



Orange County Transportation Authority

Executive Committee Agenda Monday, April 7, 2025 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Doug Chaffee, Chair
Jamey M. Federico, Vice Chair
Michael Hennessey, Finance & Administration Chair
Fred Jung, Transit Committee Chair
Stephanie Klopfenstein, Regional Transportation Planning Chair
Tam T. Nguyen, Immediate Past Chair
Donald P. Wagner, Legislative & Communications Chair

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the Orange County Transportation Authority (OCTA) Clerk of the Board's office at (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda Descriptions

Agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Committee may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

Public Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or access live streaming of the Committee meetings by clicking this link: <https://octa.legistar.com/Calendar.aspx>

In-Person Comment

Members of the public may attend in-person and address the Board regarding any item within the subject matter jurisdiction of the Orange County Transportation Authority. Please complete a speaker's card and submit it to the Clerk of the Board and notify the Clerk regarding the agenda item number on which you wish to speak. Speakers will be recognized by the Chair at the time of the agenda item is to be considered by the Board. Comments will be limited to three minutes. The Brown Act prohibits the Board from either discussing or taking action on any non-agendized items.

EXECUTIVE COMMITTEE MEETING AGENDA

Written Comment

Written public comments may also be submitted by emailing them to ClerkOffice@octa.net, and must be sent by 5:00 p.m. the day prior to the meeting. If you wish to comment on a specific agenda item, please identify the item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

Call to Order

Pledge of Allegiance

Director Nguyen

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Item 1)

All items on the Consent Calendar are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

1. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the minutes of the March 3, 2025, Executive Committee meeting.

Attachments:

[Minutes](#)

Regular Calendar

2. Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department

Matt Ankley/Jennifer L. Bergener

Overview

The Orange County Transportation Authority contracts with the County of Orange, Orange County Sheriff's Department to provide Transit Police Services. On July 13, 2020, the Board of Directors approved a five-year agreement with the County of Orange, Orange County Sheriff's Department, to provide these services. In anticipation of the commencement of both pre-revenue, testing environment operations, and full revenue operations, and consistent with prior direction from the Board of Directors, additional dedicated staff are necessary to provide expanded Transit Police Services. Board of Directors' approval is requested to amend the agreement to include necessary funding for the remainder of fiscal year 2024-25.

EXECUTIVE COMMITTEE MEETING AGENDA

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Cooperative Agreement No. C-0-2330 between the Orange County Transportation Authority and the County of Orange, Orange County Sheriff's Department, in the amount of \$209,876, for the initial request of OC Streetcar Transit Police Services, effective May 2, 2025 through June 30, 2025. This will increase the maximum obligation of the agreement to a total contract value of \$12,869,312.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

3. Amendment to Agreement for Security Officer Services

Matt Ankley/Jennifer L. Bergener

Overview

On June 12, 2023, the Orange County Transportation Authority Board of Directors approved an agreement with Inter-Con Security Systems, Inc. to provide security officer services, for a two-year initial term with one, one-year option term. Board of Directors' approval is requested to amend the agreement to include security services for the OC Streetcar Maintenance and Storage Facility and exercise the option term.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2886 between the Orange County Transportation Authority and Inter-Con Security Systems, Inc., in the amount of \$332,158, to provide additional security officer services at the OC Streetcar Maintenance and Storage Facility.

- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2886 between the Orange County Transportation Authority and Inter-Con Security Systems, Inc., in an amount of \$332,158 to exercise six months of the one-year option term for continued security officer services at the bus bases. These two actions will increase the maximum obligation of the agreement to a total contract value of \$1,756,316.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

EXECUTIVE COMMITTEE MEETING AGENDA

Discussion Items

4. **State of Cybersecurity**

Dylan Hack/Andrew Oftelie

Overview

The Orange County Transportation Authority Cybersecurity manager will be presenting the annual cybersecurity update to the Committee.

Attachments:

[Presentation](#)

5. **Public Comments**

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

7. **Committee Members' Reports**

8. **Adjournment**

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

9:00 a.m. on Monday, May 5, 2025

OCTA Headquarters

Board Room

550 South Main Street

Orange, California