clerk of the Board Specialist, Principal  
Kelsey Imler, Employee Rotation Participant  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

Steve Jones

**Call to Order**

The November 7, 2022, Executive Committee regular meeting was called to order by Chairman Murphy at 9:00 a.m.

**Consent Calendar (Items 1 and 2)**

**1. Approval of Minutes**

A motion was made by Director Hennessey, seconded by Director Muller, and declared passed by those present, to approve the minutes of the October 3, 2022, Executive Committee meeting.

Director Bartlett was not present to vote on this item.

**2. First Quarter Fiscal Year 2022-2023 Capital Action Plan Performance Metrics**

A motion was made by Director Hennessey, seconded by Director Muller, and declared passed by those present, to receive and file as an information item.

**Regular Calendar**

**3. Measure M2 2022 Update: Next 10 Delivery Plan**

Kia Mortazavi, Executive Director of Planning, presented this item.

A motion was made by Director Do, seconded by Vice Chairman Hernandez, and passed by those present to:

- A. Adopt the 2022 Measure M2 Next 10 Delivery Plan.
- B. Direct staff to work with Metrolink to develop a financially sustainable service plan.



- C. Direct staff to continue to monitor revenue and project cost shifts that could affect the delivery plan and return to the Board of Directors with changes if necessary.

## **Discussion Items**

### **4. Public Comments**

There were no public comments received.

### **5. Chief Executive Officer's Report**

Darrell E. Johnson, Chief Executive Officer, provided an update on the following:

- Measure M2 Next 10 Delivery Update
- Labor Negotiations
- Veterans Appreciation Event

### **6. Committee Members' Reports**

There were no Committee Member's reports.

### **7. Closed Session**

There were no Closed Session items scheduled.

### **8. Adjournment**

The meeting adjourned at 9:26 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, December 5, 2022**, at the OCTA Headquarters, 550 South Main Street, Orange, California.

ATTEST

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Gina Ramirez  
Clerk of the Board Specialist, Principal