



MINUTES

Executive Committee Meeting

Committee Members Present

Mark A. Murphy, Chairman
Gene Hernandez, Vice Chairman
Lisa Bartlett
Andrew Do
Michael Hennessey
Steve Jones
Joseph Muller

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Andrea West, Interim Clerk of the Board
Gina Ramirez, Clerk of the Board Specialist, Senior
Allison Cheshire, Clerk of the Board Specialist, Senior
Cassie Trapesonian, General Counsel
OCTA Staff

Committee Members Absent

None

Call to Order

The August 1, 2022, Executive Committee regular meeting was called to order by Chairman Murphy at 9:02 a.m.

Consent Calendar (Item 1)

1. Approval of Minutes

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and declared passed by those present to approve the minutes of the Executive Committee meeting of June 6, 2022.

Regular Calendar

2. Capital Programs Division - Fourth Quarter Fiscal Year 2021-22 Capital Action Plan Performance Metrics

James G. Beil, Executive Director, Capital Programs, provided an update on this item.

Following the discussion, no action was taken on this receive and file item.

Discussion Items

3. Public Comments

There were no public comments received.

4. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported that OCTA will host the Women's Transportation Seminar Transportation Academy beginning Tuesday, August 2.



5. Committee Members' Reports

There were no Committee Member's Reports.

6. Closed Session

A Closed Session was held as follows:

- A. Pursuant to Government Code Section 54957(b) to evaluate the performance of the Chief Executive Officer, Darrell E. Johnson.
- B. Pursuant to Government Code Section 54957.6, meet with the designated representative, Chairman Mark A. Murphy, regarding the compensation of the Chief Executive Officer.

Chairman Murphy, Vice Chairman Hernandez, Directors, Bartlett, Do, Hennessey, Jones, and Muller were present.

There was no report out on this item.

7. Adjournment

The meeting adjourned at 9:11 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on FRIDAY, September 2, 2022**, at the OCTA Headquarters, Board Room, 550 South Main Street, Orange, California.

ATTEST

Gina Ramirez
Clerk of the Board Specialist, Senior