



Committee Members Present

Michael Hennessey, Chairman
Richard Murphy, Vice Chairman
Andrew Do
Gene Hernandez
Steve Jones
Joe Muller
Michelle Steel

Staff Present

Darrell E. Johnson, Chief Executive Officer
Ken Phipps, Deputy Chief Executive Officer
Laurena Weinert, Clerk of the Board
Martha Ochoa, Assistant Clerk of the Board
Gina Ramirez, Deputy Clerk of the Board
James Donich, General Counsel
OCTA Staff and Members of the General Public

Committee Members Absent

None

Call to Order

The March 11, 2020, regular meeting of the Finance & Administration Committee was called to order by Committee Chairman Hennessey at 10:34 a.m.

Pledge of Allegiance

Director Steel led in the Pledge of Allegiance.

1. Public Comments

Public comment was heard from:

Kristine Ridge, City of Santa Ana, City Manager, thanked staff for allowing the City of Santa Ana the opportunity to become compliant, and supports today's agenda Item 6.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 2 through 4)

2. Approval of Minutes

A motion was made by Director Muller, seconded by Vice Chairman R. Murphy, to approve the minutes of the Finance and Administration Committee meeting of February 26, 2020.



3. Performance Audit of the Orange County Transportation Authority's Patch Management Program

A motion was made by Director Muller, seconded by Vice Chairman R. Murphy, and declared passed by those present, to direct staff to implement five recommendations provided in the performance audit of the Orange County Transportation Authority's Patch Management Program.

4. Local Transportation Fund Claims for Fiscal Year 2020-21

A motion was made by Director Muller, seconded by Vice Chairman R. Murphy, and declared passed by those present, to adopt Orange County Transit District Resolution No. 2020-009 authorizing the filing of Local Transportation Fund claims in the amounts of \$165,118,625 to support public transportation and \$8,753,906 for community transit services.

Regular Calendar

5. Orange County Local Transportation Authority Measure M2 Maintenance of Effort, Agreed-Upon Procedures Report, City of Stanton, Year Ended June 30, 2019

Janet Sutter, Executive Director of Internal Audit, provided the findings, and highlighted the recommendation.

Director Hernandez inquired on the cost of the audit and who would be responsible for paying for it.

Ms. Sutter responded as part of the settlement agreement, the City of Stanton would pay for the cost of the audit.

A motion was made by Director Hernandez, seconded by Vice Chairman R. Murphy, and declared passed by those present, to direct staff to develop recommendation(s) for Board of Directors' action related to the status of the City of Stanton's Measure M2 eligibility.



6. Orange County Local Transportation Authority Measure M2 Maintenance of Effort, Agreed-Upon Procedures Report, City of Santa Ana, Year Ended June 30, 2019

Janet Sutter, Executive Director of Internal Audit, provided the findings and highlighted the recommendation.

A motion was made by Vice Chairman R. Murphy, seconded by Director Muller, and declared passed by those present, to direct staff to develop recommendation(s) for Board of Directors' action related to the status of the City of Santa Ana's Measure M2 eligibility.

Discussion Items

7. Chief Executive Officer's Report

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

As a follow-up on today's agenda Items 5 and 6, both items will go forward to the Regional, Planning and Highways Committee and the Board of Directors (Board) to approve actions for each of the cities Measure M2 (M2) eligibility.

James Donich, General Counsel, stated that not every jurisdiction is audited every year and the Board will request an audit for the cities of Stanton and Santa Ana every two years.

Coronavirus Update

- Staff is continuing to monitor the developing Coronavirus situation and following all guidelines and recommendations issued by the Centers for Disease Control (CDC) and the Orange County Health Care Agency (HCA).
- OCTA's multi-divisional task force is in direct contact with CDC and HCA, and staff recently met with an HCA representative.
- OCTA has communicated information to riders and employees and will continue to do so.
- Proactive cleaning efforts to safeguard health were highlighted.
- Staff will continue to keep the Board apprised of any new developments through weekly updates that will go out every Monday.



7. (Continued)

Careers in Transportation Expo

- On March 10th, OCTA hosted the fifth annual Careers in Transportation Expo.
- OCTA had nearly 200 local high-school and college students in attendance to learn about careers in public transportation.

8. Committee Members' Reports

Committee Chairman Hennessey acknowledged Ken Phipps, Deputy Chief Executive Officer, on his hard work and all he has done during his employment at OCTA.

9. Closed Session

There were no Closed Session items scheduled.

10. Adjournment

The meeting adjourned at 10:45 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Wednesday, April 8, 2020**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.

ATTEST

Gina Ramirez
Deputy Clerk of the Board

Michael Hennessey
Committee Chairman