



**Committee Members Present**

Doug Chaffee, Vice Chair  
Andrew Do  
Michael Hennessey  
Fred Jung  
Donald P. Wagner

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Gina Ramirez, Assistant Clerk of the Board  
Allison Cheshire, Clerk of the Board Specialist, Senior  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

Tam T. Nguyen, Chair

**Call to Order**

The April 1, 2024, Executive Committee regular meeting was called to order by Vice Chair Chaffee at 9:00 a.m.

**Consent Calendar (Item 1)**

**1. Approval of Minutes**

A motion was made by Director Wagner, seconded by Director Do, and declared passed by those present to approve the minutes of the March 4, 2024, Executive Committee meeting.

**Regular Calendar**

**2. Board of Directors Meeting Video Streaming**

Andrew Oftelie, Chief Financial Officer, provided a report on this item.

Director Hennessey discussed his concerns about the cost of high-quality video streaming and spending additional money until the headquarters location has been decided.

A substitute motion was made by Director Hennessey, seconded by Director Wagner, to direct staff to pause the implementation of any high-quality video streaming of Board of Directors' meetings until a decision on the new headquarters location has been reached.

Director Jung voted in opposition to this item.

**Discussion Items**

**3. 2028 Olympic Transportation Planning**

Kia Mortazavi, Executive Director, Planning, provided an update on transportation planning activities for the 2028 Olympics.



**4. Public Comments**

No public comments received.

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

Darrell E. Johnson, Chief Executive Officer, provided an update on the Taxpayer's Oversight Committee recruitment.

**6. Committee Members' Reports**

There were no Committee Member's reports.

**7. Adjournment**

The meeting adjourned at 9:30 a.m.

**9:00 a.m. on Monday, May 6, 2024**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST:

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Gina Ramirez  
Assistant Clerk of the Board