



# Orange County Transportation Authority

## Executive Committee Agenda Monday, March 2, 2026 at 9:30 a.m.

Board Room, 550 South Main Street, Orange, California

### **Committee Members**

Jamey M. Federico, Chair

Fred Jung, Vice Chair

Doug Chaffee, Immediate Past Chair

Michael Hennessey, Finance & Administration Chair

Stephanie Klopfenstein, Regional Transportation Planning Chair

Donald P. Wagner, Legislative & Communications Chair

### **Accessibility**

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](http://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.

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## 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 Klopfenstein

## 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

#### Recommendation(s)

Approve the minutes of the February 2, 2026 Executive Committee meeting.

#### Attachments:

[Minutes](#)

## Regular Calendar

### 2. Agreement for Community Engagement Consultant Services

Ted P. Nguyen/Maggie McJilton

#### Overview

On December 3, 2025, the Orange County Transportation Authority released a request for proposals for community engagement consultant services to support the development of a community engagement plan, multilingual collateral material, collection and analysis of documented, data-informed input from hard-to-reach communities to inform long-range transportation planning. Board of Directors' approval is requested to execute an agreement for these services.

#### Recommendation(s)

- A. Approve the selection of Modern Times, Inc. as the firm to provide community engagement consultant services.
  
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-250090 between the Orange County Transportation Authority and Modern Times,

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Inc. in the amount of \$884,680, for a two-year initial term with one, two-year option term to provide community engagement consultant services.

**Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

**3. Updates to the Ralph M. Brown Act and Adoption of a Technology Disruption Policy**

Andrea West/Jennifer L. Bergener

**Overview**

SB 707 (Chapter 327, Statutes of 2025) was passed on October 3, 2025, amending the Ralph M. Brown Act (Government Code Section 54950 et seq.). These amendments began taking effect on January 1, 2026, with notable changes related to public participation becoming effective on July 1, 2026. This report seeks approval of a technology disruption policy that takes effect July 1, 2026.

**Recommendation(s)**

Approve the Orange County Transportation Authority Board of Directors' Ralph M. Brown Act Meeting Technology Disruption Policy.

**Attachments:**

[Staff Report](#)

[Attachment A](#)

**4. Fédération Internationale de Football Association World Cup 2026 and Los Angeles 2028 Olympic and Paralympic Games Transit Planning Update**

Katie Persons/Rose Casey

**Overview**

The Orange County Transportation Authority, in collaboration with the Los Angeles County Metropolitan Transportation Authority, is advancing planning efforts for the Fédération Internationale de Football Association World Cup 2026 and the Los Angeles 2028 Olympic and Paralympic Games. These global events represent significant regional mobility challenges and opportunities. The planning focus is to deliver seamless, high-quality transit service for spectators and workforce while minimizing impacts to existing Orange County Transportation Authority riders. This report provides an update on ongoing planning efforts to date.

**Recommendation(s)**

Receive and file as an information item.

**Attachments:**

[Staff Report](#)

[Presentation](#)

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### 5. Headquarters Property Update

Sean Murdock/Andrew Oftelie

#### **Overview**

On October 25, 2024, the Orange County Transportation Authority closed escrow on the purchase of property located at 2677 North Main Street, Santa Ana to serve as the new headquarters property for the Orange County Transportation Authority. Staff has prepared an update on the activities that have occurred since the purchase to prepare the property to serve as the Orange County Transportation Authority's future headquarters. Future updates on the capital improvements related to the headquarters will be presented as part of the Capital Action Plan and Performance Metrics report.

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

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

### Discussion Items

#### 6. Public Comments

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

#### 8. Committee Members' Reports

#### 9. Adjournment

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

**9:30 a.m. on Monday, April 6, 2026**

OCTA Headquarters  
550 South Main Street  
Orange, California