



Orange County Transportation Authority

Executive Committee Agenda

Thursday, August 28, 2025 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Doug Chaffee, Chair

Jamey M. Federico, Vice Chair

Michael Hennessey, Finance & Administration Chair

Fred Jung, Transit Committee Chair

Stephanie Klopfenstein, Regional Transportation Planning Chair

Tam T. Nguyen, Immediate Past Chair

Donald P. Wagner, Legislative & Communications Chair

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 the Orange County Transportation Authority. 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 Hennessey

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 3)

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 August 4, 2025, Executive Committee meeting.

Attachments:

[Minutes](#)

2. Proposed Response to 2024-2025 Orange County Grand Jury Report "OCTA: It Takes a Lot to Keep Us Moving"

Melanie Masud/Kristin Jacinto

Overview

Staff has prepared a response to the June 18, 2025, report issued by the Orange County Grand Jury entitled, "OCTA: It Takes a Lot to Keep Us Moving," for the Orange County Transportation Authority Board of Directors' consideration. The response addresses each of the findings and recommendations made by the Grand Jury and highlights areas of agreement, clarification, or actions already taken.

Recommendation(s)

Authorize the Chief Executive Officer to submit the proposed response to the Orange County Grand Jury report's findings and recommendations as required by California Penal Code Section 933(c).

Attachments:

EXECUTIVE COMMITTEE MEETING AGENDA

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

3. **Measure M2 Quarterly Progress Report for the Period of April 2025 through June 2025**

Jonathan Lee/Rose Casey

Overview

Staff has prepared the Measure M2 Quarterly Progress Report for the fourth quarter of fiscal year 2024-25 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](#)

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

4. **Measure M2 Ten-Year Review Update**

Kelsey Imler/Rose Casey

Overview

Staff will provide an update on Measure M2 Ten-Year Review Q4.

Attachments:

[Placeholder](#)

5. **Public Comments**

6. **Chief Executive Officer's Report**

7. **Committee Members' Reports**

EXECUTIVE COMMITTEE MEETING AGENDA

8. **Adjournment**

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

9:00 a.m. on Monday, October 6, 2025

OCTA Headquarters

Board Room

550 South Main Street

Orange, California