



MINUTES

Executive Committee Meeting

Committee Members Present via Teleconference

Andrew Do, Chairman
Mark A. Murphy, Vice Chairman
Lisa Bartlett
Michael Hennessey
Steve Jones

Staff Present

Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Clerk of the Board Specialist, Senior
Sahara Meisenheimer, Clerk of the Board Specialist

Via Teleconference

Darrell E. Johnson, Chief Executive Officer
James Donich, General Counsel

Committee Members Absent

Tim Shaw

Call to Order

The July 1, 2021, regular meeting of the Executive Committee (Committee) was called to order by Chairman Do at 9:04 a.m.

Roll Call

The Clerk of the Board Specialist, Senior conducted an attendance roll call and announced a quorum of the Committee.

Pledge of Allegiance

Chairman Do led in the Pledge of Allegiance.

Chairman Do announced that due to schedule conflicts, the Committee would recess into Closed Session, and when the Committee returned to open session, Vice Chairman Murphy would chair the remainder of the meeting.

6. Closed Session

A Closed Session was held 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, Chairman Andrew Do, regarding the compensation of the Chief Executive Officer, Darrell E. Johnson.

There was no report out for Closed Session items letters A and B.



1. Public Comments

There were no Public Comments received.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 2 and 3)

2. Approval of Minutes

Due to a lack of quorum, the June 7, 2021 meeting minutes will return to the August 2, 2021, Executive Committee meeting for consideration.

3. Public Transportation Agency Safety Plan - Annual Review and Update

Due to a lack of quorum, no action was taken on this item, and it will return to the August 2, 2021, Executive Committee meeting for consideration.

Recommendations

- A. Adopt the proposed 2021 Public Transportation Agency Safety Plan safety performance targets and administrative edits.
- B. Adjust the annual review and Board of Directors update to be scheduled on a calendar year basis to align with the calendar year reporting requirements of the Federal Transit Administration National Transit Database.

Regular Calendar

There were no Regular Calendar items scheduled.

Discussion Items

4. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer (CEO), reported on the following:

- Staff would continue the Consent Calendar items 2 and 3 to the August 2, 2021, Executive Committee Meeting.

Hazard Mitigation Plan –

- Staff is developing a Hazard Mitigation Plan to support emergency and crisis management plans and strengthen preparedness for natural hazards such as flooding, earthquakes, and wildfires.
- On June 30th, a virtual Open House was hosted for public input on the draft plan.
- The 30-day public comment period remains open through July 21st.
- Any feedback received will assist in developing a plan that ensures the running of transportation services, even in the event of a natural disaster.
- To submit a comment or to get more information, the public is encouraged to visit octa.net/HMP.

Independence Day –

- The OCTA Administrative Offices will be closed on July 5th, in observance of Independence Day.
- Mr. Johnson, CEO, wished everyone a happy and safe holiday weekend in celebration of freedom, with gratitude to the brave heroes who have helped make America such a great nation.

5. Committee Members' Reports

Director Hennessy wished everyone a Happy July 4th.

Vice Chairman Murphy echoed Director Hennessey's sentiment. Committee Chairman Murphy announced a firework show on the evening of July 3rd, at Grijalva Park in the City of Orange. He also wished everyone a Happy July 4th and to remember those who gave the ultimate sacrifice.



7. Adjournment

The meeting was adjourned at 9:34 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, August 2, 2021**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

ATTEST

Mark Murphy
Vice Chairman

Gina Ramirez
Clerk of the Board Specialist, Senior