



Orange County Transportation Authority

Executive Committee Agenda

Monday, July 1, 2024 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Tam T. Nguyen, Chair

Doug Chaffee, Vice Chair

Andrew Do, Regional Transportation Planning, Chair

Michael Hennessey, Finance & Administration, Chair

Fred Jung, Transit Committee 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 listen to audio live streaming of the Board and 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 Wagner

1. Closed Session

Overview

A Closed Session is scheduled as follows:

- A. Pursuant to Government Code Section 54957(b) to evaluate the performance of the Chief Executive Officer, Darrell E. Johnson.
- B. Pursuant to Government Code Section 54957.6 to meet with the designated representative, Chair Tam T. Nguyen, regarding the compensation of the Chief Executive Officer, Darrell E. Johnson.

Special Calendar

2. Measure M2 Ten-Year Comprehensive Review Survey

Alice T. Rogan/Maggie McJilton

Overview

A quantitative survey was recently conducted as part of the Measure M2 Ten-Year Comprehensive Review. The results will be presented by Dr. Tim McLarney, President of True North Research.

Attachments:

[Presentation](#)

Consent Calendar (Item 3)

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 June 3, 2024 Executive Committee meeting.

Attachments:

[Minutes](#)

EXECUTIVE COMMITTEE MEETING AGENDA

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

4. **Public Comments**
5. **Chief Executive Officer's Report**
6. **Committee Members' Reports**
7. **Adjournment**

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

9:00 a.m. on Monday, August 5, 2024

OCTA Headquarters
Board Room
550 South Main Street
Orange, California

Measure M2 Ten-Year Comprehensive Review Survey



Purpose of Study

- Identify how voters assess various aspects of the transportation network in Orange County
- Measure priorities among potential uses of M2* funds and how priorities may have changed over time
- Gauge awareness and perceptions of the Orange County Transportation Authority (OCTA) and M2*

