



COMMITTEE TRANSMITTAL

May 11, 2026

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board *Andrea West*

Subject: Proposed Response to 2025-2026 Orange County Grand Jury Report, "Connecting Orange County to LAX: Evaluating Transportation Options"

Executive Committee Meeting of May 4, 2026

Present: Directors Chaffee, Federico, Hennessey, Jung, Klopfenstein and Wagner

Absent: None

Committee Vote

This item was passed by the Members present, but the motion included direction to staff to modify the response before taking it to the Board of Directors' meeting for consideration.

Committee Discussion

At the request of the Committee, Attachment B has been updated to reflect specific changes which is shown in the redline version.