



# Orange County Transportation Authority

## Board Agenda

**Monday, February 9, 2026 at 9:30 a.m.**

550 South Main Street, Orange, California

### **Board Members**

Jamey M. Federico, Chair

Fred Jung, Vice Chair

Valerie Amezcuia

Doug Chaffee

Katrina Foley

William Go

Patrick Harper

Michael Hennessey

Lauren Kleiman

Stephanie Klopfenstein

Carlos A. Leon

Janet Nguyen

Tam T. Nguyen

Vicente Sarmiento

Kathy Tavoularis

Mark Tettermer

Donald P. Wagner

Lan Zhou, Ex-Officio

### **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 Board 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](http://www.octa.net) or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

# BOARD MEETING AGENDA

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## Meeting Access and Public Comments on Agenda Items

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

### Written Comment

Written public comments may also be submitted by emailing them to [ClerkOffice@octa.net](mailto: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

### Invocation

Director Wagner

### Pledge of Allegiance

Director Janet Nguyen

### 1. Closed Session

#### Overview

A Closed Session will be held as follows:

Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - JL Kids, LLC v. California Dept. of Transportation, et al. - OCSC Case No. 30-2018-01014871, and St. Andrew's by the Sea United Methodist Church v. State of California, et al. - OCSC Case No. 30-2018-01018320.

### Special Calendar

### Orange County Transportation Authority Special Calendar Matters

### 2. Presentation of Resolutions of Appreciation for Employees of the Year

Maggie McJilton

#### Overview

Present Orange County Transportation Authority Resolutions of Appreciation Nos: 2026-006, Cynthia Guardado, Coach Operator, 2026-007, Chris Pettit, Maintenance, and 2026-008, Maria Brennan, Administration, as Employees of the Year for 2025.

# BOARD MEETING AGENDA

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## Consent Calendar (Items 3 through 7)

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

### Orange County Transportation Authority Consent Calendar Matters

#### 3. Approval of Minutes

Clerk of the Board

##### ***Recommendation(s)***

Approve the minutes of the January 26, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

##### ***Attachments:***

[Minutes](#)

#### 4. Public Transportation Agency Safety Plan - Annual Review and Update

Matthew DesRosier/Maggie McJilton

##### ***Overview***

The Federal Transit Administration requires that every agency receiving federal funds through the Section 5307 Urbanized Area Formula Program must develop a Public Transportation Agency Safety Plan for its transit system. The Board of Directors adopted the Orange County Transportation Authority's Public Transportation Agency Safety Plan on May 11, 2020. Through the required annual program review process, staff is recommending updates for Board of Directors' approval.

##### ***Recommendation(s)***

Approve the proposed 2026 Public Transportation Agency Safety Plan administrative edits.

##### ***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

## BOARD MEETING AGENDA

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### 5. 2027 Federal Transportation Improvement Program and Financial Plan

Ben Ku/Rose Casey

#### ***Overview***

The Orange County Transportation Authority is responsible for the biennial preparation of the Federal Transportation Improvement Program for Orange County. This document is required under state and federal laws and includes the financial information for regionally significant transportation improvement projects in Orange County. A summary of the 2027 Federal Transportation Improvement Program, with a total value of approximately \$2.098 billion, related actions, and a supporting resolution are submitted for the Orange County Transportation Authority Board of Directors' approval.

#### ***Recommendation(s)***

- A. Authorize the submittal of the Federal Transportation Improvement Program project list and financial plan for the fiscal year 2026-27 through fiscal year 2031-32 to the Southern California Association of Governments.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the programming of projects.
- C. Adopt Resolution No. 2026-004 of the Orange County Transportation Authority Board of Directors.

#### ***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

## Orange County Local Transportation Authority Consent Calendar Matters

### 6. Second Quarter Fiscal Year 2025-26 Capital Action Plan and Performance Metrics

James G. Beil

#### ***Overview***

Staff has prepared the quarterly progress report on capital project delivery for the period of October 2025 through December 2025 for review by the Orange County Transportation Authority Board of Directors. This report highlights the Capital Action Plan for project delivery, which is used as a performance metric to assess delivery progress on highway, transit, and rail projects, as well as a snapshot of the planned Capital Action Plan project delivery milestones in fiscal year 2025-26.

#### ***Recommendation(s)***

## BOARD MEETING AGENDA

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Receive and file as an information item.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

**7. Measure M2 Annual Eligibility Review**

Stephanie Mooney/Rose Casey

**Overview**

The Measure M2 Ordinance No. 3 requires that all local jurisdictions annually satisfy specific eligibility requirements to receive Measure M2 net revenues. The required documentation for the review period ending June 30, 2025, was received and reviewed and is ready for the Orange County Transportation Authority Board of Directors' consideration to find 33 of Orange County's 35 local jurisdictions (excluding the cities of Buena Park and Huntington Beach) as eligible to continue receiving Measure M2 net revenues.

**Recommendation(s)**

- A. Approve 33 of Orange County's 35 local jurisdictions (excluding the cities of Buena Park and Huntington Beach) as eligible to continue receiving Measure M2 net revenues.
  
- B. Receive and file the Measure M2 eligibility verification documents submitted by the cities of Buena Park and Huntington Beach.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### Regular Calendar

There are no Regular Calendar matters.

### Discussion Items

**8. Update on the Interstate 5 Improvement Project Between Interstate 405 and State Route 55**

Niall Barrett/James G. Beil

**Overview**

Staff will provide a project update.

## BOARD MEETING AGENDA

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***Attachments:***

[Presentation](#)

**9. Active Transportation Biennial Update**

Peter Sotherland/Rose Casey

***Overview***

The Orange County Transportation Authority coordinates regional active transportation efforts in Orange County. An update on recent and upcoming activities is provided for review.

***Attachments:***

[Presentation](#)

**10. Public Comments**

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

**12. Directors' Reports**

**13. Adjournment**

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

**9:30 a.m., on Monday, February 23, 2026**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California