



MINUTES - REVISED

Legislative and Communications Committee Meeting

Committee Members Present

Donald P. Wagner, Chair
Katrina Foley, Vice Chair
Janet Nguyen
Kathy Tavoularis
Mark Tettemer

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 Board Specialist, Senior
Andrea West, Clerk of the Board
Cassie Trapesonian, Assistant General Counsel
OCTA Staff

Committee Members Absent

Fred Jung

Call to Order

The May 15, 2025, regular meeting of the Legislative and Communications Committee was called to order by Committee Chair Wagner at 9:01 a.m.

Special Calendar

1. Conference Call with State Legislative Advocate Moira Topp

Moira Topp, State Legislative Advocate, provided an update on this item.

No action was taken on this item.

Consent Calendar (Item 2 through 5)

2. Approval of Minutes

A motion was made by Director Nguyen, seconded by Committee Vice Chair Foley, and declared passed by those present to approve the minutes of the April 17, 2025 Legislative and Communications Committee meeting.

3. Amendment to Agreement for Marketing Print Services

A motion was made by Director Nguyen, seconded by Committee Vice Chair Foley, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-2-2288 between the Orange County Transportation Authority and PGI-Pacific Graphics, Inc., to exercise the first option term, in the amount of \$230,000, to continue providing marketing print services, effective July 1, 2025 through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$555,000.



MINUTES - REVISED

Legislative and Communications Committee Meeting

4. Amendment to Agreement for Public Information Marketing Program Services

A motion was made by Director Nguyen, seconded by Committee Vice Chair Foley, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-2-2313 between the Orange County Transportation Authority and Klein and Klein, Inc., to exercise the first option term, in the amount of \$350,000, to continue providing public information marketing program services, effective July 1, 2025 through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$731,000.

5. Amendment to Agreement for Bus Mural Application Services

A motion was made by Director Nguyen, seconded by Committee Vice Chair Foley, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-2-2317 between the Orange County Transportation Authority and JG Images, Inc., to exercise the first option term, in the amount of \$260,000, to continue providing bus mural application services, effective July 1, 2025 through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$610,000.

Regular Calendar

6. State Legislative Status Report

Kristin Jacinto, Executive Director of Government Relations, and Alexis Carter, Senior Government Relations Representative, provided a report on this item.

A discussion ensued amongst Committee members to change their position on SB 741.

A motion was made by Director Tavoularis, seconded by Director Tettemer, and declared passed by those present to:

Adopt an OPPOSE position on SB 741 (Blakespear, D-Encinitas), consistent with the Fiscal Year 2025-2026 Orange County Transportation Authority State Legislative Platform.

A motion was made by Committee Vice Chair Foley, seconded by Director Tettemer, and declared passed by those present to:

- A. Adopt the proposed Principles for Cap-and-Trade Revenue Distribution Legislation and direct staff to take necessary and appropriate actions to inform and respond to legislative proposals.



- B. Adopt a SUPPORT position on AB 986 (Muratsuchi, D-Torrance), which would expand the definition of events qualifying for a state or local emergency to include landslides and preexisting climate conditions.

Director Nguyen abstained on Recommendation A.

7. Federal Legislative Status Report

Alexis Carter, Senior Government Representative, provided a report on this item.

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

Discussion Items

8. Fiscal Year 2025-26 Budget Workshop Follow-up

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments and introduced Anthony Baruch, Manager of Financial Planning and Analysis, who referenced the handout which documents questions asked at the Board Meeting during the Budget workshop.

No action was taken on this item.

9. Public Comments

There were no public comments.

10. Chief Executive Officer's Report

Mr. Johnson, CEO, reported on the APTA Legislative Conference that he will be attending next week with Ms. Jacinto in Washington D.C.

11. Committee Members' Reports

There were no Committee Members' Reports.

12. Adjournment

The meeting adjourned at 9:58 a.m.

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

9:00 a.m. on Thursday, June 18, 2025

OCTA Headquarters

Board Room

550 South Main Street

Orange, California



MINUTES - REVISED

Legislative and Communications Committee Meeting

ATTEST

Sahara Meisenheimer
Clerk of the Board Specialist