*Measure M2

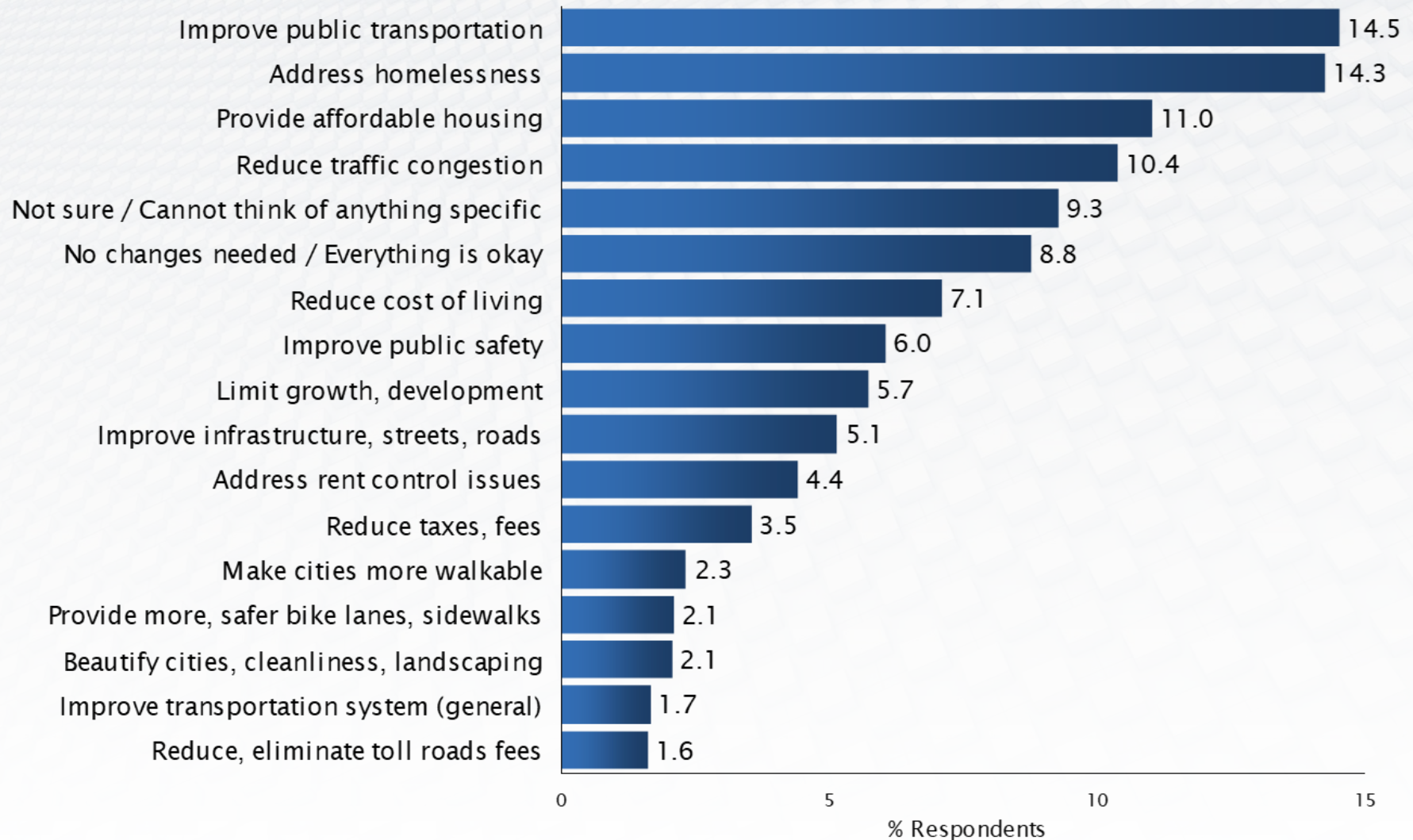
Methodology of Study

- **How did we select voters to survey?**
 - Stratified & Clustered Random Sample of likely voters (2024) using age, gender, partisanship, household party type, and sub-geographies
 - Ensures balanced, representative sample of likely voters
- **How did we recruit participation?**
 - Personalized email, text, and telephone calls
 - PINs to restrict access and ensure one complete survey per respondent
- **How were voters able to share their opinions?**
 - Online & Telephone (land line or mobile)
 - English, Spanish & Vietnamese
- **What was the sample size?**
 - 1,080 completed surveys; Overall margin of error of $\pm 3.0\%$ at 95%

Quality of Life



Changes to Improve Quality of Life



Public Transportation Comments

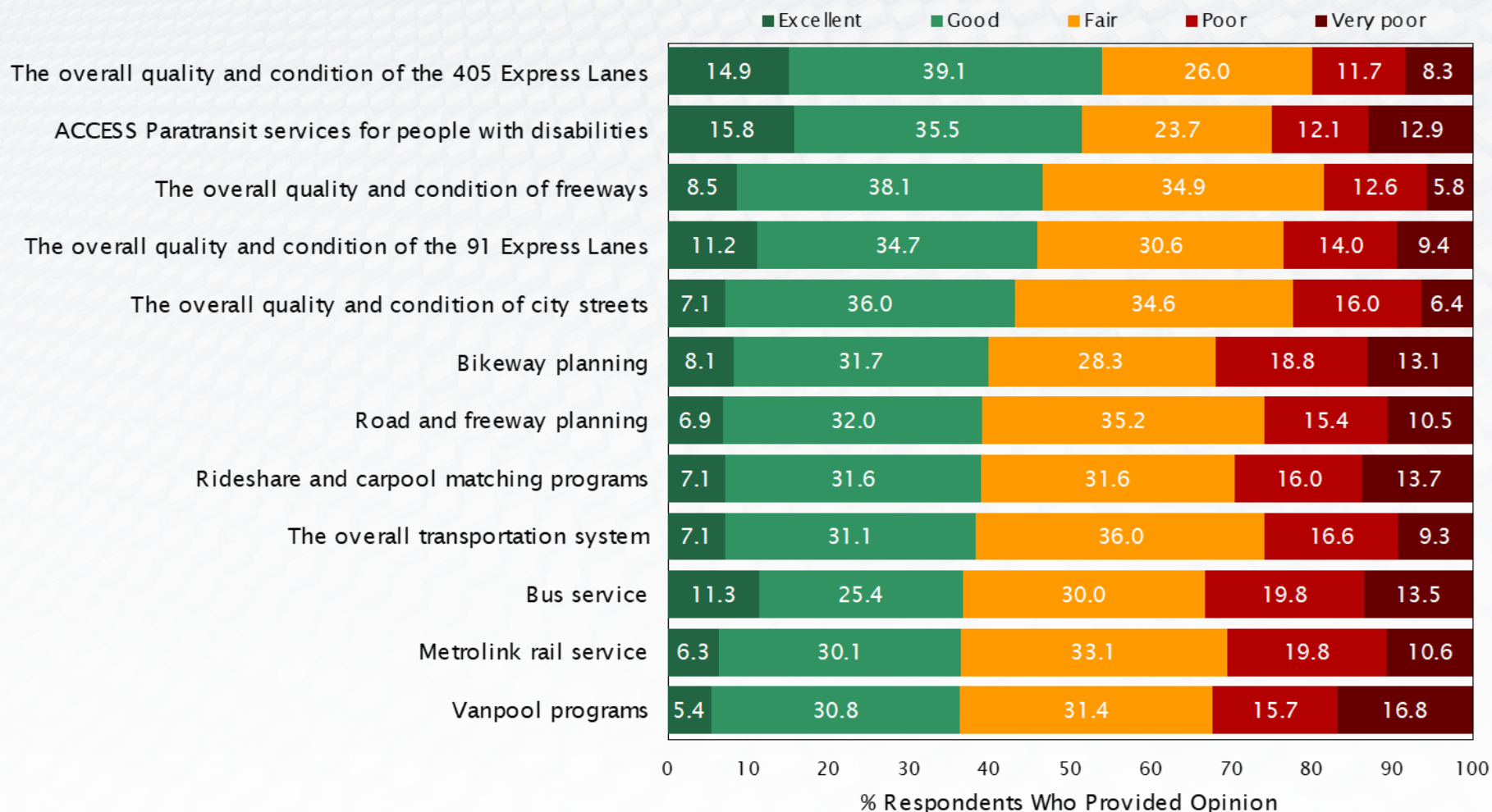
“We need more public buses and underground metros all over the county to avoid traffic and get to our job and schools in time.”

