



MINUTES

Executive Committee Meeting

Committee Members Present

Doug Chaffee, Chair
Jamey M. Federico, Vice Chair
Michael Hennessey
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
Sahara Meisenheimer, Clerk of the Board Specialist
James Donich, General Counsel
OCTA Staff

Committee Members Absent

None

Call to Order

The March 3, 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 Hennessey, seconded by Director Jung, and, declared passed by those present to approve the minutes of the February 3, 2025 Executive Committee meeting.

Director Klopfenstein was not present to vote on this item.

2. Public Member Appointment to the Board of Directors

A motion was made by Vice Chair Federico, seconded by Director Wagner, and, declared passed by those present to approve the reappointment of Director Tam T. Nguyen for a four-year term as a Public Member to the Board of Directors to commence on April 12, 2025.

Directors Hennessey and Nguyen abstained from this item.

Director Klopfenstein was not present to vote on this item.

3. Measure M2 Quarterly Progress Report for the Period of October 2024 through December 2024

A motion was made by Director Hennessey, seconded by Director Jung, and, declared passed by those present to receive and file as an information item.

Director Klopfenstein was not present to vote on this item.

Regular Calendar

4. Measure M2 Performance Assessment Report

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments and introduced Grace Arias and Kelly Hansen from Sjoberg Evashenk, Consulting, Inc., who presented a report on this item.

A motion was made by Director Nguyen, seconded by Director Wagner, and declared passed by those present to direct staff to implement the action plan outlined in the response to the findings and report back on the implementation progress to the Board of Directors in the Measure M2 quarterly reports.

Director Klopfenstein was not present to vote on this item.

Discussion Items

5. Measure M2 Ten-Year Review Look Ahead

Francesca Ching, Senior Section Manager, and Chris Boucly, Department Manager, presented on this item.

No action was taken on this receive and file information item.

6. Public Comments

There were no public comments received.

7. Chief Executive Officer's Report

Mr. Johnson, CEO, reported on the following:

- Measure M2 Refunding of Bonds
- Orange County Transportation Authority was recognized as a top employer by Chapman University
- State Route 91 Groundbreaking event

8. Committee Members' Reports

There were no Committee Members' Reports.



9. Adjournment

The meeting adjourned at 9:36 a.m.

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

9:00 a.m. on Monday, April 7, 2025

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST:

Gina Ramirez
Assistant Clerk of the Board