



Orange County Transportation Authority

Board Agenda

Monday, July 27, 2026 at 9:30 a.m.

550 South Main Street, Orange, California

To participate via Zoom: <https://us02web.zoom.us/j/83074408202>

Board Members

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

Call to Order

Invocation

Director Tavoularis

Pledge of Allegiance

Director Sarmiento

1. Closed Session

Overview

A Closed Session is scheduled as follows:

- A. Pursuant to Government Code Section 54957(b), to evaluate the performance of the Chief Executive Officer, Darrell E. Johnson.
- B. Pursuant to Government Code Section 54957.6, to meet with the designated representative, Chair Jamey M. Federico, regarding the compensation of the Chief Executive Officer, Darrell E. Johnson.

BOARD MEETING AGENDA

Special Calendar

Orange County Transportation Authority Special Calendar Matters

2. **Annual Review and Compensation Adjustment for the Chief Executive Officer, Darrell E. Johnson**

Overview

Darrell E. Johnson commenced service as the Orange County Transportation Authority's Chief Executive Officer on March 1, 2013. As part of this item, the Board of Directors will consider in open session the Chief Executive Officer's performance and will approve any adjustments to the Chief Executive Officer's Contract of Employment and compensation as deemed necessary by the Board of Directors.

3. **Presentation of the Resolutions of Appreciation for Employees of the Month**

Overview

Present Orange County Transportation Authority Resolutions of Appreciation Nos: 2026-058, Manjula Warawitage, Coach Operator; 2026-059, Lee Do, Maintenance; and 2026-060, Nick Boonmag, Administration, as Employees of the Month for July 2026.

Consent Calendar (Items 4 through 16)

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

Orange County Transportation Authority Consent Calendar Matters

4. **Approval of Minutes**

Clerk of the Board

Recommendation(s)

Approve the minutes of the June 22, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

5. **Fiscal Year 2025-26 Internal Audit Plan, Fourth Quarter Update**

Janet Sutter

Overview

The Orange County Transportation Authority Board of Directors adopted the Orange County Transportation Authority Internal Audit Department Fiscal Year 2025-26 Internal Audit Plan on July 14, 2025. This update is for the fourth quarter of the fiscal year.

Recommendation(s)

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

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

6. Orange County Transportation Authority Internal Audit Department Fiscal Year 2026-27 Internal Audit Plan

Janet Sutter

Overview

At the direction of the Orange County Transportation Authority Board of Directors, the Internal Audit Department develops and implements an annual risk-based internal audit plan. Implementation of an annual internal audit plan assists management in evaluating the effectiveness and efficiency of projects, programs, and operations, while ensuring that adequate controls and safeguards are in place to protect the Orange County Transportation Authority's assets and resources.

Recommendation(s)

- A. Approve the proposed Orange County Transportation Authority Internal Audit Department Fiscal Year 2026-27 Internal Audit Plan.
- B. Direct the Executive Director of the Internal Audit Department to provide quarterly updates on the Orange County Transportation Authority Internal Audit Department Fiscal Year 2026-27 Internal Audit Plan.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

7. Agreement for Electrical Services for the 91 Express Lanes Entrance Gantries

Kirk Avila

Overview

On May 18, 2026, the Orange County Transportation Authority issued an invitation for bids for the 91 Express Lanes entrance gantry electrical services. Bids were received in accordance with the Orange County Transportation Authority's procurement procedures for public works projects. Board of Directors' approval is requested to execute the agreement.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250338 between the Orange County Transportation Authority and High-Light Electric, Inc., the lowest responsive, responsible bidder, in the amount of \$335,555, for electrical services for the 91 Express Lanes northbound and eastbound entrance gantries.

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)

[Staff Report](#)

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

Robert Davis/Andrew Oftelie

Overview

The Orange County Transportation Authority has a comprehensive investment and debt program to fund its immediate and long-term cash flow demands. Each month, the Treasurer submits a report detailing investment allocation, performance, compliance, outstanding debt balances, and credit ratings for the Orange County Transportation Authority's debt program. This report is for the month ending May 31, 2026. During the month of May, one investment manager purchased a security that was not in compliance with the investment policy. As a result of the compliance violation, the investment manager was put on probation for one year pursuant to the requirements of the investment policy.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

9. Proposed Response to 2025-2026 Orange County Grand Jury Report, "California Housing Mandates: The Unintended Reshaping of Orange County Neighborhoods"

Melanie Masud/Kristin Jacinto

Overview

Staff has prepared a response to the Orange County Grand Jury report entitled "California Housing Mandates: The Unintended Reshaping of Orange County Neighborhoods" for the Orange County Transportation Authority Board of Directors' consideration. The response addresses the finding and recommendation assigned to the Orange County Transportation Authority and provides clarification regarding the Orange County Transportation Authority's role in regional transportation planning and transit data management.

