



Orange County Transportation Authority

Board Agenda

Tuesday, May 26, 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 Hennessey

Pledge of Allegiance

Director Kleiman

Closed Session

There are no Closed Sessions scheduled.

Special Calendar

Orange County Transportation Authority Special Calendar Matters

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

Overview

Present Orange County Transportation Authority Resolutions of Appreciation Nos: 2026-049, David Hope, Coach Operator, 2026-050, Dary Yem, Maintenance, and 2026-051 Francesca Ching, Administration, as Employees of the Month for May 2026.

2. Presentation of Resolutions of Appreciation for Orange County Transportation Authority's Teen Council Members

Melina Cabrera/Maggie McJilton

Overview

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2026-024 to 2026-048 to members of Orange County Transportation Authority's Teen Council whose terms expire July 2026.

BOARD MEETING AGENDA

Consent Calendar (Items 3 through 22)

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

3. Approval of Minutes

Clerk of the Board

Overview

Approve the minutes of the May 11, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

4. Investments: Monthly Reporting July 1 through December 31, 2025, Internal Audit Report No. 26-510

Jonathan Thompson/Janet Sutter

Overview

The Internal Audit Department has completed an audit of investment reporting for the period July 1 through December 31, 2025. Based on the audit, the Orange County Transportation Authority complied with its investment reporting policies and procedures, and reported investments comply with the Investment Policy; however, the Internal Audit Department made two recommendations related to the timeliness of the Investment and Debt Programs Reports' review and the presentation of Investment and Debt Programs Reports' schedules.

Recommendation(s)

Direct staff to implement two recommendations provided in Investments: Monthly Reporting, July 1 through December 31, 2025, Internal Audit Report No. 26-510.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment](#)

5. Audit of Toll Lanes Integrator System

Ricco Bonelli/Janet Sutter

Overview

The Internal Audit Department of the Orange County Transportation Authority has completed an audit of oversight, contract compliance, and invoice review controls related to the contract with Kapsch Trafficom USA, Incorporated, for provision of toll lanes integrator systems. Based on the audit, management should implement controls to ensure contract terms are enforced, damages and fee adjustments are applied, work is not authorized until applicable amendments are executed, and invoice packages are complete.

BOARD MEETING AGENDA

Recommendation(s)

Direct staff to implement four recommendations provided in the Audit of Toll Lanes Integrator System, Internal Audit Report No. 26-501.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

6. Orange County Transportation Authority Investment and Debt Programs Report - March 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 March 31, 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](#)

7. Annual Update to Investment Policy

Robert Davis/Andrew Oftelie

Overview

The Treasurer is presenting the Orange County Transportation Authority's Proposed Fiscal Year 2026-27 Investment Policy. The governing body of a local agency is required to annually renew the delegation of authority for the Treasurer to invest, reinvest, purchase, exchange, sell, or manage public funds for a period of one year. Additionally, and as recommended under California Government Code Section 53646(a)(2), the Orange County Transportation Authority is submitting its Proposed Fiscal Year 2026-27 Investment Policy to be reviewed at a public meeting.

Recommendation(s)

A. Adopt the Fiscal Year 2026-27 Investment Policy, effective July 1, 2026.

B. Authorize the Treasurer to invest, reinvest, purchase, exchange, sell, and manage Orange County Transportation Authority funds during fiscal year 2026-27.

BOARD MEETING AGENDA

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

8. 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 programs, projects, and operations. This report recommends a support if amended position on a bill related to regional transportation planning and sustainable communities strategies. The report also includes informational updates on proposed amendments to the California Air Resources Board's Cap-and-Invest Program and the potential implications for transit funding, as well as an update on the Governor's Fiscal Year 2026-27 State Budget May Revision.

Recommendation(s)

Adopt a SUPPORT IF AMENDED position on SB 1087 (Cabaldon, D-Napa), which would reform the state's implementation of SB 375 (Chapter 728, Statutes of 2008) by modifying requirements related to regional transportation planning, sustainable communities strategies, and state transportation funding programs.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

9. 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 an update on federal Fiscal Year 2027 Community Project Funding and Congressionally Directed Spending requests, including coordination with the Orange County congressional delegation to advance priority transportation projects for potential inclusion in the appropriations process. The report also includes an overview of emerging policy developments related to the 900-megahertz band, which is used by a range of transportation technologies, including electronic toll collection systems.

