



Orange County Transportation Authority

Executive Committee Agenda

Monday, February 2, 2026 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Jamey M. Federico, Chair

Fred Jung, Vice Chair & Transit Chair

Doug Chaffee, Immediate Past Chair

Michael Hennessey, Finance & Administration Chair

Stephanie Klopfenstein, Regional Transportation Planning 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 Hennessey

Closed Session

There are no Closed Session items scheduled.

Special Calendar

1. Committee Meeting 2026 Schedule

Jamey Federico

Overview

Chair Federico will lead a discussion regarding the 2026 meeting schedule for the Executive Committee.

Recommendation(s)

Approve the 2026 Executive Committee meeting calendar.

Attachments:

[Supplemental Information](#)

2. Roles and Responsibilities of the Executive Committee

Darrell E. Johnson

Overview

The roles and responsibilities of the Executive Committee are reviewed periodically for any appropriate changes or additions.

Recommendation(s)

Approve the 2026 Executive Committee Roles and Responsibilities.

Attachments:

[Supplemental Information](#)

EXECUTIVE COMMITTEE MEETING AGENDA

Consent Calendar (Items 3 and 4)

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.

3. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the minutes of the December 1, 2025, Executive Committee meeting.

Attachments:

[Minutes](#)

4. Public Transportation Agency Safety Plan - Annual Review and Update

Matthew DesRosier/Maggie McJilton

Overview

The Federal Transit Administration requires that every agency receiving federal funds through the Section 5307 Urbanized Area Formula Program must develop a Public Transportation Agency Safety Plan for its transit system. The Board of Directors adopted the Orange County Transportation Authority's Public Transportation Agency Safety Plan on May 11, 2020. Through the required annual program review process, staff is recommending updates for Board of Directors' approval.

Recommendation(s)

Approve the proposed 2026 Public Transportation Agency Safety Plan administrative edits.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Regular Calendar

5. Second Quarter Fiscal Year 2025-26 Capital Action Plan and Performance Metrics

James G. Beil

Overview

Staff has prepared the quarterly progress report on capital project delivery for the period of October 2025 through December 2025 for review by the Orange County Transportation Authority Board of Directors. This report highlights the Capital Action Plan for project delivery, which is used as a performance metric to assess delivery progress on highway, transit, and rail projects, as well as a snapshot of the planned Capital Action Plan project delivery milestones in fiscal year 2025-26.

Recommendation(s)

Receive and file as an information item.

EXECUTIVE COMMITTEE MEETING AGENDA

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

6. Updates to the Ralph M. Brown Act

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 January 1, 2026, with notable changes related to public participation becoming effective on July 1, 2026. This report provides an overview of the changes impacting meetings held by the Orange County Transportation Authority and seeks direction regarding the adoption of a meeting disruption policy and teleconferencing options available to Board Members.

Recommendation(s)

- A. Direct staff to return with an Orange County Transportation Authority Board of Directors Meeting Disruption Policy for consideration by the Orange County Transportation Authority Board of Directors.
- B. Provide direction to staff regarding the ability of Orange County Transportation Authority Board Members to use the “just cause” alternative teleconferencing method and return with a policy for Board of Directors consideration, if directed.

Attachments:

[Staff Report](#)

[Presentation](#)

Discussion Items

7. Public Comments

8. Chief Executive Officer's Report

9. Committee Members' Reports

10. Adjournment

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

9:00 a.m. on Monday, March 2, 2026

OCTA Headquarters, Board Room

550 South Main Street

Orange, California