



Call to Order

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

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

Directors Absent: Vicente Sarmiento

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

1. Closed Session

A Closed Session was held as follows:

Pursuant to Government Code Section 54957.6 to discuss negotiations with Teamsters Local 952 regarding the maintenance unit. The lead negotiator for the Orange County Transportation Authority is Maggie McJilton, Executive Director of People and Community Engagement and Teamsters Local 952 representative.

All members were present except Directors Leon and Sarmiento.



Special Calendar

2. 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, presented this item.

A motion was made by Director Foley, seconded by Director Wagner, and declared passed by those present to reaffirm Resolution No. 2025-025 to authorize the Chief Executive Officer to take all necessary actions to address the 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, and to return to the Board of Directors, as required, to report on the status thereof.

Director Leon was not present to vote on this item.

3. Approval of the Orange County Transportation Authority's Proposed Fiscal Year 2025-26 Budget and Personnel and Salary Resolution

(A transcript of this public hearing item is on file in the Clerk of the Board's office.)

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments and then introduced Andrew Oftelie, Chief Financial Officer, who presented this item.

The Clerk of the Board read the legal notification of the public hearing into the record.

Chair Chaffee opened the public hearing to solicit comments from the public. No public comments were received.

A discussion ensued between Board members and OCTA staff.

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

- A. Approve by Resolution the Orange County Transportation Authority's Fiscal Year 2025-26 Budget.
- B. Approve the Personnel and Salary Resolution for fiscal year 2025-26.
- C. Authorize the Chief Executive Officer, or his designee, to negotiate and execute the software and hardware licensing, maintenance, and emergency support purchase orders, and/or agreements.

Director Wagner voted in opposition to this item.



A motion was made by Chair Chaffee, seconded by Director Foley, and following a roll call vote, declared passed 11-4, to:

- D. Approve the fiscal year 2025-26 Orange County Transportation Authority member agency contribution to the Southern California Regional Rail Authority operating subsidy, in an amount up to \$51,972,543, contingent upon all other member agencies agreeing to their respective operating subsidy contributions. In addition, approve the capital and rehabilitation expenditure budgets contingent upon all member agencies' approval of their respective capital and rehabilitation budgets. The Orange County Transportation Authority's budget for capital expenditures is \$3,084,444 and for rehabilitation expenditures is \$32,455,508.

Directors Amezcua, Jung, Tavoularis, and Wagner voted in opposition of this item.

Director Janet Nguyen abstained from voting on this item.

Consent Calendar (Items 4 through 18)

4. Approval of Minutes

A motion was made by Director Amezcua, seconded by Director Wagner, and declared passed by those present to approve the minutes of the May 27, 2025, Orange County Transportation Authority and affiliated agencies' regular meeting.

5. Amendment to the 91 Express Lanes Riverside County Transportation Commission / Orange County Transportation Authority Facility Agreement

A motion was made by Director Amezcua, seconded by Director Wagner, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 10 to Agreement No. C-5-3828 between the Orange County Transportation Authority and the Riverside County Transportation Commission, in the amount of \$584,138, for the reimbursement of shared operational expenses through June 30, 2026.

6. 91 Express Lanes Update for the Period Ending - March 31, 2025

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

7. Resolution to Establish the Orange County Transportation Authority General Fund Appropriations Limit for Fiscal Year 2025-26

A motion was made by Director Amezcua, seconded by Director Wagner, and declared passed by those present to adopt Orange County Transportation Authority Resolution No. 2025-031 to establish the Orange County Transportation Authority General Fund appropriations limit at \$16,211,341, for fiscal year 2025-26.



8. Annual Insurance Program Renewal

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

- A. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A59005, in an amount not to exceed \$716,580, to Marsh Risk and Insurance Services, Inc., to purchase excess workers' compensation insurance on behalf of the Orange County Transportation Authority for the policy period of July 1, 2025, to June 30, 2026.
- B. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A59025, in an amount not to exceed \$1,200,000, to Marsh Risk and Insurance Services, Inc., to purchase property insurance on behalf of the Orange County Transportation Authority for the renewal of the coverage for the period of July 1, 2025, to June 30, 2026.

