



Orange County Transportation Authority

Board Agenda

Monday, April 27, 2026 at 9:30 a.m.

550 South Main Street, Orange, California

Board Members

Jamey M. Federico, Chair

Fred Jung, Vice Chair

Valerie Amezcua

Doug Chaffee

Katrina Foley

William Go

Patrick Harper

Michael Hennessey

Lauren Kleiman

Stephanie Klopfenstein

Carlos A. Leon

Janet Nguyen

Tam T. Nguyen

Vicente Sarmiento

Kathy Tavoularis

Mark Tettermer

Donald P. Wagner

Lan Zhou, Ex-Officio

Accessibility

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the Orange County Transportation Authority (OCTA) Clerk of the Board's office at (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda Descriptions

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 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 Availability of Agenda Materials

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

BOARD MEETING AGENDA

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or access live streaming of the Board meetings by clicking this link: <https://octa.legistar.com/Calendar.aspx>

In-Person Comment

Members of the public may attend in-person and address the Board regarding any item within the subject matter jurisdiction of OCTA. Please complete a speaker's card and submit it to the Clerk of the Board and notify the Clerk regarding the agenda item number on which you wish to speak. Speakers will be recognized by the Chair at the time of the agenda item is to be considered by the Board. Comments will be limited to three minutes. The Brown Act prohibits the Board from either discussing or taking action on any non-agendized items.

Written Comment

Written public comments may also be submitted by emailing them to ClerkOffice@octa.net, and must be sent by 5:00 p.m. the day prior to the meeting. If you wish to comment on a specific agenda item, please identify the item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

Call to Order

Invocation

Director Wagner

Pledge of Allegiance

Director Go

Closed Session

There are no Closed Sessions scheduled.

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employee of the Month

Overview

Present Orange County Transportation Authority Resolutions of Appreciation Nos: 2026-021, Andy Castillo, Coach Operator, 2026-022, Tuan Nguyen, Maintenance, and 2026-023, Jason Lee, Administration, as Employees of the Month for April 2026.

BOARD MEETING AGENDA

Consent Calendar (Items 2 through 19)

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

Orange County Transportation Authority Consent Calendar Matters

2. Approval of Minutes

Clerk of the Board

Overview

Approve the minutes of the April 13, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

3. Contractor Safety Management Program, Internal Audit Report No. 26-506

Jonathan Thompson/Janet Sutter

Overview

The Internal Audit Department of the Orange County Transportation Authority has completed an audit of the Contractor Safety Management Program. Based on the audit, the program could be improved by revising policy and safety specifications to better align with expectations, developing methods to ensure applicable project managers are identified and aware of their responsibilities, providing timely training and/or instructions to project managers, and formalizing the process for documenting safety activities and reporting within the Origami system.

Recommendation(s)

Direct staff to implement two recommendations provided in Contractor Safety Management Program, Internal Audit Report No. 26-506.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

4. Fiscal Year 2025-26 Internal Audit Plan, Third Quarter Update

Janet Sutter

Overview

The Orange County Transportation Authority Board of Directors adopted the Orange County Transportation Authority Internal Audit Department Fiscal Year 2025-26 Internal Audit Plan on July 14, 2025. This report provides an update on activities for the third quarter of the fiscal year.

Recommendation(s)

Receive and file the third quarter update to the Orange County Transportation Authority Internal Audit Department Fiscal Year 2025-26 Internal Audit Plan as an information item.

BOARD MEETING AGENDA

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

5. 405 Express Lanes Update for the Period Ending - December 31, 2025

Kirk Avila

Overview

The Orange County Transportation Authority oversees the operations of the 405 Express Lanes, which commenced on December 1, 2023. During the month of December 2025, transactions increased 11.5 percent while trips grew by 12.4 percent on the 405 Express Lanes. For the quarter ending December 2025, transactions totaled 18.5 million and trips were 4.7 million. This report focuses on the operational and financial activities for the period ending December 31, 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

6. 91 Express Lanes Update for the Period Ending - December 31, 2025

Anthony Rodriguez

Overview

The Orange County Transportation Authority has owned and managed the operations of the 91 Express Lanes since January 2003. Since then, traffic volumes and toll revenues have fluctuated with changes in the economy and the added capacity to the State Route 91 corridor. During the month of December 2025, approximately 1.86 million trips were taken, and over 5.57 million trips were made during the last quarter of calendar year 2025 on the 91 Express Lanes in Orange County. This report focuses on the operational and financial activities for the period ending December 31, 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

