

COMMITTEE TRANSMITTAL

November 12, 2024

From: Andrea West, Clerk of the Board

Subject: Proposed 2025 Board of Directors Meetings Calendar

Executive Committee Meeting of November 4, 2024

Present: Chair Nguyen, Vice Chair Chaffee, Directors Hennessey, Jung, and Wagner Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Approve the Orange County Transportation Authority and affiliated agencies 2025 Board of Directors meetings calendar.