



## **Call to Order**

The April 8, 2024, regular meeting of the Orange County Transportation Authority (OCTA) Board of Directors and affiliated agencies was called to order by Chair Nguyen at 9:00 a.m. at the OCTA Headquarters, 550 South Main Street, Orange, California.

**Directors Present:** Tam T. Nguyen, Chair  
Doug Chaffee, Vice Chair  
Ashleigh Aitken  
Valerie Amezcua  
Andrew Do  
Jon Dumitru  
Jamey Federico  
Patrick Harper  
Michael Hennessey  
Fred Jung  
Farrah N. Khan  
Vicente Sarmiento  
John Stephens  
Donald P. Wagner

**Directors Absent:** Katrina Foley  
Stephanie Klopfenstein

**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  
Allison Cheshire, Clerk of the Board Specialist, Senior  
James Donich, General Counsel

## **Consent Calendar (Items 1 through 9)**

### **1. Approval of Minutes**

A motion was made by Director Wagner, seconded by Director Do, and declared passed by those present to approve the minutes of the March 25, 2024, Orange County Transportation Authority and affiliated agencies' regular meeting.

Director Sarmiento was not present to vote on this item.



**2. Approval of Board Member Travel**

A motion was made by Director Wagner, seconded by Director Do, and declared passed by those present to approve the travel to New York for Chair Tam T. Nguyen and Finance and Administration Committee Chair Michael Hennessey for the Orange County Transportation Authority's Annual Rating Agency Trip.

Director Sarmiento was not present to vote on this item.

**3. Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2023, Internal Audit Report No. 24-509**

A motion was made by Director Wagner, seconded by Director Do, and declared passed by those present to direct staff to implement two recommendations provided in Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2023, Internal Audit Report No. 24-509.

Director Sarmiento was not present to vote on this item.

**4. Amendment to the Preparation of Plans, Specifications, and Estimates for the 91 Express Lanes Toll Entrances Gantry Infrastructure Project Agreement**

A motion was made by Director Wagner, seconded by Director Do, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 12 to Agreement No. C-8-2107 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., in the amount of \$94,808, to provide additional plans, specifications, and estimates for the 91 Express Lanes Toll Entrances Gantry Infrastructure Project and to extend the term of the agreement through June 30, 2025. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$595,442.

Director Sarmiento was not present to vote on this item.

**5. Discretionary Grants Update**

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

Director Sarmiento was not present to vote on this item.

**6. College Pass Program, Internal Audit Report 24-506**

A motion was made by Director Wagner, seconded by Director Do, and declared passed by those present to direct staff to implement two recommendations provided in the College Pass Program, Internal Audit Report No. 24-506.

Director Sarmiento was not present to vote on this item.



**7. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 605/Katella Avenue Interchange Improvement Project**

A motion was made by Director Wagner, seconded by Director Do, and declared passed by those present to:

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-1-3740 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$510,600, for additional utility relocation services for the Interstate 605/Katella Avenue Interchange Improvement Project. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$3,030,800.
- B. Authorize the use of up to \$510,600 in additional Measure M2 funds for the right-of-way phase of the Interstate 605/Katella Avenue Interchange Improvement 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.

Director Sarmiento was not present to vote on this item.

**8. Amendment to Cooperative Agreement with the California Department of Transportation for the Interstate 405 Improvement Project Between State Route 73 to Interstate 605**

A motion was made by Director Wagner, seconded by Director Do, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-1847 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$2,706,500, for reimbursed construction inspection services and enhanced oversight for the Interstate 405 Improvement Project between State Route 73 to Interstate 605. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$58,106,500.

Director Sarmiento was not present to vote on this item.



**9. Amendment to Agreement for Construction Management Consultant Services for the Interstate 405 Improvement Project Between State Route 73 to Interstate 605**

A motion was made by Director Wagner, seconded by Director Do, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 14 to Agreement No. C-4-1447 between the Orange County Transportation Authority and Jacobs Project Management Co., in the amount of \$1,773,118, for additional construction management consultant services for the Interstate 405 Improvement Project between State Route 73 to Interstate 605, and extend the term of the agreement through June 30, 2025. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$49,587,573.

Director Sarmiento was not present to vote on this item.

## **Regular Calendar**

**10. Fiscal Year 2023-24 Second Quarter Budget Status Report**

Andrew Oftelie, Chief Financial Officer, provided a report on this item.

Following the discussion, no action was taken regarding this receive and file as an information item.

**11. Board of Directors Meeting Video Streaming**

Andrew Oftelie, Chief Financial Officer, provided a report on this item.

A substitute motion was made by Director Hennessey, seconded by Director Wagner, to direct staff to pause the implementation of any high-quality video streaming of Board of Directors meetings until a decision on the new headquarters location has been reached.

The substitute motion failed due to an opposed majority vote.

An amended motion was made by Director Stephens, seconded by Director Amezcua, and declared passed to direct staff to pursue the implementation of live video streaming capabilities for both the OCTA Board of Directors meetings and committee meetings with tiered pricing options for three different capabilities.

Directors Hennessey and Wager voted in opposition on this item.

Director Chaffee abstained from voting on this item.



## **Discussion Items**

### **12. 2028 Olympic Transportation Planning**

Kia Mortazavi, Executive Director, Planning, provided a presentation on this item.

The Clerk noted that public comments were received via email from Lucas Chang and Bryan Yanity.

No action was taken on this informational item.

### **13. Public Comments**

The Clerk noted that public comments received via email from Lucas Chang.

Public Comments received from:

- Joe Wilson
- Susie Whitelaw
- Gary Walsh, Save Our Beaches, San Clemente
- Paul Hyek
- Amanda Quintanilla

### **14. Chief Executive Officer's Report**

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

- State Budget Update
- Coastal Rail listening sessions

### **15. Directors' Reports**

There were no Directors' Reports.

### **16. Adjournment**

The meeting adjourned at 10:48 a.m.

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

**9:00 a.m., on Monday, April 22, 2024**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California



ATTEST:

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Gina Ramirez  
Assistant Clerk of the Board