



Committee Members Present

Fred Jung, Chair
Andrew Do
Stephanie Klopfenstein

Committee Members Absent

Vicente Sarmiento, Vice Chair
Ashleigh Aitken
Valerie Amezcua
Patrick Harper

Staff Present

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

Call to Order

The April 11, 2024, regular meeting of the Transit Committee was called to order by Committee Chair Jung at 9:00 a.m.

Consent Calendar (Item 1)

1. Approval of Minutes

Due to a lack of quorum present, this item was deferred to the next regularly scheduled meeting of the Transit Committee.

Regular Calendar

2. OC Streetcar Project Quarterly Update

Jeff Mills, Project Manager, and Christina Byrne, Department Manager, Public Outreach, provided a presentation on this item.

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

3. Award the Purchase of Vehicles for OC ACCESS

Cliff Thorne, Director, Maintenance, provided a presentation on this item.

Due to a lack of quorum present, no action was taken on this item.

4. Award the Purchase of Driver Protection Systems

Cliff Thorne, Director, Maintenance, provided a presentation on this item.

Due to a lack of quorum present, no action was taken on this item.



5. Low Carbon Transit Operations Program Recommendations for OC Bus Transit Projects

Louis Zhao, Manager, Program and Grants Development, provided a presentation on this item.

Due to a lack of quorum present, no action was taken on this item.

Discussion Items

6. OC Bus and OC ACCESS Service Update

Kim Tucker, Department Manager Schedule and Bus Operations Support, and Ryan Maloney, Manager, Marketing and Data Analytics provided a presentation on this item.

No action was taken on this 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:

- Loyalty program launching April 15
- Free rides on Monday, April 22 for Earth Day

9. Committee Members' Reports

There were no Director's reports.

10. Adjournment

The meeting adjourned at 9:40 a.m.

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

9:00 a.m. on Thursday, May 9, 2024

OCTA Headquarters
550 South Main Street
Orange, California