BOARD MEETING AGENDA

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

10. Annual Insurance Program Renewal

Greg Bych/Maggie McJilton

Overview

The Orange County Transportation Authority holds an Excess Workers' Compensation Insurance Policy with Safety National Insurance Company, a Property Insurance Policy with Zurich Insurance Company, and express lanes property insurance with Zurich Insurance Company, Munich Re Insurance, and AIG Specialty Insurance Company. The policies are scheduled to expire on June 30, 2026, and renewals are necessary to maintain coverage.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C255099, in an amount not-to-exceed \$746,148, to Marsh Risk and Insurance Services, Inc., to purchase excess workers' compensation insurance on behalf of the Orange County Transportation Authority for the policy period of July 1, 2026, to June 30, 2027.
- B. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C255098, in an amount not-to-exceed \$1,300,000, to Marsh Risk and Insurance Services, Inc., to purchase property insurance on behalf of the Orange County Transportation Authority for the policy period of July 1, 2026, to June 30, 2027.
- C. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C255100, in an amount not-to-exceed \$600,000, to Marsh Risk and Insurance Services, Inc., to purchase the 91 and 405 Express Lanes' property and flood insurance on behalf of the Orange County Transportation Authority for the policy period of July 1, 2026, to June 30, 2027.
- D. Authorize the Chief Executive Officer to remain fully self-insured for general liability exposures and maintain a minimum liability reserve of \$31.6 million as directed by the Board in June 2025, for the policy period of July 1, 2026, to June 30, 2027.

Attachments:

[Transmittal](#)

[Staff Report](#)

BOARD MEETING AGENDA

11. **Consultant Selection for the Los Angeles 2028 Olympics Transportation Service Plan and Capital Needs Assessment**

Charles Main/Rose Casey

Overview

On January 14, 2026, the Orange County Transportation Authority released a request for proposals to retain a consultant to develop a comprehensive transportation framework, service plan, and capital needs assessment in preparation for the 2028 Summer Olympic and Paralympic Games in the City of Los Angeles. Orange County Transportation Authority Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendation(s)

- A. Approve the selection of Jacobs Engineering Group, Inc., as the firm to conduct the Los Angeles 2028 Olympics transportation service plan and capital needs assessment.

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250131 between the Orange County Transportation Authority and Jacobs Engineering Group, Inc., in the amount of \$929,267, for a 20-month term, to conduct the Los Angeles 2028 Olympics transportation service plan and capital needs assessment.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

12. **Approve Cooperative Agreements with the City of Irvine for Proposition 116 Replacement Funds and OC ACCESS Services**

Adriann Cardoso/Rose Casey

Overview

In 2010, the Orange County Transportation Authority and the City of Irvine entered into a cooperative agreement related to the use of Proposition 116 funds secured by the City of Irvine and used by the Orange County Transportation Authority for rail capital projects. The cooperative agreement provided for a 30-year payback term along with other provisions and has been amended nine times. Several changes have occurred since that time that now warrant the need to replace the original agreement.

Recommendation(s)

- A. Authorize the Chief Executive Officer, or designee, to negotiate and execute Cooperative Agreement No. C250333 for the Proposition 116 payback to replace related provisions in Cooperative Agreement No. C-0-1892.

BOARD MEETING AGENDA

- B. Authorize the Chief Executive Officer, or designee, to negotiate and execute Cooperative Agreement No. C250332 for the provision of OC ACCESS services to replace related provisions in Cooperative Agreement No. C-0-1892.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

13. Acceptance of Grant Awards from the Mobile Source Air Pollution Reduction Review Committee and the Federal Transit Administration

Louis Zhao/Rose Casey

Overview

The Orange County Transportation Authority has been awarded two grants totaling \$4,960,000. A \$4 million grant from the Mobile Source Air Pollution Reduction Review Committee will support the OC Connections for the 2028 Summer Olympic and Paralympic Games Project, which will implement special event operations and transportation demand management strategies to support the summer Olympics. Additionally, a \$960,000 grant from the Federal Transit Administration will fund the Security Cameras and Access Controls at Orange County Transportation Authority Transit Centers Project. Board of Directors' approval is required to accept these grants.

