



# Orange County Transportation Authority

## Board Agenda

**Monday, September 22, 2025 at 9:30 a.m.**

550 South Main Street, Orange, California

### **Board Members**

Doug Chaffee, Chair  
Jamey M. Federico, Vice Chair  
Valerie Amezcua  
Katrina Foley  
William Go  
Patrick Harper  
Michael Hennessey  
Fred Jung  
Stephanie Klopfenstein  
Carlos A. Leon  
Janet Nguyen  
Tam T. Nguyen  
Vicente Sarmiento  
John Stephens  
Kathy Tavoularis  
Mark Tettermer  
Donald P. Wagner  
Lan Zhou, Ex-Officio

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 Board 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](http://www.octa.net) or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

# BOARD MEETING AGENDA

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## Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or access live streaming of the Board 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 OCTA. 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.

## Written Comment

Written public comments may also be submitted by emailing them to [ClerkOffice@octa.net](mailto: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

## Invocation

Director Tavoularis

## Pledge of Allegiance

Director Foley

### 1. Closed Session

#### **Overview**

A Closed Session will be held as follows:

- A. Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Orange County Transportation Authority v. Cabinets Plus, Inc., et al., OCSC Case No. 30-2021-01197416.
- B. Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Walsh Construction Company v. Orange County Transportation Authority, OCSC Case No. 30-2022-01248455.
- C. Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Enrique Santoy v. Orange County Transportation Authority - OCSC Case No. 30-2024-01371585.

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### Special Calendar

#### Orange County Transportation Authority Special Calendar Matters

##### 2. Presentation of Resolutions of Appreciation for Employees of the Month

###### *Overview*

Present Orange County Transportation Authority Resolutions of Appreciation to Breonia Mack, Coach Operator, Resolution No. 2025-075; Gilberto Anaya, Maintenance, Resolution No. 2025-076; and Timothy Lee, Administration, Resolution No. 2025-077 as Employees of the Month for September 2025.

#### Orange County Local Transportation Authority Special Calendar Matters

##### 3. Update on Emergency Need for Railroad Track Stabilization in the Vicinity of Mile Post 203.83 to 204.40 and 206.00 to 206.70 on the Orange Subdivision

Jason Lee/James G. Beil

###### *Overview*

The four reinforcement areas identified in the Coastal Rail Resiliency Study adjacent to the Orange County Transportation Authority-owned railroad right-of-way, in the vicinity of Mile Post 203.83 to 204.40 and 206.00 to 206.70 on the Orange Subdivision, have continued to experience coastal erosion and the hillside continues to move incrementally, posing an imminent threat to the railroad corridor and public safety if immediate necessary actions are not taken to mitigate the threat. Measures must be taken immediately to stabilize the track and maintain passenger and freight rail service.

###### *Recommendation(s)*

Reaffirm Resolution No. 2025-068 and authorize the Chief Executive Officer to take all necessary actions to address the emergency need for railroad track stabilization in the vicinity of Mile Post 203.80 to 204.40 and 206.00 to 206.70 on the Orange Subdivision, and to return to the Board of Directors, as required, to report on the status thereof.

###### *Attachments:*

[Presentation](#)

#### Consent Calendar (Items 4 through 23)

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

#### Orange County Transportation Authority Consent Calendar Matters

##### 4. Approval of Minutes

Clerk of the Board

###### *Recommendation(s)*

Approve the minutes of the September 8, 2025 Orange County Transportation Authority and affiliated agencies' regular meeting.

