



Call to Order

The April 27, 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
Valerie Amezcua
Doug Chaffee
Katrina Foley
William Go
Patrick Harper
Lauren Kleiman
Carlos A. Leon
Janet Nguyen
Tam T. Nguyen
Kathy Tavoularis
Mark Tetteimer
Donald P. Wagner
Lan Zhou, Ex-Officio

Directors Absent: Michael Hennessey
Stephanie Klopfenstein
Vicente Sarmiento

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
Elia Verduzco, Employee Rotation Participant
James Donich, General Counsel

Closed Session

There were no Closed Sessions scheduled.

Special Calendar

1. Presentation of Resolutions of Appreciation for Employee of the Month

Resolutions of Appreciation were presented to Andy Castillo, Coach Operator, Tuan Nguyen, Maintenance, and Jason Lee, Administration, as Employees of the Month for April 2026.



Consent Calendar (Items 2 through 19)

A motion was made by Vice Chair Jung, seconded by Director Amezcua, and, by those present, declared passed to approve Items 2 through 8, 10 through 13, and 15 through 19 on the Consent Calendar.

2. Approval of Minutes

Approve the minutes of the April 13, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

3. Contractor Safety Management Program, Internal Audit Report No. 26-506

Direct staff to implement two recommendations provided in Contractor Safety Management Program, Internal Audit Report No. 26-506.

4. Fiscal Year 2025-26 Internal Audit Plan, Third Quarter Update

Receive and file the third quarter update to the Orange County Transportation Authority Internal Audit Department Fiscal Year 2025-26 Internal Audit Plan as an information item.

5. 405 Express Lanes Update for the Period Ending - December 31, 2025

Receive and file as an information item.

6. 91 Express Lanes Update for the Period Ending - December 31, 2025

Receive and file as an information item.

7. Amendment to the 91 Express Lanes Riverside County Transportation Commission / Orange County Transportation Authority Facility Agreement

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 11 to Agreement No. C-5-3828 between the Orange County Transportation Authority and the Riverside County Transportation Commission in the amount of \$550,000 for the reimbursement of shared operational expenses through June 30, 2027.

8. Orange County Transportation Authority Investment and Debt Programs Report - February 2026

Receive and file as an information item.

9. State Legislative Status Report

This item was pulled by staff to provide an update.

Kristin Jacinto, Executive Director of Government Relations, provided an update on the change in OCTA's position on the following:

- E. Adopt a NEUTRAL position on AB 2576 (Harabedian, D-Pasadena), which would delay implementation timelines associated with SB 79 (Chapter 512, Statutes of 2025).
- H. Adopt a NEUTRAL position on SB 1423 (Stern, D-Sherman Oaks), which would require a minimum allocation of State Transportation Improvement Program funds to “safe streets” projects and modify the Active Transportation Program.

Public comments were heard from David Martinez and Paul Hyek.

A motion was made by Chair Federico, seconded by Vice Chair Jung, and, by those present, declared passed to:

- A. Adopt a SUPPORT position on AB 1855 (Gonzalez, R-Indio), which would expand California Environmental Quality Act exemptions for passenger rail projects.
- B. Adopt a SUPPORT position on AB 1944 (Lee, D-Milpitas), which would establish a phased extension of axle weight allowances for zero-emission transit buses to support fleet transition requirements.
- C. Adopt a SUPPORT position on AB 2513 (Petrie-Norris, D-Irvine), which would expand eligibility for regional wildfire resilience funds.
- D. Adopt an OPPOSE position on AB 2560 (Schultz, D-Burbank), which would codify the Climate Action Plan for Transportation Infrastructure goals and apply them to major state transportation funding programs.
- E. Adopt a NEUTRAL position on AB 2576 (Harabedian, D-Pasadena), which would delay implementation timelines associated with SB 79 (Chapter 512, Statutes of 2025).
- F. Adopt a SUPPORT position on SB 935 (Choi, R-Irvine), which would indefinitely extend design-build authority for local agencies.
- G. Adopt a SUPPORT position on SB 1167 (Blakespear, D-Encinitas), which would clarify the definition of electric bicycles and establish enhanced labeling, disclosure, and safety requirements.



- H. Adopt an NEUTRAL position on SB 1423 (Stern, D-Sherman Oaks), which would require a minimum allocation of State Transportation Improvement Program funds to “safe streets” projects and modify the Active Transportation Program.

Director Foley stated she would remain neutral on Recommendation D.

10. Federal Legislative Status Report

Receive and file as an information item.

11. Cooperative Agreements with Special Services Agencies for Provision of OC ACCESS-Eligible Transportation, Internal Audit Report No. 26-509

Receive and file Cooperative Agreements with Special Services Agencies for Provision of OC ACCESS-Eligible Transportation, Internal Audit Report No. 26-509, as an information item.

