



April 14, 2025

To: Members of the Board of Directors *Doug Chaffee*
From: Doug Chaffee, Chair of the Board of Directors
Subject: Approval of the Revised 2025 Orange County Transportation Authority Board of Directors Committee and External Agencies' Assignments

Overview

The 2025 Board Member assignments for the Orange County Transportation Authority Board of Directors' committees and external agencies have been revised and are presented for Board of Directors' consideration and approval.

Recommendations

- A. Approve the revised Chair's assignments for the 2025 Orange County Transportation Authority Board of Directors' committees comprised of the Executive, Finance and Administration, Legislative and Communications, Regional Transportation Planning, State Route 91 Advisory, Transit, and Environmental Oversight committees.
- B. Receive the revised Chair's assignments for the 2025 external agencies comprised of the California Association of Councils of Governments, Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency, Mobile Source Air Pollution Reduction Review Committee, Southern California Association of Governments' Regional Council, Orange County Council of Governments, and the Southern California Regional Rail Authority.

Background

The Orange County Transportation Authority (OCTA) is governed by an 18-member Board of Directors (Board) comprised of:

- Ten city members elected by the Orange County City Selection Committee;
- All five Orange County Board of Supervisors;
- Two public members selected by the 15 OCTA Board Members above; and

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- The Governor's ex-officio member, who is a non-voting member and serves a four-year term, (appointed by the Governor of California), and historically has been held by the California Department of Transportation District 12 Director.

Discussion

Each year, the OCTA Board Chair (Chair) has the prerogative of assigning members to committees, and those appointments are then confirmed by the Board.

The Board previously approved the 2025 committee and external agencies assignments on January 27, 2025. Since that time, a new member of the Board has been appointed and the Chair has revised the committee assignments.

The recommended revised assignments to the OCTA Board committees and external agencies are detailed in Attachment A.

Summary

The recommended revised OCTA Board committees and Chair's external agencies' committee assignments for 2025 are presented for Board consideration and approval.

Attachment

- A. 2025 Orange County Transportation Authority (OCTA) Board of Directors' Committees and External Agencies' Assignments – Revised

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