



Call to Order

The Monday, June 27, 2022, regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairman Murphy at 9:02 a.m. at the OCTA Headquarters, 550 South Main Street, Board Room, Orange, California.

Directors Present: Mark A. Murphy, Chairman
Lisa Bartlett
Doug Chaffee
Barbara Delgleize
Andrew Do
Katrina Foley
Brian Goodell
Patrick Harper
Michael Hennessey
Steve Jones
Fred Jung
Tam Nguyen
Vicente Sarmiento
Donald P. Wagner
Ryan Chamberlain

Directors Absent: Gene Hernandez, Vice Chairman
Joseph Muller

Staff Present: Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Clerk of the Board Specialist, Senior
Allison Cheshire, Clerk of the Board Specialist, Senior
Cassie Trapsonian, Assistant General Counsel

Staff Absent: Andrea West, Interim Clerk of the Board
James Donich, General Counsel

Invocation

Director Goodell gave the Invocation.

Pledge of Allegiance

Director Hennessey led the Pledge of Allegiance.



Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for June 2022

Resolutions of Appreciation were presented to Francis Laurente, Coach Operator; Miguel Madrigal, Maintenance; and Eden Wang, Administration, as Employees of the Month for June 2022.

2. 2022 Measure M Taxpayer Oversight Committee New Member Recruitment and Lottery

This item was deferred to the next regularly scheduled meeting of the Board of Directors.

Consent Calendar (Items 3 through 12)

Orange County Transportation Authority Consent Calendar Matters

3. Approval of Minutes

A motion was made by Director Hennessey, seconded by Director Delgleize, and declared passed by those present to approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of June 13, 2022.

4. State Legislative Status Report

A motion was made by Director Hennessey, seconded by Director Delgleize, and passed by those present to:

- A. Adopt an OPPOSE position on AB 1001 (Garcia, D-Downey), which would expand the California Environmental Quality Act and makes changes to how an agency mitigates impacts of a project in disadvantage communities.
- B. Adopt an OPPOSE UNLESS AMENDED position on AB 2441 (Kalra, D-San Jose), which would require public transit employers to notify and collectively bargain the use of new vehicle technologies for public transit services.



- C. Adopt a SUPPORT position on SB 1121 (Gonzalez, D- Long Beach), which would require the California Transportation Commission to conduct a statewide transportation needs assessment.
- D. Adopt a SUPPORT position on SB 1410 (Caballero, D-Salinas), which would analyze the implementation of changes to the California Environmental Quality Act changing the metric to analyze transportation impacts of a project.

5. Federal Legislative Status Report

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

6. Proposed Schedule for the Orange County Transportation Authority's 2023-24 State and Federal Legislative Platforms

A motion was made by Director Hennessey, seconded by Director Delgleize, and passed by those present to approve the preparation plan and timeline for the Orange County Transportation Authority State and Federal Legislative Platforms.

7. Accessible Transit Advisory Committee Annual Update and New Member Recruitment

A motion was made by Director Hennessey, and seconded by Director Delgleize, and passed by those present, to receive and file the Accessible Transit Advisory Committee status report.

8. Citizens Advisory Committee Annual Update and Member Appointments

A motion was made by Director Hennessey, seconded by Director Delgleize, and passed by those present to receive and file the Citizens Advisory Committee status report.

9. Regional Consolidated Database Agreement

A motion was made by Director Hennessey, seconded by Director Delgleize, and passed by those present, to authorize the Chief Executive Officer to negotiate and execute Memorandum of Understanding (MOU) No. C-2-2425 between the Orange County Transportation Authority, Los Angeles County Metropolitan Transportation Authority, Riverside County Transportation Commission, San Bernardino County Transportation Authority, and Ventura County Transportation Commission, and to define the roles and responsibilities of the regional rideshare consolidated database.



10. Agreement for On-Call Marketing Print Services

A motion was made by Director Hennessey, seconded by Director Delgleize, and declared passed by those present to:

- A. Approve the selection of Pacific Graphics, Inc., as the firm to provide on-call marketing print services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2288 between the Orange County Transportation Authority and Pacific Graphics, Inc., in the amount of \$325,000, for a three-year initial term with two, two-year option terms to provide on-call marketing print services.

11. Amendment to Agreement for Average Vehicle Ridership Services

A motion was made by Director Hennessey, and seconded by Director Delgleize, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-0-2167 between the Orange County Transportation Authority and Innovative TDM Solutions, to exercise the first option term in the amount of \$189,380, effective July 1, 2022 through June 30, 2023, to provide average vehicle ridership services. This amendment will increase the maximum obligation to a total contract value of \$568,021.

Orange County Local Transportation Authority Consent Calendar Matters

12. Measure M Taxpayers Oversight Committee Annual Public Hearing Results and Compliance Finding

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

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

13. South Orange County Multimodal Transportation Study Update Recommendation

Warren Whiteaker, Principal Transportation Analyst, and Marissa Espino, Principal Community Outreach Specialist, provided a presentation on this item.

Following a discussion that ensued among the Board members and staff, no action was taken on this receive and file as an information item.



Discussion Items

14. Public Comments

There were no Public Comments received.

15. Chief Executive Officer's Report

Darrel E. Johnson, Chief Executive Officer (CEO), reported on the following:

Measure M Public Hearing

- OCTA takes the role overseeing the use of Measure M funds seriously the Taxpayers Oversight Committee found OCTA to be in compliance with the ordinance for the 31st year in a row, which reinforces that OCTA is delivering on its promises to Orange County voters.

New York Trip

- Last week, Chairman Murphy, Vice Chairman Hernandez, Director Hennessey, and CEO Johnson were in New York for OCTA's annual meetings with the rating agencies and financial institutions.
- The meetings went well, and staff will be providing a full report to the Finance and Administration Committee in July and to the Board in August.

State Budget

- Staff is closely following developments around the State budget.
- The legislature and the Governor have come to an agreement that is expected to be voted on this week.
- Included within the budget is significant new funding for transit and rail capital projects, as well as active transportation.

16. Directors' Reports

Director Sarmiento reported that the City of Santa Ana dedicated another \$1.5 million to business interruption grants and requested OCTA provide more frequent construction project updates to the Santa Ana City Council and the merchants along 4th Street.

17. Closed Session

There were no Closed Sessions scheduled.



18. Adjournment

The meeting adjourned at 9:52 a.m.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, July 11, 2022** at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.

ATTEST:

Gina Ramirez
Clerk of the Board Specialist, Senior