###### *Attachments:*

[Minutes](#)

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### 5. 91 Express Lanes Update for the Period Ending – June 30, 2025

Kirk Avila

#### **Overview**

The Orange County Transportation Authority has owned and managed the operations of the 91 Express Lanes since January 2003. Since then, traffic volumes and toll revenues have fluctuated with changes in the economy and the added capacity to the State Route 91 corridor. Over the last quarter, over 5.6 million trips were made on the 91 Express Lanes in Orange County. This report focuses on the operational and financial activities for the period ending June 30, 2025.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### 6. 405 Express Lanes Update for the Period Ending – June 30, 2025

Kirk Avila

#### **Overview**

The Orange County Transportation Authority oversees the operations of the 405 Express Lanes, which commenced operations on December 1, 2023. During the month of June 2025, transactions increased 12.4 percent while trips grew by 8.1 percent on the 405 Express Lanes. This report focuses on the operational and financial activities for the period ending June 30, 2025.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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### 7. Orange County Transportation Authority Investment and Debt Programs Report – July 2025

Robert Davis/Andrew Oftelie

#### **Overview**

The Orange County Transportation Authority has a comprehensive investment and debt program to fund its immediate and long-term cash flow demands. Each month, the Treasurer submits a report detailing investment allocation, performance, compliance, outstanding debt balances, and credit ratings for the Orange County Transportation Authority's debt program. This report is for the month ending July 31, 2025. The report has been reviewed and is consistent with the investment practices contained in the investment policy.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### 8. Fourth Quarter Fiscal Year 2024-25 Procurement Status Report

Pia Veasapen/Andrew Oftelie

#### **Overview**

The fourth quarter procurement status report summarizes the procurement activities for information purposes to the Orange County Transportation Authority Board of Directors. This report focuses on procurement activity from April 1, 2025, through June 30, 2025, that was approved by the Board of Directors during this period. The fourth quarter procurement status report also projects future procurement activity for the first quarter as identified in the fiscal year 2025-26 budget.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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### 9. Annual New York Credit Update – July 2025

Robert Davis/Andrew Oftelie

#### **Overview**

Since the early 1990s, the Orange County Transportation Authority has maintained an active investor relations program. As part of this program, each year the Orange County Transportation Authority conducts a series of meetings with the rating agencies and financial institutions in New York, New York. This year, the meetings took place from Wednesday, July 30, 2025, to Thursday, July 31, 2025.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### 10. State Legislative Status Report

Clara Brotcke/Kristin Jacinto

#### **Overview**

The Orange County Transportation Authority provides regular updates to the Legislative and Communications Committee on policy issues directly impacting its overall programs, projects, and operations. This report provides an update on actions related to the end of session for the State Legislature. This includes status updates and summaries on bills the Orange County Transportation Authority has taken positions on, and an overview of negotiations related to Cap-and-Trade reauthorization and the formation of a task force related to implementation of SB 375 (Chapter 728, Statutes of 2008) is provided. A summary of a hearing related to gas tax revenues, and another related to the Senate Transportation Subcommittee on Los Angeles-San Diego-San Luis Obispo Rail Corridor Resiliency are also included.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

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### 11. Federal Legislative Status Report

Alexis Carter/Kristin Jacinto

#### **Overview**

The Orange County Transportation Authority regularly updates the Legislative and Communications Committee on policy and regulatory issues directly impacting the agency's programs, projects, and operations. This status report includes information on the House and Senate fiscal year 2026 Transportation, Housing, and Urban Development appropriations bill, an update on the proposal to repeal the 2009 Greenhouse Gas Endangerment Finding, recent executive orders, a letter from Members of Congress related to bus purchase prices, and an update pertaining to federal actions related to the California High-Speed Rail Authority. Overviews are provided on a Senate Environment and Public Works Committee hearing and a House Transportation and Infrastructure Committee hearing.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

### 12. Federal Transit Administration Program of Projects for Federal Fiscal Year 2024-25

Jason Huang/Rose Casey

#### **Overview**

The Orange County Transportation Authority annually prepares a program of projects to secure Federal Transit Administration formula grants for transit capital projects, capitalized cost of contracted services, and preventive maintenance. The federal fiscal year 2024-25 program (October 1, 2024 through September 30, 2025), including amendments to prior programs, is presented for Board of Directors' review and approval.

