



Orange County Transportation Authority

Board Agenda

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

550 South Main Street, Orange, California

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

Accessibility

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the Orange County Transportation Authority (OCTA) Clerk of the Board's office at (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda Descriptions

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

Public Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

BOARD MEETING AGENDA

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or access live streaming of the Board meetings by clicking this link: <https://octa.legistar.com/Calendar.aspx>

In-Person Comment

Members of the public may attend in-person and address the Board regarding any item within the subject matter jurisdiction of OCTA. Please complete a speaker's card and submit it to the Clerk of the Board and notify the Clerk regarding the agenda item number on which you wish to speak. Speakers will be recognized by the Chair at the time of the agenda item is to be considered by the Board. Comments will be limited to three minutes. The Brown Act prohibits the Board from either discussing or taking action on any non-agendized items.

Written Comment

Written public comments may also be submitted by emailing them to ClerkOffice@octa.net, and must be sent by 5:00 p.m. the day prior to the meeting. If you wish to comment on a specific agenda item, please identify the item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

Call to Order

Invocation

Director Janet Nguyen

Pledge of Allegiance

Director Tettermer

Closed Session

There are no Closed Sessions scheduled.

Special Calendar

Orange County Transportation Authority Special Calendar Matters

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

Overview

Present Orange County Transportation Authority Resolutions of Appreciation Nos: 2026-014, Michael Riordan, Coach Operator, 2026-015, Cesar Carillo, Maintenance, and 2026-016 Thomas Hammett, Administration, as Employees of the Month for March 2026.

BOARD MEETING AGENDA

Consent Calendar (Items 2 through 15)

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

2. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the minutes of the March 9, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

3. Contracts with Mott MacDonald Group, Inc. for Program Management and Planning Support Services, Internal Audit Report No. 26-508

Serena Ng/Janet Sutter

Overview

The Internal Audit Department of the Orange County Transportation Authority has completed an audit of the contracts with Mott MacDonald Group, Inc. for program management and planning support services. Based on the audit, procurements were handled in accordance with policies and procedures, and Mott MacDonald Group, Inc. is providing services in compliance with their contracts. However, recommendations have been made to recover consultant overbillings, enhance review of allowances, and strengthen requirements over consultant timesheets.

Recommendation(s)

Direct staff to implement the three recommendations provided in Contracts with Mott MacDonald Group, Inc. for Program Management and Planning Support Services, Internal Audit Report No. 26-508.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

4. Agreement for Plumbing Services for the 91 Express Lanes Toll Plaza

Anthony Rodriguez/Kirk Avila

Overview

On January 8, 2026, the Orange County Transportation Authority issued an invitation for bids for plumbing services for the 91 Express Lanes toll plaza. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. The Board of Directors' approval is requested to execute the agreement.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-250084

BOARD MEETING AGENDA

between the Orange County Transportation Authority and California Highway Products, the lowest responsive, responsible bidder, in the amount of \$224,000, for plumbing services for the 91 Express Lanes toll plaza.

Attachments:

[Transmittal](#)

[Staff Report](#)

5. Orange County Transportation Authority Investment and Debt Programs Report - January 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 January 31, 2026. The report has been reviewed and is consistent with the investment practices contained in the investment policy.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

6. Second Quarter Fiscal Year 2025-26 Procurement Status Report

Pia Veesapen/Andrew Oftelie

Overview

The second quarter procurement status report summarizes the procurement activities for information purposes to the Orange County Transportation Authority Board of Directors. This report focuses on procurement activity during the second quarter of fiscal year 2025-26, from October 1, 2025, through December 31, 2025, that was approved by the Board of Directors. The second quarter procurement status report also projects future procurement activity for the third quarter as identified in the fiscal year 2025-26 budget.

Recommendation(s)

Receive and file as an information item.

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)
[Staff Report](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[Attachment E](#)
[Attachment F](#)
[Attachment G](#)

7. **Fiscal Year 2025-26 Second Quarter Budget Status Report**

Victor Velasquez/Andrew Oftelie

Overview

Orange County Transportation Authority staff have implemented the fiscal year 2025-26 budget. This report summarizes the material variances between the budget and actual revenues and expenses through the second quarter of fiscal year 2025-26.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)
[Staff Report](#)
[Attachment A](#)

8. **Fiscal Year 2025-26 Second Quarter Grant Reimbursement Status Report**

Sam Kaur/Andrew Oftelie

Overview

The Quarterly Grant Reimbursement Status Report summarizes grant activities for the Orange County Transportation Authority Board of Directors. This report focuses on activity for the second quarter of fiscal year 2025-26, covering October through December 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)
[Staff Report](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)

BOARD MEETING AGENDA

9. State Legislative Status Report

Clara Brotcke/Kristin Jacinto

Overview

The Orange County Transportation Authority provides regular updates to the Legislative Committee on policy issues directly impacting its overall programs, projects, and operations. This report includes recommended support positions on two bills: one that would establish a statewide safety requirement for school/campus electric bicycle parking, and the other bill that would create a Coastal Resilience Permitting Working Group to develop recommendations to streamline permitting for coastal resilience projects. The report also provides informational updates on a bill relating to axle weight limits for zero-emission transit buses, a bill that proposes amendments to the SB 375 (Chapter 728, Statutes of 2008) regional transportation planning framework, a summary of the recent Senate Transportation Subcommittee on Los Angeles-San Diego-San Luis Obispo Rail Corridor Resiliency, and an overview of the California Department of Transportation's recent organizational and policy changes intended to elevate transit and rail within the department.

