



Committee Members Present

Donald P. Wagner, Chair
Fred Jung
Janet Nguyen
Kathy Tavoularis
Mark Tettemer

Staff Present

Darrell E. Johnson, Chief Executive Officer
Andrea West, Clerk of the Board
Allison Cheshire, Clerk of the Board Specialist, Sr.
Cassie Trapesonian, Assistant General Counsel
OCTA Staff

Committee Members Absent

Katrina Foley, Vice Chair

Call to Order

The July 17, 2025, Legislative and Communications Committee meeting was called to order by Committee Chair Wagner at 9:00 a.m.

Special Calendar

1. Conference Call with State Legislative Advocate Moira Topp

Moira Topp, State Legislative Advocate, provided a report on this item.

No action was taken on this item.

Consent Calendar (Item 2)

2. Approval of Minutes

A motion was made by Director Jung, seconded by Director Tettemer, and declared passed by those present to approve the minutes of the June 19, 2025, Legislative and Communications Committee meeting.

Regular Calendar

3. State Legislative Status Report

Alexis Carter, Government Relations, provided a report on this item.

A motion was made by Director Jung, seconded by Director Tettemer, and declared passed by those present to adopt a SUPPORT position on AB 1085 (Stefani, D-San Francisco), which would expand the prohibition of installing, selling, or manufacturing devices that interfere with the electronic or visual readability of license plates, including toll facilities.



4. Federal Legislative Status Report

Alexis Carter, Government Relations, provided a report on this item.

No action was taken on this receive and file information item.

Discussion Items

5. Public Comments

There were no public comments.

6. Chief Executive Officer's Report

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

- Public meetings that have been held regarding coastal rail resiliency
- Measure M2 10-Year Review elected officials roundtables
- OC Fair Express returning on July 19

7. Committee Members' Reports

There were no Committee Member's Reports.

8. Adjournment

The meeting adjourned at 9:25 a.m.

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

9:00 a.m. on Thursday, August 21, 2025

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST

Andrea West
Clerk of the Board