



Committee Members Present

Gene Hernandez, Chairman
Tam Nguyen, Vice Chairman
Andrew Do
Brian Goodell
Michael Hennessey
Steve Jones

Staff Present

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

Committee Members Absent

None

Call to Order

The December 4, 2023, Executive Committee regular meeting was called to order by Chairman Hernandez at 9:00 a.m.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 1 and 2)

1. Approval of Minutes

A motion was made by Director Do, seconded by Vice Chairman Nguyen, and declared passed by those present, to approve the minutes of the November 6, 2023 Executive Committee meeting.

2. Measure M2 Quarterly Progress Report for the Period of July 2023 through September 2023

A motion was made by Director Do, seconded by Vice Chairman Nguyen, and declared passed by those present, to receive and file as an information item.

Regular Calendar

3. Orange County Transportation Authority Climate Adaptation and Sustainability Plan Update

Dan Phu, Program Manager, provided a presentation on this item.

Following the discussion no action was taken on this receive and file as an information item.



Discussion Items

4. Public Comments

There were no Public Comments received.

5. Chief Executive Officer's Report

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

- CEO vacation
- 405 Event
- Stuff-a-Bus

Ms. Bergener, DCEO noted a special thanks to Directors Jones and Goodell, who will be leaving the Board. Their service has been remarkable and on behalf of the staff, wished them well in their future endeavors.

10. Committee Members' Reports

Director Do thanked staff on the 405 Event.

Vice Chairman Nguyen thanked Directors Jones and Goodell for their service.

11. Adjournment

The meeting adjourned at 9:22 a.m.

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

9:00 a.m. on Monday, January 2, 2024

OCTA Headquarters
550 South Main Street
Orange, California