#### **Recommendation(s)**

- A. Approve the Federal Fiscal Year 2024-25 Federal Transit Administration Section 5307 Urbanized Area Formula, Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities Program of Projects, including federal and local funds, and the use of match credit for projects included in this report.
- B. Approve changes to funding for preventive maintenance and capitalized cost of contracted services in prior federal fiscal years for Federal Transit Administration, Section 5307 Urbanized Area Formula Program of Projects, including federal and local funds, and the use of match credit for projects to comply with guidelines for use

## BOARD MEETING AGENDA

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of the funding.

- C. Approve the five-year programming plan for Federal Transit Administration Section 5307 Urbanized Area Formula, Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Federal Transit Administration Section 5337 State of Good Repair, and Federal Transit Administration Section 5339 Bus and Bus Facilities.
- D. Authorize staff to adjust individual project funding consistent with final apportionments and eligibility determinations through the Infrastructure Investment and Jobs Act, and direct staff to include updated numbers in grant and programming status reports.
- E. Authorize the Chief Executive Officer to submit the Federal Transit Administration grant applications that are required for the recommendations above to the Federal Transit Administration.
- F. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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### Orange County Transit District Consent Calendar Matters

**13. Approval to Release Request for Qualifications and Request for Proposals for Design-Build of a Hydrogen Fueling Station and Facility Modifications at Garden Grove Bus Base**

George Olivo/James G. Beil

***Overview***

As part of the two-step, best value design-build procurement for a hydrogen fueling station and facility modifications at the Garden Grove Bus Base, the Orange County Transportation Authority has developed a request for qualifications to initiate a competitive procurement process to retain a contractor for design-build services to deliver this project. Staff is requesting Board of Directors' approval to release the request for qualifications as the first step in this procurement. Staff is also requesting Board of Directors' approval for staff to determine the short-list offerors, and to release the request for proposals to the short-listed offerors as part of the second step of this procurement.

***Recommendation(s)***

- A. Approve the proposed evaluation criteria and scoring for Request for Qualifications 5-4319 for the short-listing of design-build teams for the design and construction of a hydrogen fueling station and facility modifications at the Garden Grove Bus Base.
- B. Approve the release of Request for Qualifications 5-4319 for design-build services for a hydrogen fueling station and facility modifications at the Garden Grove Bus Base.
- C. Authorize staff to determine a short-list of qualified design-build teams in accordance with the Board of Directors-approved criteria and issue to the short-listed firms the subsequent request for proposals for the design and construction of a hydrogen fueling station and facility modifications at the Garden Grove Bus Base.
- D. Approve the evaluation criteria, weightings, and best value selection process for Request for Proposals 5-4320 for design and construction of a hydrogen fueling station and facility modifications at the Garden Grove Bus Base.
- E. Approve the release of Request for Proposals 5-4320 for design and construction of a hydrogen fueling station and facility modifications at the Garden Grove Bus Base to the short-listed design-build teams determined under Recommendation C above.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

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### 14. Agreement for Armored Vehicle Transportation and Fare Collection Counting Services

Scott Tang/Andrew Oftelie

#### **Overview**

On May 27, 2025, the Orange County Transportation Authority released a request for proposals to procure armored vehicle transportation and fare collection counting services. Proposals were received and evaluated in accordance with procurement procedures for professional and technical services. Board of Directors' approval is requested to execute an agreement for these services.

#### **Recommendation(s)**

- A. Approve the selection of Sectran Security, Inc. as the firm to provide armored vehicle transportation and fare collection counting services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4123 between the Orange County Transportation Authority and Sectran Security, Inc., in the amount of \$966,322, to provide armored vehicle transportation and fare collection counting services for a two-year initial term with three, two-year option terms.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

### 15. Agreement for Property Management Services

Sara Belovsky/Andrew Oftelie

#### **Overview**

On May 27, 2025, a request for proposals was issued for professional property management services to support the Orange County Transportation Authority's future headquarters located at 2677 North Main Street in the City of Santa Ana. Board of Directors' approval is requested to authorize the execution of an agreement for property management services.

