



Committee Members Present

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

Staff Present

Darrell E. Johnson, Chief Executive Officer
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

Gene Hernandez, Chairman

Call to Order

The March 6, 2023, Executive Committee regular meeting was called to order by Vice Chairman Nguyen at 9:00 a.m.

Consent Calendar (Items 1 through 3)

1. Approval of Minutes

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

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

A motion was made by Director Goodell, seconded by Director Do, and declared passed by those present to:

- A. Adopt the proposed 2023 Public Transportation Agency Safety Plan administrative edits.
- B. Adopt new 2023 Public Transportation Agency Safety Plan performance targets.
- C. Adopt the new Appendix A implementation actions for the first quarter of 2023 through the fourth quarter of 2025 as an ongoing process for continuous improvement.

3. Measure M2 Quarterly Progress Report for the Period of October 2022 Through December 2022

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



Discussion Items

4. Preview to Procurement Workshop

Pia Veesapen, Director, Contracts Administration, and Materials Management, provided a presentation on this item.

No action was taken on this item.

5. Public Comments

Public comment was received from Susie Whitelaw of Save Our Beaches.

6. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the upcoming Transit Operator and Worker Appreciation Day on Saturday, March 18.

7. Committee Members' Reports

There were no Committee Members' Reports.

8. Closed Session

There were no Closed Session items scheduled.

9. Adjournment

The meeting adjourned at 9:39 a.m. in recognition of Coach Operator Kenny Enwright on Route 76. Vice Chairman Nguyen complimented Mr. Enwright for his service on a recent trip.

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

9:00 a.m. on Monday, April 3, 2023

OCTA Headquarters

550 South Main Street

Orange, California