



Orange County Transportation Authority

Executive Committee Agenda

Monday, November 3, 2025 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Doug Chaffee, Chair

Jamey M. Federico, Vice Chair

Michael Hennessey, Finance & Administration Chair

Fred Jung, Transit Committee Chair

Stephanie Klopfenstein, Regional Transportation Planning Chair

Tam T. Nguyen, Immediate Past Chair

Donald P. Wagner, Legislative & Communications Chair

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 Committee 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 or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or access live streaming of the Committee 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 the Orange County Transportation Authority. 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.

EXECUTIVE COMMITTEE MEETING AGENDA

Written Comment

Written public comments may also be submitted by emailing them to 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

Pledge of Allegiance

Director Klopfenstein

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 3)

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

1. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the minutes of the October 6, 2025, Executive Committee meeting.

Attachments:

[Minutes](#)

2. Adopt Resolution 2025-074 Designating the Orange County Transportation Authority's Applicant for Federal and State Disaster Assistance

Matt Ankley/Jennifer L. Bergener

Overview

In order to receive state and federal disaster assistance from the California Governor's Office of Emergency Services and the Federal Emergency Management Agency, the Orange County Transportation Authority is required to adopt a resolution designating authorized agent(s) to apply and submit for financial assistance following a declared disaster.

Recommendation(s)

Adopt Resolution No. 2025-074 designating the Chief Executive Officer, Deputy Chief Executive Officer, and the Chief Financial Officer as Orange County Transportation Authority's agents for executing applications for federal and/or state disaster assistance on behalf of the Orange County Transportation Authority.

EXECUTIVE COMMITTEE MEETING AGENDA

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

3. Amendment to Agreement for Security Officer Services

Matt Ankley/Jennifer L. Bergener

Overview

On June 12, 2023, the Orange County Transportation Authority Board of Directors approved an agreement with Inter-Con Security Systems, Inc. to provide security officer services, for a two-year initial term with one, one-year option term. Board of Directors' approval is requested to amend the agreement to extend the term to continue services.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-2-2886 between the Orange County Transportation Authority and Inter-Con Security Systems, Inc., to extend the agreement for the remaining six months of the option term, in the amount of \$1,111,370, for continued security officer services at Orange County Transportation Authority facilities. This will increase the maximum obligation of the agreement to a total contract value of \$2,867,686.

Attachments:

[Staff Report](#)

[Attachment A](#)

Regular Calendar

4. First 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 July 2025 through September 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)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

EXECUTIVE COMMITTEE MEETING AGENDA

5. Policy and Framework for the Use of 405 Express Lanes Excess Toll Revenue

Adriann Cardoso/Rose Casey

Overview

The 405 Express Lanes, implemented through the Interstate 405 Improvement Project, opened on December 1, 2023. The Orange County Transportation Authority operates the lanes through tolling authority provided by the California Transportation Commission and under a 40-year lease with the California Department of Transportation. In December 2024, the Board of Directors approved guiding principles for the use of excess toll revenue and directed staff to develop supporting policies for the expenditure plan. Board of Directors' approval is requested for the policy and framework to guide the use of excess toll revenue, which may be available beginning in 2029.

Recommendation(s)

- A. Approve the policy and framework for the use of 405 Express Lanes excess toll revenue.
- B. Direct staff to return with a draft 405 Express Lanes Excess Toll Revenue Expenditure Plan.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Presentation](#)

Discussion Items

6. Public Comments

7. Chief Executive Officer's Report

8. Committee Members' Reports

9. Adjournment

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

9:00 a.m. on Monday, December 1, 2025

OCTA Headquarters

Board Room

550 South Main Street

Orange, California