#### **Recommendation(s)**

- A. Approve the selection of Lincoln Property Company as the firm to provide property management services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4109 between the Orange County Transportation Authority and Lincoln Property Company, in the amount of \$999,170, for an initial term of three years with a three-year option term to provide property management services.

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### ***Attachments:***

[Transmittal](#)

[Staff Report](#)

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[Attachment C](#)

### **16. Amendment to Agreement for Lot Sweeping Services**

Gretchen Burrow/Johnny Dunning, Jr.

#### ***Overview***

On October 23, 2023, the Orange County Transportation Authority Board of Directors approved an agreement with Superior Sweeping Ltd. to provide lot sweeping services for an initial two-year term with a one-year option term. The initial term expires October 31, 2025. Staff is requesting the Board of Directors' approval to exercise the one-year option term effective November 1, 2025, through October 31, 2026.

#### ***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-3-2835 between the Orange County Transportation Authority and Superior Sweeping Ltd. to exercise the option term in the amount of \$307,380, to continue providing lot sweeping services effective November 1, 2025, through October 31, 2026. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$681,972.

### ***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

### **17. Agreement for OC ACCESS Eligibility Assessments and Transit Support Services**

Jack Garate/Johnny Dunning, Jr.

#### ***Overview***

On March 24, 2025, the Board of Directors approved the release of a request for proposals to select a firm to provide OC ACCESS eligibility assessments and transit support services. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to execute an agreement for OC ACCESS eligibility assessments and transit support services

#### ***Recommendation(s)***

A. Approve the selection of MTM Transit, Inc., as the firm to provide the management and operations of the OC ACCESS eligibility assessments and transit support services.

B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-

## BOARD MEETING AGENDA

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3959 between the Orange County Transportation Authority and MTM Transit, Inc., in the amount of \$4,428,810, to provide OC ACCESS eligibility assessments and transit support services for an initial three-year term commencing on January 1, 2026, with one two-year option term.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

**18. Amendment to Agreement for Compressed Natural Gas Fueling Facility Operation and Maintenance**

Gretchen Burrow/Johnny Dunning, Jr.

***Overview***

On September 13, 2021, the Orange County Transportation Authority Board of Directors approved an agreement with Trillium USA Company, LLC, for a three-year initial term with two, one-year option terms, to provide operation and maintenance of compressed natural gas fueling facilities located at the Anaheim, Garden Grove, and Santa Ana bus bases. An amendment is required to exercise the second option term for continued station operation and maintenance.

***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3317 between the Orange County Transportation Authority and Trillium USA Company, LLC, in the amount of \$640,802 to exercise the second option term of the agreement from December 1, 2025, through November 30, 2026, for continued compressed natural gas station operation and maintenance. This will increase the maximum obligation of the agreement to a total contract value of \$3,127,144.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

**19. Amendment to Agreement for Janitorial Services**

Gretchen Burrow/Johnny Dunning, Jr.

***Overview***

On September 26, 2022, the Board of Directors approved an agreement with Gamboa Services, Inc., doing business as Corporate Image Maintenance, to provide janitorial services for a three-year initial term with a two-year option term. The initial term expires October 31, 2025. Staff is requesting the Board of Directors' approval to exercise the two-year option term effective November 1, 2025, through October 31, 2027.

***Recommendation(s)***

## BOARD MEETING AGENDA

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Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2438 between the Orange County Transportation Authority and Gamboa Services, Inc., doing business as Corporate Image Maintenance, to exercise the option term in the amount of \$3,286,118, to continue providing janitorial services effective November 1, 2025, through October 31, 2027. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$7,086,446.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

**20. November 2025 OC Bus Service Change**

Eric Hoch/Rose Casey

***Overview***

The proposed November 2025 OC Bus service change implements changes consistent with the Making Better Connections final service plan. These changes will reduce wait times and improve overall service quality and reliability. Minor adjustments to bus schedules in response to customer comments and coach operator feedback are also included.

