



Call to Order

The May 11, 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
Michael Hennessey
Lauren Kleiman
Stephanie Klopfenstein
Janet Nguyen
Tam T. Nguyen
Kathy Tavoularis
Mark Tetteimer
Donald P. Wagner
Lan Zhou, Ex-Officio

Directors Absent: Carlos A. Leon
Vicente Sarmiento

Staff Present: Darrell E. Johnson, Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
Sahara Meisenheimer, Clerk of the Board, Specialist
Andrea West, Clerk of the Board
Elia Verduzco, Employee Rotation Participant
James Donich, General Counsel

1. Closed Session

A Closed Session was held as follows:

- A. Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Orange County Transportation Authority v. Biogreen Unlimited, Inc., et al. - OCSC Case No. 30-2019-01075691.
- B. Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Orange County Transportation Authority v. Dan R. O'Neil, et al. - OCSC Case No. 30-2020-01175339 and 30-2121-01194537.



All were present except Directors Leon and Sarmiento, who were absent from the meeting.

James Donich, General Counsel, stated there was no report out on this item.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 2 through 12)

A motion was made by Director Hennessey, seconded by Director Amezcua, and declared passed by those present to approve Items 2 through 6 and 8 through 11 on the Consent Calendar.

2. Approval of Minutes

Approve the minutes of the April 27, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

3. Approval of Board Member Travel

Approve the travel to New York for Chair Jamey M. Federico, Vice Chair Fred Jung, and Finance and Administration Committee Chair Michael Hennessey for the Orange County Transportation Authority's Annual Rating Agency Trip.

4. Third Quarter Fiscal Year 2025-26 Capital Action Plan and Performance Metrics

Receive and file as an information item.

5. Amendment to Agreement for Freeway Service Patrol Services

A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3311 between the Orange County Transportation Authority and California Coach Orange, Inc., in the amount of \$1,950,000, to provide Freeway Service Patrol service for Service Area One, Beats 911 and 912 through October 2, 2027. This will increase the maximum obligation of the agreement to a contract value of \$18,120,275.

B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3312 between the Orange County Transportation Authority and California Roadside Service, LLC, in the amount of \$1,850,000, to provide Freeway Service Patrol service for Service Area One, Beat 910 through October 2, 2027. This will increase the maximum obligation of the agreement to a contract value of \$6,718,324.



6. Approval to Release Request for Proposals for an Enterprise Asset Management Phase 2 Project Supporting Contracted Services

- A. Approve the proposed evaluation criteria and weightings designed to balance technical capability, implementation approach, experience in public transportation environments, and overall value to the agency, for Request for Proposals R000680 to select a firm for the development and implementation of an EAM system to support contracted services.
- B. Approve the release of Request for Proposals R000680 for the development and implementation of an EAM system to support contracted services.

7. Amendment to Agreement for Board of Directors' Meeting Video Streaming Services

Public comments were heard from Paul Hyek and Peter Warner.

A motion was made by Chair Federico, seconded by Vice Chair Jung, and declared passed by those present to, authorize Amendment No. 1 to Agreement No. C-4-2221 with Network Television Time, Inc., in the amount of \$400,000, to support video streaming services for committee meetings. This will increase the maximum obligations of the agreement to a total contract value of \$673,507.

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

Authorize the Chief Executive Officer to submit the proposed response to the Orange County Grand Jury report's findings and recommendations as required by California Penal Code Section 933(c).

9. 2026 Board of Directors and Chief Executive Officer Initiatives and Action Plan - First Quarter Progress Report

Receive and file as an information item.

10. Cooperative Agreement No. C250331 with the California Department of Transportation to fund the Construction of the State Route 74 Ortega Highway Gap Closure and Multimodal Improvement Project

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C250331 between the Orange County Transportation Authority and the California Department of Transportation to authorize the use of \$30 million in federal Surface Transportation Block Grant Program funds, \$24.6 million in State Transportation Improvement Program funds, and \$2.5 million in Community Project Funding/Congressionally Directed Spending funds, for the construction of the State Route 74 Ortega Highway Gap Closure and Multimodal Improvement Project.



11. Consultant Selection for Construction Management Support Services for the State Route 55 Improvement Project Between Interstate 5 and State Route 91

- A. Approve the selection of AECOM Technical Services, Inc. as the firm to provide construction management support services for the State Route 55 Improvement Project between Interstate 5 and State Route 91.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250112 between the Orange County Transportation Authority and AECOM Technical Services, Inc. to provide construction management support services for the State Route 55 Improvement Project between Interstate 5 and State Route 91.

12. Draft 2026 State Route 91 Implementation Plan

A public comment was heard from Peter Warner.

A motion was made by Chair Federico, seconded by Vice Chair Jung, and declared passed by those present to receive and file as an information item.

Regular Calendar

There were no Regular Calendar matters.

Discussion Items

13. Public Comments

Public Comments were heard from Paul Hyek, Peter Warner, and Brian Yanity.

14. Orange County Transportation Authority Fiscal Year 2026-27 Budget Workshop

Andrew Oftelie, Chief Financial Officer, and Sean Murdock, Director of Finance and Administration, presented this item.

No action was taken on this information item.

Written public comments were received via email from the following:

Mo Taei	Dominic Bendinelli
Brian Yanity	Sean Hakam
Harry Kassikhan	Zuri Rashad
Diego Orozco	Adrianna Rizzo, Californians for Electric Rail
Betty Martinez Franco, Irvine City Council	Kathleen Treseder, Irvine City Council



In-person public comments:

Peter Warner	
David Martinez	Thi Troung
Victor Waki	Sachit Chunder
Adrianna Rizzo	Jacob Tauro
David Flores	John Brock
Leo Shabazian	Jonathan Taxpayer
Sahard Cyrusian	
Miranda Botello	

15. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the upcoming OCTA Bike Rally on Wednesday, May 13, 2026.

Peter Warner provided a public comment.

16. Directors' Reports

There were no Directors' Reports.

17. Adjournment

The meeting was adjourned at 11:13 a.m.

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

9:30 a.m., on TUESDAY, May 26, 2026

OCTA Headquarters
Board Room
550 South Main Street
Orange, California