

**Committee Members Present**

Andrew Do, Chair
Doug Chaffee, Vice Chair
Jon Dumitru
Jamey Federico
Katrina Foley
Patrick Harper
Farrah N. Khan

Staff Present

Jennifer L. Bergener, Deputy Chief Executive Officer
Allison Cheshire, Clerk of the Board Specialist, Senior
Gina Ramirez, Clerk of the Board Specialist, Principal
James Donich, General Counsel
OCTA Staff

Committee Members Absent

None

Call to Order

The December 4, 2023, Regional Transportation Planning Committee meeting was called to order by Committee Chair Do at 10:30 a.m.

Consent Calendar (Items 1 through 4)**1. Approval of Minutes**

A motion was made by Director Federico, seconded by Director Khan, and declared passed by those present to approve the minutes of the November 6, 2023, Regional Transportation Planning Committee meeting.

2. 2024 Technical Steering Committee Membership

A motion was made by Director Federico, seconded by Director Khan, and declared passed by those present to approve the proposed 2024 Technical Steering Committee membership.

3. Comprehensive Transportation Funding Programs Semi-Annual Review - September 2023

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

- A. Approve requested adjustments to proposed Comprehensive Transportation Funding Programs projects.
- B. Reaffirm the previously approved scope change for the City of Huntington Beach's Project V-funded Southeastern Ride Share Pilot.

4. Measure M2 Environmental Mitigation Program Update

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



Regular Calendar

5. Active Transportation Program Biannual Update

Peter Sotherland, Active Transportation Coordinator, provided a presentation on this item.

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

Discussion Items

6. Interstate 405 Improvement Project Update

Kirk Avila, General Manager, Express Lanes Program, provided a report on this item.

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

7. Public Comments

No public comments were received.

8. Chief Executive Officer's Report

Jennifer L. Bergener, Deputy Chief Executive Officer, reported on the following:

- Interstate 405 Improvement Project dedication event
- Stuff-A-Bus on Friday, December 8

9. Committee Members' Reports

There were no Committee Member's reports.

10. Adjournment

The meeting was adjourned at 10:58 a.m.

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

10:30 a.m. on Monday, January 2, 2024

OCTA Headquarters

550 South Main Street

Orange, California