***Recommendation(s)***

Receive and file as an information item.

***Attachments:***

[Transmittal](#)

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### Orange County Local Transportation Authority Consent Calendar Matters

**21. Amendment to Agreement for Design Support Services for the OC Streetcar Project**

Jeff Mills/James G. Beil

***Overview***

On September 14, 2015, the Orange County Transportation Authority Board of Directors authorized an agreement with HNTB Corporation, to provide design consultant services for plans, specifications, and estimates for the OC Streetcar Project. An amendment to the existing agreement is required for continued design support services during construction for the OC Streetcar Project.

***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 16 to Agreement No. C-5-3337 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$3,735,309, and extend the agreement term through December 31, 2026, for continued design support services during construction for the OC Streetcar Project. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$37,819,150.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

**22. Environmental Mitigation Program Endowment Fund Investment Report for June 30, 2025**

Robert Davis/Andrew Oftelie

***Overview***

The Orange County Transportation Authority has developed a Natural Community Conservation Plan/Habitat Conservation Plan, acquired conservation properties, and funded habitat restoration projects to mitigate the impacts of Measure M2 freeway programs. The California Community Foundation manages the non-wasting endowment required to fund the long-term management of the conservation properties. Each quarter, the California Community Foundation publishes a comprehensive report detailing the composition of the pool and its performance.

***Recommendation(s)***

Receive and file as an information item.

***Attachments:***

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**23. Agreement for Public Outreach Services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue**

Tresa Oliveri/Maggie McJilton

***Overview***

On June 2, 2025, the Orange County Transportation Authority released a request for proposals for public outreach consulting services during the pre-construction and construction phases of the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue in the City of Anaheim. Board of Directors' approval is requested to execute an agreement for these services.

***Recommendation(s)***

- A. Approve the selection of Kleinfelder Construction Services, Inc. as the firm to provide public outreach consultant services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue in the City of Anaheim.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4104 between the Orange County Transportation Authority and Kleinfelder Construction Services, Inc., in the amount of \$499,911, for a three-year initial term with an option term of up to 24 months, to provide public outreach consultant services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue in the City of Anaheim.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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### Regular Calendar

#### Orange County Transportation Authority Regular Calendar Matters

##### 24. 241/91 Express Connector Project Approval

Kirk Avila

##### **Overview**

In October 2019, the Orange County Transportation Authority Board of Directors approved a term sheet that provides the foundation for advancing the tolled 241/91 Express Connector Project. Since 2019, staff from the California Department of Transportation, Foothill/Eastern Transportation Corridor Agency, Orange County Transportation Authority, and Riverside County Transportation Commission have been meeting regularly to advance the project to construction. After several years of discussion, the agencies have negotiated a master agreement and operating agreement that are consistent with the term sheet. These agreements are presented for Board of Directors' approval.

##### **Recommendation(s)**

- A. Authorize the Chief Executive Officer to finalize and execute a master agreement with the California Department of Transportation, Foothill/Eastern Transportation Corridor Agency, and Riverside County Transportation Commission for the development and operation of the 241/91 Express Connector Project.
- B. Authorize the Chief Executive Officer to finalize and execute an operating agreement with the Foothill/Eastern Transportation Corridor Agency and Riverside County Transportation Commission for the operation of the 241/91 Express Connector Project.
- C. Authorize the Chief Executive Officer to finalize and execute amendments to the Lease Agreement Regarding State Route 91 Median Improvements, Amended and Restated Development Franchise Agreement, and any other related 91 Express Lanes agreements necessary for the development and operation of the 241/91 Express Connector Project.
- D. Approve the required AB 194 (Chapter 687, Statutes of 2015) consent letter for the 241/91 Express Connector Project.

##### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)



## **BOARD MEETING AGENDA**

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### **Discussion Items**

**25. Public Comments**

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

**27. Directors' Reports**

**28. Adjournment**

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

**9:30 a.m., on Monday, October 13, 2025**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California