



Committee Members Present

Fred Jung, Chair
Patrick Harper

Committee Members Absent

Vicente Sarmiento, Vice Chair
Valerie Amezcua
Stephanie Klopfenstein

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Allison Cheshire, Clerk of the Board Specialist, Senior
Gina Ramirez, Assistant Clerk of the Board
James Donich, General Counsel
OCTA Staff

Call to Order

The October 10, 2024, regular meeting of the Transit Committee was called to order by Committee Chair Jung at 9:05 a.m.

Consent Calendar

1. Approval of Minutes

This item was deferred to the next regularly scheduled meeting of the Transit Committee as a quorum was not present to vote on this item.

2. Contract Change Order for Construction of the OC Streetcar Project

This item was continued to the October 28, 2024 regular meeting of the Board of Directors as a quorum was not present to vote on this item.

3. Amendment to Agreement for Bus Stop Maintenance

This item was continued to the October 14, 2024 regular meeting of the Board of Directors as a quorum was not present to vote on this item.

4. Amendment to the Agreement for OC ACCESS Paratransit and OC Flex Microtransit Service

This item was continued to the October 28, 2024 regular meeting of the Board of Directors as a quorum was not present to vote on this item.

5. Federal Transit Administration Program of Projects for Federal Fiscal Year 2023-24

This item was continued to the October 14, 2024 regular meeting of the Board of Directors as a quorum was not present to vote on this item.



Regular Calendar

6. OC Streetcar Project Quarterly Update

Jeff Mills, Director, Capital Project Delivery, and Tresa Oliveri, Community Relations Principal, provided a presentation on this item.

No action was taken on this receive as an information item.

Discussion Items

7. Zero-Emission Bus Status

Cliff Thorne, Director, Maintenance, and Kristin Jacinto, Executive Director, Government Relations, provided a presentation on this item.

No action was taken on this item.

8. OC Bus Marketing Updates

Ryan Armstrong, Department Manager, Marketing and Customer Engagement, provided a presentation on this item.

Ian Kemmer, Director, Behavioral Health Director, OC Health Care Agency provided comments on the Route to Well-Being partnership with OCTA.

Director Harper requested information on the ridership numbers on free ride days.

No action was taken on this item.

10. Public Comments

No public comments were received.

11. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the Small Business Summit held earlier in the week.

12. Committee Members' Reports

There were no Committee Member's reports.



13. Adjournment

The meeting adjourned at 9:55 a.m.

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

9:00 a.m. on Thursday, November 14, 2024

OCTA Headquarters
550 South Main Street
Orange, California