



Orange County Transportation Authority

Board Agenda

Monday, May 11, 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 Amezcua

Pledge of Allegiance

Director Harper

1. Closed Session

Overview

A Closed Session is scheduled 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.

Special Calendar

There are no Special Calendar matters.

BOARD MEETING AGENDA

Consent Calendar (Items 2 through 12)

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 April 27, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

3. Approval of Board Member Travel

Clerk of the Board

Overview

On an annual basis, the Orange County Transportation Authority (OCTA) conducts meetings in New York with rating agencies, financial institutions, and other key stakeholders. This year, OCTA representatives will meet with New York-based analysts to discuss topics affecting the agency, including the I-405 Express Lanes, 91 Express Lanes, Measure M2 Program, sales tax collections, the fiscal year 2026-27 approved budget, and the local economy. Meetings are scheduled with Moody's Investors Service, Fitch Ratings, S&P Global Ratings, and other interested parties during the week of August 3, 2026.

Recommendation(s)

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.

Attachments:

[Attachment A](#)

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

James G. Beil

Overview

Staff has prepared the quarterly progress report on capital project delivery for the period of January 2026 through March 2026 for review by the Orange County Transportation Authority Board of Directors. This report highlights the Capital Action Plan for project delivery, which is used as a performance metric to assess delivery progress on highway, transit, and rail projects, as well as a snapshot of the planned Capital Action Plan project delivery milestones in fiscal year 2025-26.

Recommendation(s)

Receive and file as an information item.

BOARD MEETING AGENDA

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

5. Amendment to Agreement for Freeway Service Patrol Services

Patrick Sampson/Kirk Avila

Overview

On March 8, 2021, the Board of Directors approved the award of Freeway Service Patrol agreements to four professional towing companies, with service beginning October 2, 2021, and ending October 2, 2027. Staff terminated the agreement with Veterans Towing, which operated Service Area One, on July 14, 2023, because of contract compliance concerns. Since the termination, Service Area One has been covered by two contractors awarded agreements through the same procurement. An increase in the maximum obligations of these agreements is required to ensure sufficient funds to continue service through the end of the contract term.

Recommendation(s)

- 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 services 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 services 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.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

BOARD MEETING AGENDA

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

Josh Duke/Andrew Oftelie

Overview

The Orange County Transportation Authority seeks to release a request for proposals to competitively procure professional services for the Phase 2 of its Octave Attune Enterprise Asset Management system (formerly Hexagon Enterprise Asset Management) expansion. This request for proposals will address new maintenance and inventory operations requirements for contracted services. The selected firm will provide a scalable framework that meets the Orange County Transportation Authority's operational and regulatory requirements, as defined through the scope of work.

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 250192 to select a firm for the expansion of the existing Enterprise Asset Management system to support contracted services.
- B. Approve the release of Request for Proposals 250192 for the expansion of the existing Enterprise Asset Management system to support contracted services.

Attachments:

[Staff Report](#)

[Attachment A](#)

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

Morgan Levar/Andrew Oftelie

Overview

On September 11, 2024, the Orange County Transportation Authority entered into Agreement No. C-4-2221 with Network Television Time, Inc. to provide video streaming services for Board of Directors' meetings. The original agreement also included video streaming services for committee meetings which can be utilized on an as needed basis. Board of Directors' approval is requested to increase the maximum obligation to provide sufficient funding for committee meeting video streaming in response to new requirements in the Ralph M. Brown Act now included in SB 707 (Chapter 327, Statutes of 2025).

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-4-2221 between the Orange County Transportation Authority and Network Television Time, Inc., in the amount of \$400,000, to support video streaming services for Board of Directors committee meetings. This will increase the maximum obligation of the agreement to a total contract value of \$673,507.

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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

Melanie Masud/Kristin Jacinto

Overview

Staff has prepared a response to the December 2025 report issued by the Orange County Grand Jury entitled, “Connecting Orange County to LAX: Evaluating Transportation Options,” for the Orange County Transportation Authority Board of Directors consideration. The response addresses the findings and recommendations assigned to the Orange County Transportation Authority and provides clarification, context, and actions already taken where applicable.

Recommendation(s)

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).

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

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

Lauren Sato/Rose Casey

Overview

On January 26, 2026, the Orange County Transportation Authority Board of Directors approved the 2026 Board and Chief Executive Officer Initiatives and Action Plan. The 2026 Action Plan consists of three Board initiatives and nine Chief Executive Officer initiatives, monitored through 104 milestones throughout the calendar year. Reports detailing the progress on these milestones are presented on a quarterly basis for Board review. This report provides a summary of progress on first quarter milestones from January 1, 2026, through March 31, 2026. At the conclusion of Q1, 15 of the 104 milestones have been completed.

Recommendation(s)

Receive and file as an information item.

Attachments:

BOARD MEETING AGENDA

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

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

Adriann Cardoso/Rose Casey

Overview

The Orange County Transportation Authority and the California Department of Transportation are working together to implement the State Route 74 Ortega Highway Gap Closure and Multimodal Improvement Project. This item proposes to enter into Cooperative Agreement No. C250331 with the California Department of Transportation to authorize use of state and federal funds for the construction phase of the State Route 74 Ortega Highway Gap Closure and Multimodal Improvement Project.

Recommendation(s)

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.

Attachments:

[Transmittal](#)

[Staff Report](#)

Orange County Local Transportation Authority Consent Calendar Matters

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

Jeannie Lee/James G. Beil

Overview

On December 8, 2025, the Orange County Transportation Authority Board of Directors authorized the release of a request for proposals to provide construction management support services for the State Route 55 Improvement Project between Interstate 5 and State Route 91. Board of Directors' approval is requested for the selection of a firm to perform the required services.

Recommendation(s)

- 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.

BOARD MEETING AGENDA

- 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.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

12. Draft 2026 State Route 91 Implementation Plan

Alison Army/Rose Casey

Overview

The Orange County Transportation Authority and the Riverside County Transportation Commission annually prepare a plan for potential improvements along the State Route 91 corridor between State Route 57 in Orange County and Interstate 15 in Riverside County. The plan includes a list of proposed improvements, preliminary cost estimates, and potential implementation timeframes. These improvements are sponsored by various agencies, such as the Orange County Transportation Authority, the Riverside County Transportation Commission, the Transportation Corridor Agencies, the California Department of Transportation, and cities along the corridor. The Draft 2026 State Route 91 Implementation Plan is provided for informational purposes.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

Regular Calendar

There are no Regular Calendar matters.

BOARD MEETING AGENDA

Discussion Items

13. **Public Comments**

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

Victor Velasquez/Andrew Oftelie

Overview

The Orange County Transportation Authority is developing the fiscal year 2026-27 proposed budget, which identifies available revenues and costs associated with providing transportation services and programs for Orange County. The fiscal year 2026-27 proposed budget will be reviewed in detail during an informal workshop following the May 11, 2026, Orange County Transportation Authority Board of Directors meeting.

Recommendation(s)

Review the fiscal year 2026-27 proposed budget in a workshop setting following the regularly scheduled Orange County Transportation Authority Board of Directors meeting on May 11, 2026.

Attachments:

[Staff Report](#)

[Presentation](#)

[Supplemental Information](#)

15. **Chief Executive Officer's Report**

16. **Directors' Reports**

17. **Adjournment**

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