Recommendation(s)

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

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

10. **Competitive Grant Programs Update**

Louis Zhao/Rose Casey

Overview

The Orange County Transportation Authority, consistent with Board of Directors-approved programming guidelines, utilizes various federal, state, and local transportation funding programs beyond those provided through Measure M2 to maximize transportation investments throughout Orange County. These funds are pursued and programmed to projects led by local jurisdictions, nonprofit agencies, and the Orange County Transportation Authority that advance Board of Directors-approved transportation priorities. Staff has prepared an overview and status update of local jurisdiction projects that have received funds, recent grant pursuits, and awards for Orange County Transportation Authority projects.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

11. **2026 Board of Directors and Chief Executive Officer Initiatives and Action Plan - Mid-Year Report**

Lauren Sato/Rose Casey

Overview

On January 26, 2026, the Orange County Transportation Authority (OCTA) Board of Directors (Board) approved the 2026 Board and Chief Executive Officer (CEO) Initiatives (Attachment A) and Action Plan (Attachment B). The 2026 Action Plan consists of three Board initiatives supported by nine CEO initiatives that are monitored through 104 milestones throughout the calendar year. This mid-year report summarizes OCTA's progress in advancing these initiatives between January 1, 2026, and June 30, 2026.

Recommendation(s)

Receive and file as an information item.

Attachments:

BOARD MEETING AGENDA

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Orange County Local Transportation Authority Consent Calendar Matters

12. Amendment to Agreement for Additional Design Services for State Route 55 Improvement Project Between Interstate 5 and State Route 91

Jeannie Lee/James G. Beil

Overview

On February 14, 2022, the Orange County Transportation Authority Board of Directors authorized an agreement with HDR Engineering, Inc., for the preparation of plans, specifications, and estimates for the State Route 55 Improvement Project between Interstate 5 and State Route 91. An amendment to the existing agreement is required for additional design services.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3643 between the Orange County Transportation Authority and HDR Engineering, Inc., in the amount of \$1,071,679, for additional design services for the State Route 55 Improvement Project between Interstate 5 and State Route 91. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$11,420,281.
- B. Authorize the use of up to \$1,626,281 in Measure M2 funds, for additional design services for the State Route 55 Improvement Project between Interstate 5 and State Route 91.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

BOARD MEETING AGENDA

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

Joe Gallardo/James G. Beil

Overview

The Orange County Transportation Authority's Interstate 5 Improvement Project between State Route 73 and Oso Parkway required the acquisition of property rights from public and private parties, adjacent to the existing freeway and city streets. Approximately 24,434 square feet of vacant commercial property located at the southwest corner of Marguerite Parkway and Avery Parkway in the City of Mission Viejo and identified as a portion of assessor parcel nos. 740-014-01 and 740-014-05, is recommended to be sold as surplus land by the Orange County Transportation Authority. Therefore, staff is seeking approval to sell the vacant land as surplus land under the Surplus Land Act (Government Code Section 54220 et seq.).

Recommendation(s)

- 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 \$1,950,000.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

14. **Approval to Release Request for Proposals for Public Outreach Services for the State Route 55 Improvement Project from Interstate 5 to State Route 91**

Angela Hui/Maggie McJilton

Overview

Staff is requesting Board of Directors' approval to release a request for proposals for public outreach consultant services for the State Route 55 Improvement Project between Interstate 5 and State Route 91. These services are needed for community outreach efforts during the pre-construction and construction phases of the project.

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 250435 to select a firm to provide public outreach services for the State Route 55 Improvement Project from Interstate 5 to State Route 91.
- B. Approve the release of Request for Proposals 250435 for public outreach services for the State Route 55 Improvement Project from Interstate 5 to State Route 91 for a

BOARD MEETING AGENDA

five-year initial term with one, three-year option term.

Attachments:

[Staff Report](#)

[Attachment A](#)

15. Measure M2 Community-Based Transit Circulators Program Project V Ridership Report

Charvalen Alacar/Rose Casey

Overview

Measure M2 is a multimodal transportation improvement program and includes a community-based transit circulator funding program known as Project V. The goal of this program is to provide local transit services that complement regional bus and rail service in areas not adequately served by regional transit. Funding is awarded to local jurisdictions through a competitive call for projects. Local jurisdictions then implement the awarded services and are required to report on the performance of the services to ensure the required performance standards are being met. This report covers the period from October 2025 to March 2026.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

16. Measure M2 Eligibility Recommendations for Fiscal Year 2024-25 Expenditure Reports and Maintenance of Effort Benchmark Adjustments

Stephanie Mooney/Rose Casey

Overview

Measure M2 Ordinance No. 3 requires local jurisdictions to annually satisfy eligibility requirements to receive Measure M2 net revenues. As part of this requirement, local jurisdictions submitted fiscal year 2024-25 expenditure reports to the Orange County Transportation Authority. Separately, maintenance of effort benchmark revisions are required for five jurisdictions, consistent with the Measure M2 Ordinance.

Recommendation(s)

- A. Approve 33 of Orange County's 35 local jurisdictions (excluding the cities of Buena Park and Huntington Beach) as eligible to continue receiving Measure M2 net revenues.
- B. Approve adjustments to the Measure M2 maintenance of effort benchmarks for the cities of La Habra, Laguna Beach, Laguna Niguel, Placentia, and Yorba Linda.

