



Committee Members Present

Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
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

None

Call to Order

The December 2, 2024, Executive Committee regular meeting was called to order by Chair Nguyen at 9:00 a.m.

Consent Calendar (Items 1 and 2)

1. Approval of Minutes

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

2. Measure M2 Quarterly Progress Report for the Period July 2024 through September 2024

A motion was made by Director Wagner, seconded by Director Jung, and declared passed by those present to receive and file as an information item.

Regular Calendar

3. Principles for 405 Express Lanes Excess Toll Revenue Policy and Expenditure Plan

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments and introduced Andriann Cardoso, Department Manager, who presented a report on this item.

A motion was made by Director Jung, seconded by Director Hennessey, and declared passed by those present to:

- A. Approve the principles for developing the 405 Express Lanes Excess Toll Revenue Policy and the future 405 Express Lanes Excess Toll Revenue Expenditure Plan.



- B. Direct staff to return with a draft 405 Express Lanes Excess Toll Revenue Policy in 2025.

Director Wagner voted in opposition to this item.

Discussion Items

4. Public Comments

There were no public comments received.

5. Chief Executive Officer's Report

Mr. Johnson, CEO, reported on the following:

- Women in Transportation Awards
- CEO Vacation

6. Committee Members' Reports

There were no Committee Members' Reports.

7. Adjournment

The meeting adjourned at 9:27 a.m.

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

9:00 a.m. on Monday, February 3, 2025

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST:

Gina Ramirez
Assistant Clerk of the Board