



Orange County Transportation Authority

Executive Committee Agenda Monday, April 6, 2026 at 9:30 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Jamey M. Federico, Chair
Fred Jung, Vice Chair and Transit Committee Chair
Doug Chaffee, Immediate Past Chair
Michael Hennessey, Finance & Administration Chair
Stephanie Klopfenstein, Regional Transportation Planning Chair
Donald P. Wagner, Legislative & Communications Chair

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 Committee 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.

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or access live streaming of the Committee 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.

EXECUTIVE COMMITTEE MEETING AGENDA

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

Pledge of Allegiance

Director Chaffee

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 and 2)

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

1. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the minutes of the March 2, 2026, Executive Committee meeting.

Attachments:

[Minutes](#)

2. 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:

[Staff Report](#)

[Attachment A](#)

EXECUTIVE COMMITTEE MEETING AGENDA

Regular Calendar

3. 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:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)

4. 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.

EXECUTIVE COMMITTEE MEETING AGENDA

Attachments:

[Staff Report](#)

Discussion Items

5. **Public Comments**
6. **Chief Executive Officer's Report**
7. **Committee Members' Reports**
8. **Adjournment**

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

9:30 a.m. on Monday, May 4, 2026

OCTA Headquarters
550 South Main Street
Orange, California