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Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

17. Execute Term Sheet with the City of Newport Beach for the Potential Relocation of the Newport Transportation Center

Katie Persons/Rose Casey

Overview

The Orange County Transportation Authority and the City of Newport Beach are conducting a joint feasibility study evaluating potential relocation of the Newport Transportation Center. The study was initiated in early February and is anticipated to be completed in November. To support continued coordination, the Orange County Transportation Authority and the City of Newport Beach have developed a proposed non-binding term sheet establishing a framework for future project development if a feasible relocation alternative is mutually identified.

Recommendation(s)

Authorize the Chief Executive Officer to execute a non-binding term sheet between the Orange County Transportation Authority and the City of Newport Beach establishing a framework for continued coordination on the potential relocation of the Newport Transportation Center.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Presentation](#)

BOARD MEETING AGENDA

18. Draft 2026 Long-Range Transportation Plan

Kristin Tso/Rose Casey

Overview

The Long-Range Transportation Plan is a multi-year planning document, developed every four years to define the long-term vision for Orange County's transportation system and serve as input into the Southern California Association of Governments' Regional Transportation Plan. The Draft 2026 Long-Range Transportation Plan reflects the Orange County Transportation Authority's existing commitments, plans, and policies while also addressing forecasted transportation needs through 2050. Staff has prepared the draft Directions 2050 LRTP Executive Summary, an overview of the full study, and is seeking direction to continue development of the final plan.

Recommendation(s)

Direct staff to incorporate input received through the public review period as appropriate and return with a draft Final 2026 Long-Range Transportation Plan for approval.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

Orange County Transit District Regular Calendar Matters

19. Consultant Selection for Feasibility Study for Solar Photovoltaic Systems Installations at Bus Bases

James G. Beil/Nhatran Do

Overview

On March 18, 2026, the Orange County Transportation Authority issued a request for proposals for consultant services to conduct a feasibility study for solar photovoltaic systems installations at its five bus bases. Board of Directors' approval is requested for the selection of the firm to perform the required work.

Recommendation(s)

- A. Approve the selection of Dahl Taylor & Associates, Inc. as the firm to conduct a feasibility study for solar photovoltaic systems installations at Orange County Transportation Authority bus bases.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250221 between the Orange County Transportation Authority and Dahl Taylor & Associates, Inc. to conduct a feasibility study for solar photovoltaic systems installations at Orange County Transportation Authority bus bases.

Attachments:

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[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Discussion Items

20. Measure M2 Project O Competitive Pavement Subprogram Update

Francesca Ching/Rose Casey

Overview

On April 27, 2026, the Orange County Transportation Authority Board of Directors received the Measure M2 Ten-Year Review and approved the accompanying action plan. One of the action items directed staff to evaluate the creation of a competitive pavement maintenance subprogram within the Regional Capacity Program. Staff has planned and initiated work efforts including technical analysis, stakeholder coordination, and legal review. This item provides an update and outlines the anticipated next steps.

Attachments:

[Presentation](#)

21. Public Comments

22. Chief Executive Officer's Report

23. Directors' Reports

24. Adjournment

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

9:30 a.m., on Monday, August 24, 2026

OCTA Headquarters
550 South Main Street
Orange, California

Accessibility

Any person with a disability requiring modification or accommodation to participate in this meeting should contact the Clerk of the Board's office at (714) 560-5676, no less than two business days prior to the meeting.

Agenda Descriptions and Public Availability of Agenda Materials

Agenda descriptions are intended to provide a general summary of items of business to be transacted or discussed. Posting the recommended actions does not indicate what action will be taken. The Board may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

All documents relative to the items referenced in this agenda are available for public inspection at

BOARD MEETING AGENDA

www.octa.net or at OCTA Headquarters, 600 S. Main Street, Orange, CA.

Meeting Access and Public Comments on Agenda Items

Members of the public can access live streaming of Board and Committee meetings at <https://octa.legistar.com/Calendar.aspx>.

Public comments will be limited to three minutes (unless otherwise determined by the Chair), and can be provided the following ways:

In-Person Comment

Members of the public may attend in person and address the Board regarding any item . Complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board of the item number on which you wish to speak. The Clerk will recognize speakers during appropriate comment periods. Language translation can be provided upon request, if available.

Live Virtual Comment

Members of the public may provide live comments during the meeting by Zoom or conference call.

To join via Zoom:

<https://us02web.zoom.us/j/83074408202>

When the Clerk calls for public comments on the item/s in which you wish to speak, virtually "raise" your hand on Zoom. After the Clerk confirms the commenter's Zoom ID and unmutes them, you will be prompted to unmute yourself and may begin speaking.

To join via Conference call:

669-444-9171

Webinar ID: 830 7440 8202

Press # to continue without Participant ID

When the Clerk calls for public comments on the item/s in which you wish to speak, dial *9 to "raise" your hand. After the Clerk confirms the commenter's last four digits of the phone number, and unmutes them, press *6 to speak.

Written Comment

Written public comments may emailed to ClerkOffice@octa.net, and must be received by 5:00 p.m. the day prior to the meeting—noting the agenda item they are intended for. Timely public comments will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.