



COMMITTEE TRANSMITTAL

December 12, 2022

To: Members of the Board of Directors

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

Subject: Proposed 2023 Board of Directors Meetings Calendar

Executive Committee Meeting of December 5, 2022

Present: Chairman Murphy, Vice Chairman Hernandez, Directors Bartlett, Hennessey, Jones, and Muller

Absent: Director Do

Committee Vote

This item was declared passed by the Members present.

Committee Recommendation

Approve the Orange County Transportation Authority and affiliated agencies 2023 Board of Directors meetings calendar.