



Committee Members Present

Doug Chaffee, Chair
Jamey M. Federico, Vice Chair
Fred Jung
Stephanie Klopfenstein
Tam T. Nguyen
Donald P. Wagner

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
Allison Cheshire, Clerk of the Board Specialist, Senior
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Michael Hennessey

Call to Order

The April 7, 2025, Executive Committee regular meeting was called to order by Chair Chaffee at 9:01 a.m.

1. Approval of Minutes

A motion was made by Director Wagner, seconded by Director Nguyen, and, declared passed by those present to approve the minutes of the March 3, 2025, Executive Committee meeting.

2. Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department

A motion was made by Director Jung, seconded by Director Federico, and, declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Cooperative Agreement No. C-0-2330 between the Orange County Transportation Authority and the County of Orange, Orange County Sheriff's Department, in the amount of \$209,876, for the initial request of OC Streetcar Transit Police Services, effective May 2, 2025 through June 30, 2025. This will increase the maximum obligation of the agreement to a total contract value of \$12,869,312.

Directors Nguyen and Wagner voted in opposition to this item.

3. Amendment to Agreement for Security Officer Services

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

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2886 between the Orange County Transportation Authority and Inter-Con Security Systems, Inc., in the amount of \$332,158, to provide additional security officer services at the OC Streetcar Maintenance and Storage Facility.



- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2886 between the Orange County Transportation Authority and Inter-Con Security Systems, Inc., in an amount of \$332,158 to exercise six months of the one-year option term for continued security officer services at the bus bases. These two actions will increase the maximum obligation of the agreement to a total contract value of \$1,756,316.

Public comment was received from Donald Hammonds.

Discussion Items

4. State of Cybersecurity

Lloyd Sullivan, Director of Information Systems, presented this item.

No action was taken on this information item.

5. Public Comments

There were no public comments received.

6. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the recent Washington, D.C. advocacy trip.

7. Committee Members' Reports

There were no Committee Members' Reports.

8. Adjournment

The meeting adjourned at 10:18 a.m.

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

9:00 a.m. on Monday, May 5, 2025

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST:

Gina Ramirez
Assistant Clerk of the Board