



Call to Order

The July 14, 2025, regular meeting of the Orange County Transportation Authority (OCTA) Board of Directors and its affiliated agencies was called to order by Vice Chair Federico at 9:30 a.m. at the OCTA Headquarters, located at 550 South Main Street, Orange, California.

Directors Present: Jamey M. Federico, Vice Chair
Valerie Amezcua
William Go
Patrick Harper
Michael Hennessey
Fred Jung
Stephanie Klopfenstein
Carlos A. Leon
Janet Nguyen
John Stephens
Kathy Tavoularis
Mark Tetteimer
Lan Zhou, Ex-Officio

Directors Absent: Doug Chaffee, Chair
Katrina Foley
Tam T. Nguyen
Vicente Sarmiento
Donald P. Wagner

Staff Present: Darrell E. Johnson, Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
Sahara Meisenheimer, Clerk of the Board Specialist
Cassie Trapesonian, Assistant General Counsel

Special Calendar

1. Update on Emergency Need for Railroad Track Stabilization in the Vicinity of Mile Post 203.83 to 204.40 and 206.10 to 206.70 on the Orange Subdivision

James G. Beil, Executive Director of Capital Programs, provided a presentation.

No action was taken on this item.

Consent Calendar (Items 2 through 14)

2. Approval of Minutes

A motion was made by Director Amezcua, seconded by Director Hennessey, and declared passed by those present to approve the minutes of the June 23, 2025, Orange County Transportation Authority and affiliated agencies' regular meeting.

3. Orange County Transportation Authority Internal Audit Department Fiscal Year 2025-26 Internal Audit Plan

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

- A. Approve the proposed Orange County Transportation Authority Internal Audit Department Fiscal Year 2025 26 Internal Audit Plan.
- B. Direct the Executive Director of the Internal Audit Department to provide quarterly updates on the Orange County Transportation Authority Internal Audit Department Fiscal Year 2025 26 Internal Audit Plan.

4. Project Controls, Internal Audit Report 25-513

A motion was made by Director Amezcua, seconded by Director Hennessey, and declared passed by those present to direct staff to implement one recommendation provided in Project Controls, Internal Audit Report No. 25-513.

5. Fiscal Year 2024-25 Third Quarter Budget Status Report

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

6. Competitive Grant Programs - Update and Recommendations

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

- A. Approve one scope modification request from the City of Yorba Linda for the Connect Savi Ranch Project funded through the 2023 Orange County Complete Streets Program.
- B. Authorize staff to request that the Southern California Association of Governments make all necessary amendments to the Federal Transportation Improvement Program.
- C. Authorize the Chief Executive Officer, or his designee, to negotiate and execute any required agreements or amendments to facilitate the recommendation above.

7. Approval to Issue Request for Proposals for Bus Stop Electronic Signage Expansion Project

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 5-4117 to select a firm to develop and implement real-time arrival signage at various bus stop locations.
- B. Approve the release of Request for Proposals 5-4117 for the development and implementation of real-time arrival signage at various bus stop locations.

8. Amendment to Agreement for Transit Training Services

A motion was made by Director Amezcua, seconded by Director Hennessey, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C 2 2187 between the Orange County Transportation Authority and Mobility Management Partners, Inc. to exercise the option term in the amount of \$778,384, to continue providing transit training services effective August 1, 2025, through July 31, 2027. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$1,895,188.

Director Janet Nguyen abstained from voting on this item.

9. Approval to Release Request for Proposals for Streetcar Security Officer Services

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 5-3875 to select a firm to provide streetcar security officer services on the Orange County Streetcar System.
- B. Approve the release of Request for Proposals 5-3875 for streetcar security officer services on the Orange County Streetcar System.

10. Approval to Release Request for Proposals for Construction Management Support Services for the State Route 91 Improvement Project Between La Palma Avenue and State Route 55

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 5-4158 for the selection of a consultant to provide construction management support services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55.
- B. Approve the release of Request for Proposals 5-4158 to provide construction management support services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55.

11. Approval to Release Invitation for Bids for Construction of the Inland Slope Rehabilitation Phase II Project

A motion was made by Director Amezcua, seconded by Director Hennessey, and declared passed by those present to approve the release of Invitation for Bids 4 2666 for the construction of the Inland Slope Rehabilitation- Phase II project.

12. Cooperative Agreement with the Southern California Regional Rail Authority and the City of San Clemente to Replace and Rehabilitate the Pedestrian Audible Warning System

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

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-5-4115 between the Orange County Transportation Authority, the Southern California Regional Rail Authority, and the City of San Clemente.
- B. Authorize the use of up to \$1,818,000 in SB 125 (Chapter 54, Statutes of 2023) Transit Program for the replacement and rehabilitation of the controller system for the Pedestrian Audible Warning System Rehabilitation Project.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

13. Comprehensive Transportation Funding Programs Semi Annual Review - March 2025

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

- A. Approve the requested adjustments to Comprehensive Transportation Funding Programs projects, Local Fair Share funds, and Senior Mobility Program funds.
- B. Authorize the Chief Executive Officer to negotiate and execute cooperative agreement amendments for applicable Project V cooperative agreements.

14. Measure M2 Eligibility Review Recommendations

A motion was made by Director Amezcua, seconded by Director Hennessey, and declared passed by those present to approve 33 of Orange County's 35 local jurisdictions as eligible to continue receiving Measure M2 net revenues.

Regular Calendar

15. Federal Fiscal Year 2026-2027 and 2027-2028 Surface Transportation Block Grant/Congestion Mitigation and Air Quality Program Project Prioritization Recommendations

Adriann Cardoso, Department Manager, Programming, and Ben Ku, Section Manager, Formula Funding, provided a presentation.

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

- A. Approve the federal fiscal year 2026 2027 and 2027 2028 Surface Transportation Block Grant/Congestion Mitigation and Air Quality Improvement Program project prioritization recommendations.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.
- C. Authorize the Chief Executive Officer or his designee to provide concurrence on future project scope changes, extension requests, and substitutions in order to preserve funding for Orange County projects.

Discussion Items

16. Public Comments

Public comments were received by:

- Josh
- Izzy
- Karen Nolta
- Mazutl T. Tepehyolotzin

17. Chief Executive Officer's Report

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

- The Orange County Transportation Authority (OCTA) received the Achievement of Excellence in Procurement Award from the National Procurement Institute for the 15th consecutive year.
- The OC Fair Express is returning this year for a safe, affordable, and sustainable trip to the OC Fair.
- OCTA will hold two public meetings regarding long-term protection for public rail.

18. Directors' Reports

Director Amezcua noted that the issue of Immigration and Customs Enforcement on OCTA buses was discussed at the July 10, 2025, Transit Committee meeting, in which Committee Members asked Mr. Johnson, CEO to report on posting Know Your Rights information on OCTA buses.

Director Zhou reported that the California Department of Transportation had achieved 100% annual delivery and thanked OCTA's project delivery team for their partnership.

Director Janet Nguyen asked public commenter Karen Nolta to contact her office regarding the issues on Seal Beach highways. She reiterated Director Amezcua's statement regarding the Transit Committee meeting.

Director Leon inquired about the current process for posting Public Service Announcements and educational messaging on OCTA buses.



19. Adjournment

The meeting adjourned at 10:11 a.m.

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

9:30 a.m., on Monday, July 28, 2025

OCTA Headquarters
Board Room
550 South Main Street
Orange, California

ATTEST:

Gina Ramirez
Assistant Clerk of the Board