BOARD MEETING AGENDA

7. **Amendment to the 91 Express Lanes Riverside County Transportation Commission / Orange County Transportation Authority Facility Agreement**

Anthony Rodriguez

Overview

The 91 Express Lanes Riverside County Transportation Commission / Orange County Transportation Authority Facility Agreement prescribes the funding transfers between the two agencies for costs incurred for the rental of administrative offices and any shared operational expenses in relation to the 91 Express Lanes. An amendment is needed to account for the reimbursement of anticipated shared operating costs incurred by the Riverside County Transportation Commission for the period July 1, 2026, through June 30, 2027.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 11 to Agreement No. C-5-3828 between the Orange County Transportation Authority and the Riverside County Transportation Commission in the amount of \$550,000 for the reimbursement of shared operational expenses through June 30, 2027.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

8. **Orange County Transportation Authority Investment and Debt Programs Report - February 2026**

Robert Davis/Andrew Oftelie

Overview

The Orange County Transportation Authority has a comprehensive investment and debt program to fund its immediate and long-term cash flow demands. Each month, the Treasurer submits a report detailing investment allocation, performance, compliance, outstanding debt balances, and credit ratings for the Orange County Transportation Authority's debt program. This report is for the month ending February 28, 2026. The report has been reviewed and is consistent with the investment practices contained in the investment policy.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

BOARD MEETING AGENDA

9. State Legislative Status Report

Clara Brotcke/Kristin Jacinto

Overview

The Orange County Transportation Authority provides regular updates to the Legislative Committee on policy issues directly impacting its overall programs, projects, and operations. Staff recommends support positions on six bills that are related to California Environmental Quality Act streamlining, zero-emission transit implementation, wildfire resilience, transportation funding policy, and transit-oriented development. Staff opposes positions on two bills that would significantly alter state transportation funding priorities and reduce regional flexibility. An overview is also provided on legislation related to California Environmental Quality Act vehicle miles traveled mitigation requirements, for which a support position was taken pursuant to Orange County Transportation Authority's 2025-26 State Legislative Platform.

Recommendation(s)

- A. Adopt a SUPPORT position on AB 1855 (Gonzalez, R-Indio), which would expand California Environmental Quality Act exemptions for passenger rail projects.
- B. Adopt a SUPPORT position on AB 1944 (Lee, D-Milpitas), which would establish a phased extension of axle weight allowances for zero-emission transit buses to support fleet transition requirements.
- C. Adopt a SUPPORT position on AB 2513 (Petrie-Norris, D-Irvine), which would expand eligibility for regional wildfire resilience funds.
- D. Adopt an OPPOSE position on AB 2560 (Schultz, D-Burbank), which would codify the Climate Action Plan for Transportation Infrastructure goals and apply them to major state transportation funding programs.
- E. Adopt a SUPPORT position on AB 2576 (Harabedian, D-Pasadena), which would delay implementation timelines associated with SB 79 (Chapter 512, Statutes of 2025).
- F. Adopt a SUPPORT position on SB 935 (Choi, R-Irvine), which would indefinitely extend design-build authority for local agencies.
- G. Adopt a SUPPORT position on SB 1167 (Blakespear, D-Encinitas), which would clarify the definition of electric bicycles and establish enhanced labeling, disclosure, and safety requirements.
- H. Adopt an OPPOSE position on SB 1423 (Stern, D-Sherman Oaks), which would require a minimum allocation of State Transportation Improvement Program funds to "safe streets" projects and modify the Active Transportation Program.

BOARD MEETING AGENDA

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G](#)

[Attachment H](#)

[Attachment I](#)

[Attachment J](#)

10. Federal Legislative Status Report

Clara Brotcke/Kristin Jacinto

Overview

The Orange County Transportation Authority regularly updates the Legislative Committee on policy and regulatory issues directly impacting the agency's programs, projects, and operations. This report provides a summary of President Trump's Fiscal Year 2027 Budget Request and its implications for federal transportation funding and policy. It also includes an overview of a congressional letter supporting restoration of local Surface Transportation Block Grant and Congestion Mitigation and Air Quality Improvement Program project selection authority, and a summary of recent congressional leadership changes affecting federal transportation policy.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

BOARD MEETING AGENDA

Orange County Transit District Consent Calendar Matters

11. Cooperative Agreements with Special Services Agencies for Provision of OC ACCESS-Eligible Transportation, Internal Audit Report No. 26-509

Gabriel Tang/Janet Sutter

Overview

The Internal Audit Department of the Orange County Transportation Authority has completed an audit of contract compliance and invoice review controls related to cooperative agreements with special services agencies for provision of alternative OC ACCESS-eligible transportation services. Based on the audit, controls are adequate. Internal Audit identified areas of noteworthy accomplishment.

