



COMMITTEE TRANSMITTAL

December 8, 2025

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board *Andrea West*

Subject: Proposed 2026 Board of Directors Meetings Calendar

Executive Committee Meeting of December 1, 2025

Present: Chair Chaffee, Vice Chair Federico, Directors Hennessey, Jung, Klopfenstein, and Wagner

Absent: Director Tam T. Nguyen

Committee Vote

This item was passed by the Members present.

Director Wagner was not present to vote on this item.

Committee Recommendation(s)

Approve the Orange County Transportation Authority and affiliated agencies' 2026 Board of Directors meetings calendar.