



Committee Members Present

Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
Michael Hennessey
Fred Jung
Donald P. Wagner

Staff Present

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 November 4, 2024, Executive Committee regular meeting was called to order by Chair Nguyen at 9:00 a.m.

Closed Session

There were no Closed Session items scheduled.

Special Calendar

1. Proposed 2025 Board of Directors Meetings Calendar

Jennifer L. Bergener, Deputy Chief Executive Officer (DCEO), provided a report on this item.

A motion was made by Director Hennessey, seconded by Vice Chair Chaffee, and declared passed by those present to approve the Orange County Transportation Authority and affiliated agencies 2025 Board of Directors meetings calendar.

Director Wagner was not present to vote on this item.

Consent Calendar (Items 1 and 2)

2. Approval of Minutes

A motion was made by Director Wagner, seconded by Director Hennessey, and declared passed by those present to approve the minutes of the October 7, 2024, Executive Committee meeting.

3. Orange County Transportation Authority Climate Adaptation and Sustainability Plan Follow-Up Activities Update

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



Regular Calendar

4. First Quarter Fiscal Year 2024-25 Capital Action Plan and Performance Metrics

James G. Beil, Executive Director of Capital Programs, provided a report on this item.

No action was taken on this receive and file information item.

5. Measure M2 2024 Update: Next 10 Delivery Plan

Ms. Bergener, DCEO, provided opening comments and introduced Francesca Ching, Section Manager, who presented on this item.

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

- A. Adopt the 2024 Measure M2 Next 10 Delivery Plan.
- B. Direct staff to continue to work with Metrolink to develop a financially sustainable service plan.
- C. Direct staff to continue monitoring revenue and project cost shifts that could affect the delivery plan and, if necessary, report to the Board of Directors with changes.

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

Ms. Bergener, DCEO, provided opening comments and introduced Adriann Cardoso, Manager, Capital Programming, who provided a presentation on this item.

Director Hennessey proposed a substitute motion, seconded by Director Wagner, and declared passed by those present, that the Committee deny approval of the item. If item 4 of the principles adequately addresses the minimum state requirements, staff will revise items five and seven to ensure that revenues remain within the commuting corridor. The item will then be returned to the Executive Committee with these modifications.



Discussion Items

7. Public Comments

There were no public comments received.

8. Chief Executive Officer's Report

Ms. Bergener, DCEO, reported on the following:

- Coastal Rail Corridor Funding
- Election Day Free Rides

9. Committee Members' Reports

There were no Committee Members' Reports.

10. Adjournment

The meeting adjourned at 9:47 a.m.

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

9:00 a.m. on Monday, December 2, 2024

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST:

Gina Ramirez
Assistant Clerk of the Board