



Call to Order

The February 23, 2026, regular meeting of the Orange County Transportation Authority (OCTA) Board of Directors and its affiliated agencies was called to order by Chair Federico at 9:30 a.m. at the OCTA Headquarters, located at 550 South Main Street, Orange, California.

Directors Present: Jamey M. Federico, Chair
 Fred Jung, Vice Chair
 Doug Chaffee
 Katrina Foley
 William Go
 Patrick Harper
 Michael Hennessey
 Lauren Kleiman
 Stephanie Klopfenstein
 Janet Nguyen
 Tam T. Nguyen
 Vicente Sarmiento
 Kathy Tavoularis
 Mark Tettemer
 Donald P. Wagner
 Lan Zhou, Ex-Officio

Directors Absent: Valerie Amezcua
 Carlos A. Leon

Staff Present: Darrell E. Johnson, Chief Executive Officer
 Jennifer L. Bergener, Deputy Chief Executive Officer
 Andrea West, Clerk of the Board
 Gina Ramirez, Assistant Clerk of the Board
 Sahara Meisenheimer, Clerk of the Board Specialist, Senior
 James Donich, General Counsel

Closed Session

There were no Closed Session items scheduled.

Special Calendar

1. Presentation of Resolutions of Appreciation for Employees of the Month

Resolutions of Appreciation were presented to Phong Phanel, Coach Operator, Omar Guzman, Maintenance, and Cherie Finona, Administration, as Employees of the Month for February 2026.



Consent Calendar (Items 2 through 13)

A motion was made by Vice Chair Jung, seconded by Director Foley, and declared passed by all those present to approve Items 2 through 6, and 8 through 13 on the Consent Calendar.

2. Approval of Minutes

Approve the minutes of February 9, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

3. Audit Responsibilities of the Finance and Administration Committee

Approve the audit responsibilities of the Finance and Administration Committee.

4. Board Member Compensation, Mileage Reimbursements, and Training Requirements, Internal Audit Report No. 26-507

Direct staff to implement two recommendations provided in Board Member Compensation, Mileage Reimbursements, and Training Requirements, Internal Audit Report No. 26-507.

5. Orange County Transportation Authority Investment and Debt Programs Report - December 2025

Receive and file as an information item.

6. Amendment to Agreement for System Management and Business Analyst Support Services

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-2-2575 between the Orange County Transportation Authority and Carpe Datum to exercise the second option term, in the amount of \$319,000, to provide system management and business analyst support services, effective April 1, 2026, through March 31, 2027. This will increase the maximum obligation to a total contract value of \$999,340.

7. State Legislative Status Report

This item was pulled by Director Wagner, who inquired about adding the innovative clean technical plan to OCTA's legislative platform.

A motion was made by Director Wagner, seconded by Vice Chair Jung, and declared passed by all those present to adopt an OPPOSE UNLESS AMENDED position on SB 677 (Wiener, D-San Francisco), which would clean-up definitions related to previous transit-oriented development legislation, SB 79 (Chapter 512, Statutes of 2025).



8. Federal Legislative Status Report

Receive and file as an information item.

9. Approval of Local Transportation Fund Fiscal Year 2026-27 Apportionment Estimates

Approve the Local Transportation Fund fiscal year 2026-27 apportionment estimates and authorize the Chief Executive Officer to advise all prospective claimants of the amounts of all area apportionments from the Orange County Local Transportation Fund.

10. Local Transportation Fund Claims for Fiscal Year 2026-27

Adopt Orange County Transit District Resolution No. 2026-009 authorizing the filing of Local Transportation Fund claims, in the estimated amounts of \$205,036,189 to support public transportation and \$10,869,295 for community transit services.

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

- 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.

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

The Clerk of the Board noted that a public comment was received via email from Don Hammonds. The comment was emailed to the Board of Directors on February 22, 2026.

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.

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

- 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.



Regular Calendar

14. State Transit Transformation Task Force Final Report

Kristin Jacinto, Executive Director of Government Relations, provided a presentation on this item.

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

Discussion Items

15. Public Comments

A public comment was heard from Paul Hyek.

16. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer (CEO), reported on the following:

- Deputy CEO Jennifer L. Bergener Acknowledgment
- Orange County Business Council Annual Board Installation

17. Directors' Reports

There were no Director's Reports.

18. Adjournment

The meeting was adjourned at 10:03 a.m.

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

9:30 a.m., on Monday, March 9, 2026

OCTA Headquarters
Board Room
550 South Main Street
Orange, California