12. Approval of the Fiscal Year 2026-27 Local Transportation Fund Claim for Laguna Beach Public Transportation Services

- A. Approve the Laguna Beach Municipal Transit Lines Fiscal Year 2026-27 Local Transportation Fund Claim for public transportation services in the amount of \$1,480,411.

- B. Authorize the Chief Executive Officer of the Orange County Transportation Authority to issue allocation/disbursement instructions to the Orange County Auditor-Controller in the amount of the claim.

13. Approval of the Fiscal Year 2026-27 Local Transportation Fund Claim for Public Transportation and Community Transit Services

- A. Approve the Orange County Transit District Fiscal Year 2026-27 Local Transportation Fund Claim for public transportation services in the amount of \$205,036,189, and for community transit services in the amount of \$10,869,295 for a total claim amount of \$215,905,484.

- B. Authorize the Chief Executive Officer to issue allocation/disbursement instructions to the Orange County Auditor-Controller in the full amount of the claims.

14. Amendment to Cooperative Agreements with Regional Center of Orange County

A public comment was heard from Paul Hyek.

A motion was made by Chair Federico, seconded by Vice Chair Jung, and, by those present, declared passed to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-4-2328, in the amount of \$10,257,017, between the Orange County Transportation Authority and the Regional Center of Orange County to exercise the first two-year option term to share in the cost of paratransit services provided to individuals served by the Regional Center of Orange County from July 1, 2026, through June 30, 2028.

15. Agreement for Detail Bus and Streetcar Cleaning and Pesticide Application Services

A. Approve the selection of Gamboa Services, Inc., doing business as Corporate Image Maintenance, as the firm to provide detail bus and streetcar cleaning and pesticide application services.

B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250080 between the Orange County Transportation Authority and Gamboa Services, Inc., doing business as Corporate Image Maintenance, in the amount of \$1,462,070, for a three-year initial term with one, two-year option term to provide detail bus and streetcar cleaning and pesticide application services.

16. Approval to Release Request for Proposals for Interim Hydrogen Mobile Fueling Stations

A. Approve the proposed evaluation criteria and weightings for Request for Proposals 250236 to select a firm to provide two interim hydrogen mobile fueling stations.

B. Approve the release of Request for Proposals 250236 for two interim hydrogen mobile fueling stations.

17. Approval to Sell Surplus Land for the Interstate 5 Improvement Project Between State Route 73 and Oso Parkway

A. Direct staff to sell the surplus land located within the Interstate 5 Improvement Project between State Route 73 and Oso Parkway.

B. Authorize the Chief Executive Officer to negotiate and execute the necessary documents to complete the sale of the surplus land for the offer price of \$172,516.



18. Amendment to Measure M2 Project U Senior Non-Emergency Medical Transportation Program

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-1-3446 between the Orange County Transportation Authority and the County of Orange to exercise the option term for continued Measure M2 funding for the Senior Non-Emergency Medical Transportation Program, effective July 1, 2026, through June 30, 2031.

19. Measure M2 Quarterly Progress Report for the Period of October 2025 through December 2025

Receive and file as an information item.

Regular Calendar

20. Measure M2 Ten-Year Review Report and Action Plan

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments. Francesca Ching, Manager of Measure M2 Program Management, Chris Boucly, Department Manager of Public Affairs, and Rose Casey, Executive Director of Planning, provided a presentation.

A public comment was received via email from Lisa Landau, Mayor of the City of Seal Beach.

An in-person public comment was received from David Martinez.

A motion was made by Chair Federico, seconded by Vice Chair Jung, and, by those present, declared passed to

- A. Receive and file the Measure M2 Ten-Year Review Report as an information item.
- B. Approve the proposed Action Plan to guide potential Measure M2 performance enhancements.
- C. Direct staff to proceed with implementation of the Action Plan.

21. 15 Years of Measure M2

Mr. Johnson, CEO, provided opening remarks, and a video was shown on this item.

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



Discussion Items

22. Public Comments

A public comment was received via email from Adrianna Rizzo, Californians for Electric Rail.

In-person public comments were heard from Mason Buck and David Martinez.

23. Chief Executive Officer's Report

Mr. Johnson, CEO, reported on the following:

- Southern California Regional Bus Roadeo Award earned by Darvy Traylor
- American Society of Civil Engineers Award earned by Jeannie Lee
- Wave Update

24. Directors' Reports

There were no Directors' Reports.

25. Adjournment

The meeting was adjourned at 10:56 a.m.

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

9:30 a.m., on Monday, May 11, 2026

OCTA Headquarters
Board Room
550 South Main Street
Orange, California