Recommendation(s)

Receive and file Cooperative Agreements with Special Services Agencies for Provision of OC ACCESS-Eligible Transportation, Internal Audit Report No. 26-509, as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

12. Approval of the Fiscal Year 2026-27 Local Transportation Fund Claim for Laguna Beach Public Transportation Services

Sam Kaur/Andrew Oftelie

Overview

The Laguna Beach Municipal Transit Lines, a department within the City of Laguna Beach, is eligible to receive funding from the Local Transportation Fund in Orange County for providing public transportation services throughout the city. To receive the funds, the Laguna Beach Municipal Transit Lines must file a claim against the Local Transportation Fund with the Orange County Transportation Authority.

Recommendation(s)

A. Approve the Laguna Beach Municipal Transit Lines Fiscal Year 2026-27 Local Transportation Fund Claim for public transportation services in the amount of \$1,480,411.

B. Authorize the Chief Executive Officer of the Orange County Transportation Authority to issue allocation/disbursement instructions to the Orange County Auditor-Controller in the amount of the claim.

Attachments:

[Transmittal](#)

[Staff Report](#)

BOARD MEETING AGENDA

13. Approval of the Fiscal Year 2026-27 Local Transportation Fund Claim for Public Transportation and Community Transit Services

Sam Kaur/Andrew Oftelie

Overview

The Orange County Transit District is eligible to receive funding from the Local Transportation Fund for providing public transportation and community transit services throughout Orange County. To receive the funds, the Orange County Transit District must file a claim against the Local Transportation Fund with the Orange County Transportation Authority.

Recommendation(s)

- A. Approve the Orange County Transit District Fiscal Year 2026-27 Local Transportation Fund Claim for public transportation services in the amount of \$205,036,189, and for community transit services in the amount of \$10,869,295 for a total claim amount of \$215,905,484.
- B. Authorize the Chief Executive Officer to issue allocation/disbursement instructions to the Orange County Auditor-Controller in the full amount of the claims.

Attachments:

[Transmittal](#)

[Staff Report](#)

14. Amendment to Cooperative Agreements with Regional Center of Orange County

Jack Garate/Johnny Dunning, Jr.

Overview

On June 24, 2024, the Board of Directors approved a cooperative agreement with the Regional Center of Orange County to share in the cost of providing paratransit service to individuals served by the Regional Center of Orange County. The agreement included an initial two-year term with two additional two-year option terms. The initial term of the agreement expires on June 30, 2026, and an amendment is required to exercise the first two-year option term of the agreement.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-4-2328, in the amount of \$10,257,017, between the Orange County Transportation Authority and the Regional Center of Orange County to exercise the first two-year option term to share in the cost of paratransit services provided to individuals served by the Regional Center of Orange County from July 1, 2026, through June 30, 2028.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

15. Agreement for Detail Bus and Streetcar Cleaning and Pesticide Application Services

Cliff Thorne/Johnny Dunning, Jr.

Overview

On December 8, 2025, the Board of Directors approved the release of a request for proposals to select a firm to provide detail bus and streetcar cleaning and pesticide application services. Board of Directors' approval is requested to execute an agreement to provide these services.

Recommendation(s)

- A. Approve the selection of Gamboa Services, Inc., doing business as Corporate Image Maintenance, as the firm to provide detail bus and streetcar cleaning and pesticide application services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250080 between the Orange County Transportation Authority and Gamboa Services, Inc., doing business as Corporate Image Maintenance, in the amount of \$1,462,070, for a three-year initial term with one, two-year option term to provide detail bus and streetcar cleaning and pesticide application services.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

16. Approval to Release Request for Proposals for Interim Hydrogen Mobile Fueling Stations

Cliff Thorne/Johnny Dunning, Jr.

Overview

To comply with the California Air Resources Board's Innovative Clean Transit Rule, the Orange County Transportation Authority is actively operating and expanding a mixed fleet that includes battery-electric buses and fuel-cell-electric buses, while continuing to build the operational experience necessary to transition to a fully zero-emission fleet by 2040. As part of this required transition, a critical infrastructure gap has emerged following the expiration of the long-term hydrogen fueling station contract. To maintain operations for existing and incoming fuel-cell-electric buses, staff has developed a request for proposals to procure two hydrogen mobile fueling stations as an interim solution.

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 250236 to select a firm to provide two interim hydrogen mobile fueling stations.
- B. Approve the release of Request for Proposals 250236 for two interim hydrogen mobile fueling stations.