Recommendation(s)

- A. Authorize the Chief Executive Officer, or designee, to accept the award of \$4 million in Clean Transportation funding from the Mobile Source Air Pollution Reduction Review Committee for the OC Connections for the 2028 Summer Olympic and Paralympic Games Project.
- B. Authorize the Chief Executive Officer, or designee, to accept the award of \$960,000 in Fiscal Year 2026 Grants for Buses and Bus Facilities Competitive Program funding from the Federal Transit Administration for the Security Cameras and Access Controls at the Orange County Transportation Authority Transit Centers Project.
- C. Authorize the Chief Executive Officer, or designee, to negotiate and execute grant-related agreements and documents with the Mobile Source Air Pollution Reduction Review Committee and the Federal Transit Administration.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Orange County Transit District Consent Calendar Matters

14. Agreement for Design-Build of Hydrogen Fueling Station and Facility Modifications at Garden Grove Bus Base

George Olivo/James G. Beil

Overview

On September 22, 2025, the Orange County Transportation Authority Board of Directors authorized a two-step, best value design procurement for a hydrogen fueling station and facility modifications at the Garden Grove Bus Base. This two-step process included the release of the request for qualifications to determine the short-listed offerors as the first step and then release the request for proposals to the short-listed offerors as part of the second step. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendation(s)

- A. Approve the selection of Clean Energy as the firm to deliver the design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250142, between the Orange County Transportation Authority and Clean Energy, a responsive and responsible proposer, in the amount of \$27,598,891, to deliver the design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

15. Wave Card Utilization and Performance Report

Sam Kaur/Andrew Oftelie

Overview

The Orange County Transportation Authority launched the Wave card fare payment system in October 2025 as part of the Rider Validation System implementation. This report provides an update on Wave card utilization, customer adoption, fare payment behavior, access, and related activities. Wave card adoption continues to grow as customers transition from legacy fare media, supporting the Orange County Transportation Authority's ongoing fare modernization efforts.

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Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

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[Presentation](#)

16. Amendment to Agreement for Technical Consulting Services for the Rider Validation System, OC Bus Farebox Replacement Project, and OC Streetcar Ticket Vending Machines Implementation

Isaac Herrera/Andrew Oftelie

Overview

On May 22, 2020, the Orange County Transportation Authority Board of Directors approved an agreement with Jacobs Engineering Group, Inc., to provide technical consulting services for the Rider Validation System, OC Bus Farebox Replacement Project, and OC Streetcar ticket vending machines. The agreement included an initial three-year term with two, one-year options terms. The agreement was previously extended through July 31, 2027. Due to ongoing support needs, additional funding is now requested to ensure continued technical support and successful project completion.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-0-2047 with Jacobs Engineering Group, Inc., in the amount of \$381,603, to continue providing technical consulting services in support of the Rider Validation System, OC Bus Farebox Replacement Project, and OC Streetcar ticket vending machines implementation. This amendment will increase the total contract value to \$1,626,142.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

17. Amendment to Agreement for Customer Information Center

Ryan Maloney/Maggie McJilton

Overview

On April 26, 2021, the Orange County Transportation Authority Board of Directors approved an agreement with Alta Resources to operate the Customer Information Center for a three-year initial term and two, two-year option terms. Board of Directors' approval is requested to exercise the second option term effective July 1, 2026, through June 30, 2028.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-0-2698 between the Orange County Transportation Authority and Alta

BOARD MEETING AGENDA

Resources to exercise the second option term in the amount of \$2,121,760, effective July 1, 2026, through June 30, 2028, to continue providing customer information center call services. This will increase the maximum obligation of the agreement to a total contract value of \$7,152,187.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

18. Approval to Release Request for Proposals for Compressed Natural Gas Fueling Station Operation and Maintenance

Cliff Thorne/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority requires contracted services for the operation and maintenance of compressed natural gas fueling stations that support compressed natural gas buses operating throughout Orange County. Staff is requesting Board of Directors' approval to release a request for proposals for operation and maintenance services for compressed natural gas fueling stations located at the Anaheim, Garden Grove, and Santa Ana bus bases.

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 250282, to select a firm to provide services for compressed natural gas fueling station operation and maintenance.
- B. Approve the release of Request for Proposals 250282 for operation and maintenance for compressed natural gas equipment for a three-year initial term with two, one-year option terms.

