



Call to Order

The March 9, 2026, regular meeting of the Orange County Transportation Authority (OCTA) Board of Directors and its affiliated agencies was called to order by Chair Federico at 9:30 a.m. at the OCTA Headquarters, located at 550 South Main Street, Orange, California.

Directors Present: Jamey M. Federico, Chair
 Fred Jung, Vice Chair
 Doug Chaffee
 Katrina Foley
 William Go
 Patrick Harper
 Michael Hennessey
 Lauren Kleiman
 Stephanie Klopfenstein
 Janet Nguyen
 Tam T. Nguyen
 Vicente Sarmiento
 Kathy Tavoularis
 Mark Tettemer
 Donald P. Wagner
 Lan Zhou, Ex-Officio

Directors Absent: Valerie Amezcua
 Carlos A. Leon

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

1. Closed Session

A Closed Session was held as follows:

Pursuant to Government Code Section 949956.9(d)(1) - Conference with General Counsel - Existing Litigation - Charles Wygal v. Orange County Transportation Authority, OCSC Case No. 30-2024-01387260.

All members were present except for Directors Amezcua and Leon.

There was no report out on this item.



Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 2 through 6)

A motion was made by Director Tam Nguyen, seconded by Director Hennessey, and declared passed by those present to approve Items 2, 4, 5, and 6 on the Consent Calendar.

2. Approval of Minutes

Approve the minutes of the February 23, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

3. Agreement for Community Engagement Consultant Services

This item was pulled by Director Janet Nguyen, who inquired about what specific communities this contract would target.

Ted Nguyen, Public Outreach, provided an overview of the item and stated that the targeted communities would be English, Spanish, and Vietnamese.

A public comment was heard from Paul Hyek.

A motion was made by Director Janet Nguyen, seconded by Director Tam Nguyen, and declared passed by those present to:

- A. Approve the selection of Modern Times, Inc. as the firm to provide community engagement consultant services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No.C-250090 between the Orange County Transportation Authority and Modern Times, Inc. in the amount of \$884,680, for a two-year initial term with one, two-year option term to provide community engagement consultant services.

4. Amendments to the Master Plan of Arterial Highways

- A. Conditionally approve the following amendments to the Master Plan of Arterial Highways:
 - Delete Tonner Canyon Road between Brea Canyon Road and the future extension of Valencia Avenue; and
 - Delete Valencia Avenue between Carbon Canyon Road and the future extension of Tonner Canyon Road.



- B. Conditionally approve a 24-month extension of the City of Irvine amendment for Red Hill Avenue between MacArthur Boulevard and Main Street to allow additional time for the City of Irvine to complete the required General Plan updates.
- C. Direct the Executive Director of Planning to file a Notice of Exemption pursuant to the California Environmental Quality Act in support of the Master Plan of Arterial Highways amendments in the City of Brea.
- D. Receive and file a status report on the active Master Plan of Arterial Highways amendments.

5. Agreement for the Harbor Boulevard Transit Signal Priority Deployment

- A. Approve the selection of Arcadis U.S., Inc. as the firm to deliver the Harbor Boulevard Transit Signal Priority Deployment.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250014 between the Orange County Transportation Authority and Arcadis U.S., Inc., in the amount of \$2,032,849, for a five-and-one-half-year term, to deliver the Harbor Boulevard Transit Signal Priority Deployment.

6. Measure M2 Environmental Cleanup Program (Project X) - 2026 Tier 1 Grant Program Call for Projects

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs Guidelines for the Environmental Cleanup Program Tier 1 Grant Program.
- B. Authorize staff to issue the 2026 call for projects for the Environmental Cleanup Program Tier 1 Grant Program.

Regular Calendar

7. Updates to the Ralph M. Brown Act and Adoption of a Technology Disruption Policy

James Donich, General Counsel, provided a presentation on this item.

A motion was made by Vice Chair Jung, seconded by Director Foley, and declared passed by those present to approve the Orange County Transportation Authority Board of Directors' Ralph M. Brown Act Meeting Technology Disruption Policy.

8. Headquarters Property Update

Sean Murdock, Director of Finance and Administration, provided an update.

A public comment was heard from Peter Warner.

No action was taken on this receive and file information item.

9. Long-Range Transportation Plan Update

Kristin Tso, Planning, and Marissa Espino, Public Outreach, provided a presentation.

A motion was made by Vice Chair Jung, seconded by Director Harper, and approved by those present to direct staff to use the draft 2050 Preferred Plan framework for the preparation of the draft 2026 Long-Range Transportation Plan.

Director Wager voted in opposition to this item

A public comment was heard from Peter Warner.

10. Fédération Internationale de Football Association World Cup 2026 and Los Angeles 2028 Olympic and Paralympic Games Transit Planning Update

Katie Persons and Rose Casey, Planning, provided a presentation.

A public comment was heard from Peter Warner.

No action was taken on this receive and filed information item.

Discussion Items

11. Public Comments

A public comment was heard from Peter Warner.

12. Chief Executive Officer's Report

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

- National Transit Employee Appreciation Day on March 18, 2026.
- Orange County Chapter of Women in Transportation's Reception to honor Chair Federico on March 11, 2026.



13. Directors' Reports

Director Kleiman acknowledged Deputy CEO Bergener's 23 years of service with OCTA.

14. Adjournment

The meeting was adjourned at 11:20 a.m.

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

9:30 a.m., on Monday, March 23, 2026

OCTA Headquarters

Board Room

550 South Main Street

Orange, California