



Orange County Transportation Authority

Executive Committee Agenda

Monday, May 4, 2026 at 9:30 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Jamey M. Federico, Chair

Fred Jung, Vice Chair and Transit Committee Chair

Doug Chaffee, Immediate Past Chair

Michael Hennessey, Finance & Administration Chair

Stephanie Klopfenstein, Regional Transportation Planning Chair

Donald P. Wagner, Legislative & Communications Chair

Accessibility

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 OCTA. 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 Hennessey

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 3)

1. Approval of Minutes

Overview

Approve the minutes of the April 6, 2026 Executive Committee meeting

Attachments:

[Minutes](#)

2. Amendment to Agreement for Board of Directors' Meeting Video Streaming Services

Morgan Levar/Andrew Oftelie

Overview

On September 11, 2024, the Orange County Transportation Authority entered into Agreement No. C-4-2221 with Network Television Time, Inc. to provide video streaming services for Board of Directors' meetings. The original agreement also included video streaming services for committee meetings which can be utilized on an as needed basis. Board of Directors' approval is requested to increase the maximum obligation to provide sufficient funding for committee meeting video streaming in response to new requirements in the Ralph M. Brown Act now included in SB 707 (Chapter 327, Statutes of 2025).

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-4-2221 between the Orange County Transportation Authority and Network Television Time, Inc., in the amount of \$400,000, to support video streaming services for Board of Directors committee meetings. This will increase the maximum obligation of the agreement to a total contract value of \$673,507.

EXECUTIVE COMMITTEE MEETING AGENDA

Attachments:

[Staff Report](#)

[Attachment A](#)

3. Proposed Response to 2025-2026 Orange County Grand Jury Report, “Connecting Orange County to LAX: Evaluating Transportation Options”

Melanie Masud/Kristin Jacinto

Overview

Staff has prepared a response to the December 2025 report issued by the Orange County Grand Jury entitled, “*Connecting Orange County to LAX: Evaluating Transportation Options*,” for the Orange County Transportation Authority Board of Directors consideration. The response addresses the findings and recommendations assigned to the Orange County Transportation Authority and provides clarification, context, and actions already taken where applicable.

Recommendation(s)

Authorize the Chief Executive Officer to submit the proposed response to the Orange County Grand Jury report’s findings and recommendations as required by California Penal Code Section 933(c).

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Regular Calendar

4. Third 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 January 2026 through March 2026 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. **Consultant Selection for the Los Angeles 2028 Olympics Transportation Service Plan and Capital Needs Assessment**

Charles Main/Rose Casey

Overview

On January 14, 2026, the Orange County Transportation Authority released a request for proposals to retain a consultant to develop a comprehensive transportation framework, service plan, and capital needs assessment in preparation for the 2028 Summer Olympic and Paralympic Games in the City of Los Angeles. Orange County Transportation Authority Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendation(s)

- A. Approve the selection of Jacobs Engineering Group, Inc., as the firm to conduct the Los Angeles 2028 Olympics transportation service plan and capital needs assessment.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250131 between the Orange County Transportation Authority and Jacobs Engineering Group, Inc., in the amount of \$929,267, for a 20-month term, to conduct the Los Angeles 2028 Olympics transportation service plan and capital needs assessment.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

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:

9:30 a.m. on Monday, June 1, 2026

OCTA Headquarters
550 South Main Street
Orange, California