Recommendation(s)

- A. Adopt a SUPPORT position on AB 1569 (Davies, R-San Juan Capistrano), which would establish safety requirements for school-campus electric bicycle parking.
- B. Adopt a SUPPORT position on AB 2051 (Wicks, D-Oakland), which would establish the Coastal Resilience Permitting Working Group.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

10. Federal Legislative Status Report

Clara Brotcke/Kristin Jacinto

Overview

The Orange County Transportation Authority regularly updates the Legislative Committee on policy and regulatory issues directly impacting the agency's programs, projects, and operations. This report provides updates on the Environmental Protection Agency's rescission of the 2009 greenhouse gas Endangerment Finding and related litigation, leadership transitions at the Federal Transit Administration, transportation-related elements of the President's 2026 State of the Union address, and the California Department of Transportation's draft federal surface transportation reauthorization principles.

BOARD MEETING AGENDA

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

11. Amendment to Agreement for Rideshare and Vanpool Marketing, Design, and Advertising Services

Kristopher Hewkin/Maggie McJilton

Overview

On February 26, 2024, the Orange County Transportation Authority Board of Directors approved an agreement with Jovenville, LLC, doing business as We The Creative, for consultant support services for rideshare and vanpool marketing, design, and advertising services for a two-year initial term, with two, two-year option terms. Staff is requesting Board of Directors' approval to exercise the first option term effective May 1, 2026, through February 29, 2028.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-3-2607 between the Orange County Transportation Authority and Jovenville, LLC, doing business as We The Creative, to exercise the first option term, effective May 1, 2026 through February 29, 2028, in the amount of \$490,000, for continued consultant support services for rideshare and vanpool marketing, design, and advertising services. This will increase the maximum obligation of the agreement to a total contract value of \$1,106,667.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

12. Master Agreements for Transit and Intercity Rail Capital Program and State-Funded Transit Projects

Louis Zhao/Rose Casey

Overview

The Orange County Transportation Authority must execute two master agreements with the California Department of Transportation to access Transit and Intercity Rail Capital Program funding and other state funding for transit capital and operations projects. Board of Directors' approval is requested to execute these agreements.

BOARD MEETING AGENDA

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Master Agreement No. 64OCTAMA2026 for the Transit and Intercity Rail Capital Program and all necessary program supplement agreements with the California Department of Transportation for the reimbursement of Transit and Intercity Rail Capital Program-funded projects.

- B. Authorize the Chief Executive Officer to negotiate and execute the Master Agreement for state-funded transit projects, Agreement No. 64A0172 2026, and all necessary program supplement agreements with the California Department of Transportation for the reimbursement of state-funded transit projects.

- C. Approve Orange County Transportation Authority Resolution No. 2026-013, as required by the California Department of Transportation, to execute the above agreements No. 64OCTAMA2026 and 64A0172 2026 and authorize the Chief Executive Officer, or his designee, to sign future program supplements.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Orange County Transit District Consent Calendar Matters

13. Approval to Release an Invitation for Bids for the Procurement of Compressed Natural Gas Fuel Tank Kits

Cliff Thorne/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority plans to maintain a contingency fleet of 50 compressed natural gas-powered buses. Replacement fuel tanks are required on 48 of these buses to extend their useful life. Staff requests the Board of Directors approval to release an Invitation for Bids for the procurement of the compressed natural gas fuel tank kits necessary to continue operating these buses.

Recommendation(s)

Approve the release of Invitation for Bids No. 250095 for the procurement of compressed natural gas fuel tank kits for 48 New Flyer 40-foot buses model.

Attachments:

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

14. May 2026 OC Bus Service Change

Eric Hoch/Rose Casey

Overview

The proposed May 2026 OC Bus service change implements changes consistent with Orange County Transportation Authority's regular service change process. These changes will result in updated schedules and improved service reliability. Minor adjustments to bus schedules in response to customer comments and coach operator feedback are also included.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Orange County Local Transportation Authority Consent Calendar Matters

15. Environmental Mitigation Program Endowment Fund Investment Report for December 31, 2025

Robert Davis/Andrew Oftelie

Overview

The Orange County Transportation Authority has developed a Natural Community Conservation Plan/Habitat Conservation Plan, acquired conservation properties, and funded habitat restoration projects to mitigate the impacts of the Measure M2 Freeway Program. The California Community Foundation manages the non-wasting endowment required to fund the long-term management of the conservation properties. Each quarter, the California Community Foundation publishes a comprehensive report detailing the composition of the pool and its performance.

Recommendation(s)

Receive and file as information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

BOARD MEETING AGENDA

Regular Calendar

Orange County Transit District Regular Calendar Matters

16. Zero-Emission Bus Program Update

Cliff Thorne/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority Board of Directors adopted the zero-emission rollout plan in 2020 and subsequently approved the purchase of zero-emission buses and infrastructure to gain necessary operational and technological experience in preparation for transitioning the Orange County Transportation Authority's bus fleet to zero-emission technologies as required by the State. This report provides an update on the zero-emission bus program performance and deployment efforts.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Presentation](#)

Discussion Items

17. Fiscal Year 2026-27 Budget Assumptions

Victor Velasquez/Andrew Oftelie

Overview

Staff is in the process of developing the fiscal year 2026-27 annual budget. Staff will be presenting revenue and expenditure assumptions for the committee's consideration.

Attachments:

[Presentation](#)

18. Public Comments

19. Chief Executive Officer's Report

20. Directors' Reports

21. Adjournment

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

9:30 a.m., on Monday, April 13, 2026

OCTA Headquarters

Board Room

550 South Main Street

Orange, California