Attachments:

[Staff Report](#)

[Attachment A](#)

Orange County Local Transportation Authority Consent Calendar Matters

19. Orange County Local Transportation Authority Measure M2 Agreed-Upon Procedures Reports, Year Ended June 30, 2025

Janet Sutter

BOARD MEETING AGENDA

Overview

Crowe LLP, an independent accounting firm, has applied agreed-upon procedures related to Measure M2 Local Fair Share funds provided to nine cities and Senior Non-Emergency Medical Transportation funds provided to the County of Orange for the fiscal year ended June 30, 2025. Local Fair Share reports include observations of disallowed maintenance of effort expenditures, misreporting of direct and indirect costs, expenditure report errors, and incomplete Capital Improvement Program reports. The County of Orange Senior Non-Emergency Medical Transportation program report included no observations.

Recommendation(s)

Direct staff to monitor implementation of corrective actions by cities, as applicable.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

20. Orange County Local Transportation Authority Report on Compliance with the Measure M2 Ordinance, Year Ended June 30, 2025

Janet Sutter

Overview

Crowe LLP, an independent accounting firm, has issued results of its audit of the Orange County Local Transportation Authority's compliance with the Measure M2 Ordinance for the year ended June 30, 2025. The auditors found that the Orange County Local Transportation Authority complied, in all material respects, with the compliance requirements of the Measure M2 Ordinance for the year ended June 30, 2025. In addition, no reportable deficiencies in internal control over compliance were identified.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

21. Independent Accountants' Report on Applying Agreed-Upon Procedures, City of Buena Park

Janet Sutter

BOARD MEETING AGENDA

Overview

Crowe LLP, an independent accounting firm, has applied agreed-upon procedures related to a settlement agreement between the City of Buena Park and the Orange County Transportation Authority. Based on the procedures performed, the City of Buena Park obtained an unmodified opinion on its Annual Comprehensive Financial Report for the year ended 2025, spent sufficient funds to meet the required minimum maintenance of effort, and its Local Fair Share expenditures were allowable per the Measure M2 Ordinance. Auditors identified expenditures related to two projects that were not listed on the City of Buena Park's Seven-Year Capital Improvement Program Report; however, a revised report was prepared during the review.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

22. Independent Accountants' Report on Applying Agreed-Upon Procedures, City of Huntington Beach

Janet Sutter

Overview

Crowe LLP, an independent accounting firm, has applied agreed-upon procedures related to a settlement agreement between the City of Huntington Beach and the Orange County Transportation Authority. Based on the procedures performed, the City of Huntington Beach obtained an unmodified (clean) opinion on its Annual Comprehensive Financial Report for the year ended 2024, spent sufficient funds to meet required minimum maintenance of effort expenditures, and its Local Fair Share expenditures were allowable per the Measure M2 Ordinance.

Recommendation(s)

Direct staff to monitor to ensure submission of an updated Fiscal Year 2024-25 Expenditure Report from the City of Huntington Beach.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

23. 91 Express Lanes Back-Office System and Customer Service Center Consolidation with the 15 Express Lanes

Anthony Rodriguez/Kirk Avila

BOARD MEETING AGENDA

Overview

In October 2019, the Orange County Transportation Authority Board of Directors awarded an agreement to Cofiroute USA, LLC, for the back-office system and customer service center operations for the 91 Express Lanes in Orange and Riverside counties. The initial term of the agreement ends in January 2027. In August 2025, staff received direction from the Finance and Administration Committee to explore an option which would consolidate the 15 and 91 Express Lanes operations. Staff has evaluated potential options for the post-2027 environment. Benefits, estimated costs, and recommendations are provided for Board of Directors' review and consideration.

Recommendation(s)

- A. Authorize the consolidation of the 15 and 91 Express Lanes back-office system and customer service center operations with Kapsch TrafficCom USA, Inc., the vendor currently providing back-office system and customer service center operations for the Riverside County Transportation Commission.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C255087 with the Riverside County Transportation Commission and Kapsch TrafficCom USA, Inc., a three-party agreement, in a not-to-exceed amount of \$126,372,484, to provide back-office system and customer service center operations for the 15 and 91 Express Lanes.
- C. Authorize the Chief Executive Officer to negotiate and execute the Amended and Restated Cooperative Agreement No. C-1-3190 for express lanes between the Riverside County Transportation Commission and the Orange County Transportation Authority.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

Discussion Items

24. **Public Comments**
25. **Chief Executive Officer's Report**
26. **Directors' Reports**
27. **Adjournment**

The next regularly scheduled meeting of this Board will be held:

9:30 a.m., on Monday, June 8, 2026

OCTA Headquarters

BOARD MEETING AGENDA

Board Room
550 South Main Street
Orange, California