9. Draft 2025 State Route 91 Implementation Plan

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

10. Contracted Fixed-Route Services, Internal Audit Report No. 25-510

A motion was made by Director Amezcua, seconded by Director Wagner, and declared passed by those present to direct staff to implement two recommendations provided in Contracted Fixed-Route Services, Internal Audit Report No. 25-510.

11. Amendment to Construction and Maintenance Agreement with the Union Pacific Railroad and the California Department of Transportation for the Interstate 405 Improvement Project

A motion was made by Director Amezcua, seconded by Director Wagner, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Construction and Maintenance Agreement No. C-9-1793 between the Orange County Transportation Authority, Union Pacific Railroad, and the California Department of Transportation in the amount of \$331,000, for additional design and construction parameters, flagging, inspection, temporary easement, and permanent property rights to widen the Bolsa Avenue overhead freeway bridge over the railroad facility as part of the Interstate 405 Improvement Project. This will increase the maximum obligation of the agreement to a total value of \$1,123,055.



12. 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 Amezcua, seconded by Director Wagner, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-1-3740 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$287,000, for additional right-of-way support services for the Interstate 605/Katella Avenue Improvement Project. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$3,317,800.

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

A motion was made by Director Amezcua, seconded by Director Wagner, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 17 to Agreement No. C-4-1447 between the Orange County Transportation Authority and Jacobs Project Management Co., in the amount of \$2,948,765, for additional construction management consultant services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605, and to extend the agreement term through June 30, 2026. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$55,134,407.

14. Contract Change Order for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605

A motion was made by Director Amezcua, seconded by Director Wagner, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 173 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$7,117,306, increasing the contract value to \$1,516,575,830 for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605.

15. Resolution to Establish the Orange County Local Transportation Authority/Measure M2 Appropriations Limit for Fiscal Year 2025-26

A motion was made by Director Amezcua, seconded by Director Wagner, and declared passed by those present to adopt Orange County Local Transportation Authority/Measure M2 Resolution No. 2025-030 to establish the Orange County Local Transportation Authority/Measure M2 appropriations limit at \$2,449,984,516, for fiscal year 2025-26.

16. Measure M2 Quarterly Progress Report for the Period of January 2025 through March 2025

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



17. Measure M2 Environmental Mitigation Program Update

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

18. Measure M2 Eligibility Update for the City of Buena Park

A motion was made by Director Amezcua, seconded by Director Wagner, and declared passed by those present to direct staff to modify any language from the agreement with the City of Buena Park that limits or prevents the City of Buena Park from competing for Measure M2 competitive funds through the Comprehensive Transportation Funding Programs.

Regular Calendar

There were no Regular Calendar matters.

Discussion Items

19. Measure M2 Ten-Year Review Update

Rose Casey, Executive Director of Planning, and Chris Boucly, Department Manager of External Affairs, presented on this item.

No action was taken on this information item.

20. Fédération Internationale de Football Association World Cup 2026 / Los Angeles 2028 Olympic and Paralympic Games Update

Rose Casey, Executive Director of Planning, presented this item.

No action was taken on this information item.

21. Public Comments

A public comment was heard from Paul Hyek.

22. Chief Executive Officer's Report

Mr. Johnson, CEO, reported on the Mobility 21 Advocacy Trip in Washington D.C.

23. Directors' Reports

Director Foley announced that on June 14, 2025, the fourth annual Flag Day ceremony will be held in Dana Point at Baby Beach in recognition of the United States Army's birthday.



24. Adjournment

The meeting adjourned at 11:06 a.m.

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

9:30 a.m., on Monday, June 23, 2025

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST:

Gina Ramirez
Assistant Clerk of the Board