



Committee Members Present

Fred Jung, Chair
Vicente Sarmiento, Vice Chair
Lauren Kleiman
Stephanie Klopfenstein
Janet Nguyen
Tam T. Nguyen

Staff Present

Jennifer L. Bergener, Deputy Chief Executive Officer
Sahara Meisenheimer, Clerk of the Board Specialist, Senior
Erin Galang, Clerk of the Board Specialist, Assistant
Andrea West, Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Valerie Amezcua
Carlos Leon

Call to Order

The February 12, 2026, meeting of the Transit Committee was called to order by Committee Chair Jung at 9:00 a.m.

Special Calendar

1. Committee Meeting 2026 Schedule

Jennifer L. Bergener, Deputy Chief Executive Officer (DCEO), presented this item and noted that the recommended start time of the meeting be moved to 9:30 a.m.

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and declared passed by those present to approve the 2026 meeting schedule for the Transit Committee.

Director J. Nguyen was not present to vote on this item.

A public comment was heard from Don Hammonds.

2. Roles and Responsibilities of the Transit Committee

Jennifer L. Bergener, Deputy Chief Executive Officer (DCEO), presented this item.

A motion was made by Director Klopfenstein, seconded by Director T. Nguyen, and declared passed by those present to approve the 2026 Transit Committee Roles and Responsibilities.

Director J. Nguyen was not present to vote on this item.

A public comment was heard from Don Hammonds.



Consent Calendar (Items 3 and 4)

3. Approval of Minutes

A motion was made by Committee Chair Jung, seconded by Director Klopfenstein, and declared passed by those present to approve the minutes of the December 11, 2025 Transit Committee meeting.

Director Kleiman abstained from this item.

4. Sole Source Agreement for the Purchase of Six Cummins Compressed Natural Gas-Powered Engines

A public comment was heard from Don Hammonds.

Cliff Thorne, Director of Maintenance, provided a presentation and explained why this is a sole source agreement.

A motion was made by Committee Chair Jung, seconded by Director Klopfenstein, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C255027 between the Orange County Transportation Authority and Cummins, Inc., in the amount of \$463,697 for the purchase of six replacement Cummins 8.9-liter L9N 280HP compressed natural gas-powered engines.

Regular Calendar

5. Award the Agreement for the Bus Stop Electronic Signage Expansion Project

Jeff Tatro, Section Manager of Scheduling and Bus Operations Support, provided a PowerPoint presentation.

A public comment was heard from Paul Hyek and Don Hammonds.

A motion was made by Director Klopfenstein, seconded by Director Sarmiento, and declared passed by those present to:

- A. Approve the selection of Urban Solar Corporation as the firm to provide electronic signage for selected bus stop locations.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4117 between the Orange County Transportation Authority and Urban Solar Corporation, in the amount of \$1,537,918, for a five-year term, to provide electronic signage for selected bus stop locations.



6. Measure M2 Community-Based Transit Circulators Program Project V Ridership Report

Charvalen Alacar, Section Manager of Local Programs, provided a PowerPoint presentation.

A public comment was heard from Don Hammonds.

A motion was made by Director Kleiman, seconded by Director Sarmiento, and declared passed by those present to:

- A. Receive and file the Project V Ridership Report.
- B. Due to sustained improvements in ridership and financial viability, approve an exception to the Project V program guidelines for the City of Dana Point to waive the requirement for city council action for falling below the performance standard in a prior semi-annual review reporting period.

Discussion Items

7. Bimonthly Transit Performance Report

Melissa Mungia, Department Manager of Scheduling and Bus Operations Support, provided a PowerPoint presentation.

Public comments were heard from Paul Hyek and Don Hammonds.

No action was taken on this item.

8. Public Comments

No public comments were received.

9. Chief Executive Officer's Report

Jennifer L. Bergener, DCEO, reported on the following:

- On Item Seven, the PowerPoint that was presented today is different than what is in the Agenda Packet. The last page of the PowerPoint is the correct version in the Agenda Packet.
- Metrolink's Annual Customer Appreciation Day

10. Committee Members' Reports

There were no Committee Member's Reports.



11. Adjournment

The meeting was adjourned at 9:51 a.m.

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

9:30 a.m. on Thursday, March 12, 2026

OCTA Headquarters
550 South Main Street
Orange, California