



**Committee Members Present**

Tam T. Nguyen, Chair  
Doug Chaffee, Vice Chair  
Andrew Do  
Michael Hennessey  
Fred Jung  
Donald P. Wagner

**Staff Present**

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

**Committee Members Absent**

None

**Call to Order**

The March 4, 2024, Executive Committee regular meeting was called to order by Chair Nguyen at 9:00 a.m.

**Consent Calendar (Item 1)**

**1. Approval of Minutes**

A motion was made by Director Wagner, seconded by Director Jung, and declared passed by those present, to approve the minutes of the February 5, 2024 Executive Committee meeting.

**Regular Calendar**

**2. Amendment to Agreement for General Counsel Legal Services**

Jennifer L. Bergener, Deputy Chief Executive Officer, provided a report on this item.

A motion was made by Director Wagner, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No.13 to Agreement No. C-4-1816 between the Orange County Transportation Authority and Woodruff and Smart to extend the agreement for five years to provide general counsel legal services for the Orange County Transportation Authority.

**3. Board of Directors' Meeting Streaming**

Ron Wolf, Section Manager, Senior provided a presentation on this item.

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



**4. Adopt Executive-level Salary Ranges to Satisfy a California Public Employees' Retirement System Requirement**

Andrew Oftelie, Chief Financial Officer, provided a report on this item.

A motion was made by Director Hennessey, seconded by Vice Chair Chaffee, and declared passed by those present, to adopt executive-level salary ranges for fiscal years 2018-19 through 2023-24 (July 1, 2018 through June 30, 2024).

**5. Measure M2 Quarterly Progress Report for the Period October 2023 through December 2023**

Francesca Ching, Section Manager, Measure M2, provided a report on this item.

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

**Discussion Items**

**6. Public Comments**

No public comments were received.

**7. Chief Executive Officer's Report**

- Federal Budget Update
- Update on emergency work on the Los Angeles-San Diego-San Luis Obispo Rail Corridor in San Clemente

**8. Committee Members' Reports**

There were no Committee Members' Reports.

**9. Adjournment**

The meeting adjourned at 9:24 a.m. in honor of Women's History Month and the Women's Transportation Seminar organization for the work they do in transportation.



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

**9:00 a.m. on Monday, April 1, 2024**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST:

---

Gina Ramirez  
Assistant Clerk of the Board