



Committee Members Present

Steve Jones, Chairman
Patrick Harper
Fred Jung

Committee Members Absent

Tam Nguyen, Vice Chairman
Andrew Do
Vicente Sarmiento

Staff Present

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

Call to Order

The November 10, 2022, regular meeting of the Transit Committee (Committee) was called to order by Committee Chairman Jones at 9:04 a.m.

Consent Calendar (Items 1 through 3)

1. Approval of Minutes

Due to a lack of quorum of the Members present, this item was deferred to the next regularly scheduled meeting of the Committee.

2. Agreement for Heating, Ventilation, and Air Conditioning Unit Replacement at Anaheim Bus Base Operations Building

Due to a lack of quorum of the Members present, this item was referred directly to the Board of Directors meeting on Monday, October 14, 2022.

3. Bus Operations Performance Measurements Report for the Fourth Quarter of Fiscal Year 2021-22

Due to a lack of quorum of the Members present, this item was referred directly to the Board of Directors meeting on Monday, October 14, 2022.

Discussion Items

4. OC Bus and OC ACCESS Services Update

Kim Tucker, Department Manager, Scheduling and Bus Operations Support, and Ryan Maloney, Section Manager, Marketing and Customer Service, provided a presentation on this item.

Director Jung requested customer complaint data regarding the recent labor strike be included in the next update.

Following the discussion, no action was taken on this item.



5. Public Comments

No public comments were received.

6. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the following:

- Labor Negotiations
- Metrolink Holiday Promotions

7. Committee Members' Reports

Director Harper reported that he recently toured the OC Streetcar project area.

8. Closed Session

A closed session was not scheduled for this meeting.

9. Adjournment

The meeting adjourned at 9:13 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, December 8, 2022**, at the OCTA Headquarters, Board Room, 550 South Main Street, Orange, California.

ATTEST:

Allison Cheshire
Clerk of the Board Specialist, Senior