BOARD MEETING AGENDA

Attachments:

[Staff Report](#)

[Attachment A](#)

Orange County Local Transportation Authority Consent Calendar Matters

17. Approval to Sell Surplus Land for the Interstate 5 Improvement Project Between State Route 73 and Oso Parkway

Joe Gallardo/James G. Beil

Overview

The Orange County Transportation Authority's Interstate 5 Improvement Project between State Route 73 and Oso Parkway required the acquisition of property rights from public and private parties, adjacent to the existing freeway and city streets. Now approximately 10,148 square feet of vacant commercial property, located at the corner of Camino Capistrano and Avery Parkway in the City of Laguna Niguel and identified as Assessor Parcel No. 637-231-01, is recommended to be sold as surplus land by the Orange County Transportation Authority. Therefore, staff is seeking approval to sell the vacant land as surplus land under the Surplus Land Act (Government Code Section 54220 et seq.).

Recommendation(s)

- A. Direct staff to sell the surplus land located within the Interstate 5 Improvement Project between State Route 73 and Oso Parkway.

- B. Authorize the Chief Executive Officer to negotiate and execute the necessary documents to complete the sale of the surplus land for the offer price of \$172,516.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

BOARD MEETING AGENDA

18. Amendment to Measure M2 Project U Senior Non-Emergency Medical Transportation Program

Jack Garate/Johnny Dunning, Jr.

Overview

On May 24, 2021, the Orange County Transportation Authority Board of Directors approved a cooperative agreement with the County of Orange for programs that expand mobility choices for seniors and individuals with disabilities under Project U, including Measure M2 funding support for the County of Orange Senior Non-Emergency Medical Transportation Program. The agreement includes a five-year initial term with a five-year option term. The initial term expires June 30, 2026. Staff is requesting the Board of Directors' approval to exercise the five-year option term effective July 1, 2026, through June 30, 2031.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-1-3446 between the Orange County Transportation Authority and the County of Orange to exercise the option term for continued Measure M2 funding for the Senior Non-Emergency Medical Transportation Program, effective July 1, 2026, through June 30, 2031.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

19. Measure M2 Quarterly Progress Report for the Period of October 2025 through December 2025

Francesca Ching/Rose Casey

Overview

Staff has prepared the Measure M2 Quarterly Progress Report for the second quarter of fiscal year 2025-26 as information for the Orange County Transportation Authority Board of Directors. This progress report highlights the delivery of Measure M2 projects and programs as promised to voters and the monitoring of external challenges. The full report will be available to the public via the Orange County Transportation Authority website.

Recommendation(s)

Receive and file as an information item.

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

20. Measure M2 Ten-Year Review Report and Action Plan

Francesca Ching/Rose Casey

Overview

Approved by Orange County voters in 2006, the Renewed Measure M Transportation Investment Plan established a 30-year, half-cent sales tax program. Ordinance No. 3, the governing ordinance, includes a taxpayer safeguard provision to conduct a comprehensive review of the project and program elements of the Renewed Measure M Transportation Investment Plan at least every ten years. The results of the first ten-year review were presented to the Board of Directors on October 12, 2015. Efforts for the second review, consistent with the Board of Directors-approved framework, have been completed. The final Ten-Year Review Report is presented to the Orange County Transportation Authority Board of Directors for information along with an accompanying Action Plan for consideration.

Recommendation(s)

- A. Receive and file the Measure M2 Ten-Year Review Report as an information item.
- B. Approve the proposed Action Plan to guide potential Measure M2 performance enhancements.
- C. Direct staff to proceed with implementation of the Action Plan.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)

BOARD MEETING AGENDA

21. **15 Years of Measure M2**
Francesca Ching/Rose Casey

Overview

On April 1, 2026, Renewed Measure M, also known as Measure M2, reached a significant milestone, marking the halfway point of the voter-approved 30-year program. Over the past 15 years, Measure M2 has delivered significant transportation investments across Orange County, including advancing major freeway improvements, enhancing streets and roads in every city, expanding transit options, and funding programs that protect our environment. This milestone provides an opportunity to reflect on the progress achieved to date and to reaffirm the Orange County Transportation Authority's commitment to fulfilling the improvements promised to voters.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)
[Staff Report](#)

Discussion Items

22. **Public Comments**
23. **Chief Executive Officer's Report**
24. **Directors' Reports**
25. **Adjournment**
The next regularly scheduled meeting of this Board will be held:
9:30 a.m., on Monday, May, 11, 2026
OCTA Headquarters
Board Room
550 South Main Street
Orange, California