

**Committee Members Present**

Michael Hennessey, Chair
Patrick Harper, Vice Chair
Jamey M. Federico
William Go
Carlos A. Leon
Mark Tettemer

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Sahara Meisenheimer, Clerk of the Board Specialist
Gina Ramirez, Assistant Clerk of the Board
Andrea West, Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Vicente Sarmiento

Call to Order

The August 27, 2025 regular meeting of the Finance and Administration Committee was called to order by Committee Chair Hennessey at 10:30 a.m.

Consent Calendar (Item 1)**1. Approval of Minutes**

A motion was made by Director Federico, seconded by Director Tettemer, and declared passed by those present to approve the minutes of the August 13, 2025 Finance and Administration Committee meeting.

Committee Vice Chair Harper was not present to vote on this item.

Regular Calendar**2. 91 Express Lanes Zero-Emissions Vehicle Discount**

Kirk Avila, General Manager of Express Lanes Program, and Anthony Rodriguez, Project Manager, provided a report on this item.

A motion was made by Director Federico, seconded by Committee Vice Chair Harper, and declared passed by those present to approve the updated Toll Policy for the 91 Express Lanes, eliminating discounts for zero-emission vehicles, and direct staff to present this item to the next State Route 91 Advisory Committee on October 30, 2025.

3. 91 Express Lanes Back-Office System and Customer Service Center Options

Kirk Avila, General Manager of Express Lanes Program, and Anthony Rodriguez, Project Manager, provided a PowerPoint presentation.

No action was taken on this item.



4. Award of Agreement for Claims Administration of the Self-Insured Workers' Compensation Program

Greg Bych, Department Manager of Risk Management, provided a report on this item.

A motion was made by Director Tettemer, seconded by Director Go, and declared passed by those present to:

- A. Approve the selection of Pacific Secured Equities, doing business as Intercare Holdings Insurance Services, Inc., to provide claims administration for the Orange County Transportation Authority's Self-Insured Workers' Compensation Program.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-3964 between the Orange County Transportation Authority and Pacific Secured Equities, doing business as Intercare Holdings Insurance Services, Inc., in the amount of \$2,794,000, to provide claims administration for the Orange County Transportation Authority's Self-Insured Workers' Compensation Program, for a five-year term.

Discussion Items

5. Public Comments

There were no public comments received.

6. Chief Executive Officer's Report

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

- California State Transportation Agency's Transit Transformation Task Force
- Administrative offices will be closed on Monday due to the Labor Day holiday

7. Committee Members' Reports

There were no Committee Members' Reports.



8. Adjournment

The meeting adjourned at 11:43 a.m.

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

10:30 a.m. on Wednesday, September 10, 2025

OCTA Headquarters
Board Room
550 South Main Street
Orange, California

ATTEST:

Sahara Meisenheimer
Clerk of the Board Specialist