“I wish there was more available and frequent access to public transportation. We are chained to the automobile and this is limiting, dangerous, and unhealthy.”

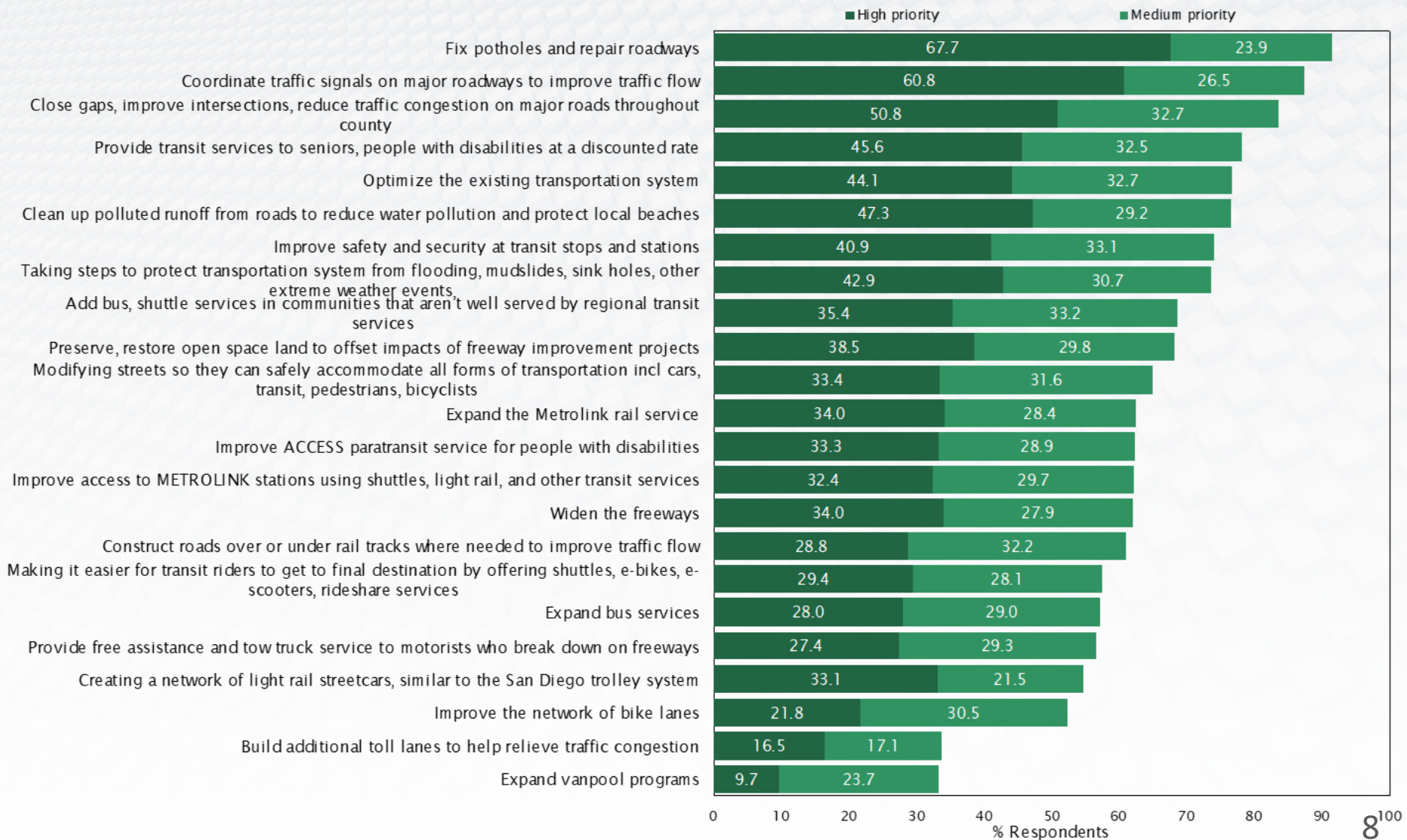
“Mass transit that's reliable, with frequent pick-up schedules, expansion of routes and programs to encourage ridership.”

“Initiate a light rail service which would connect with the Los Angeles system.”

Rating Transportation System



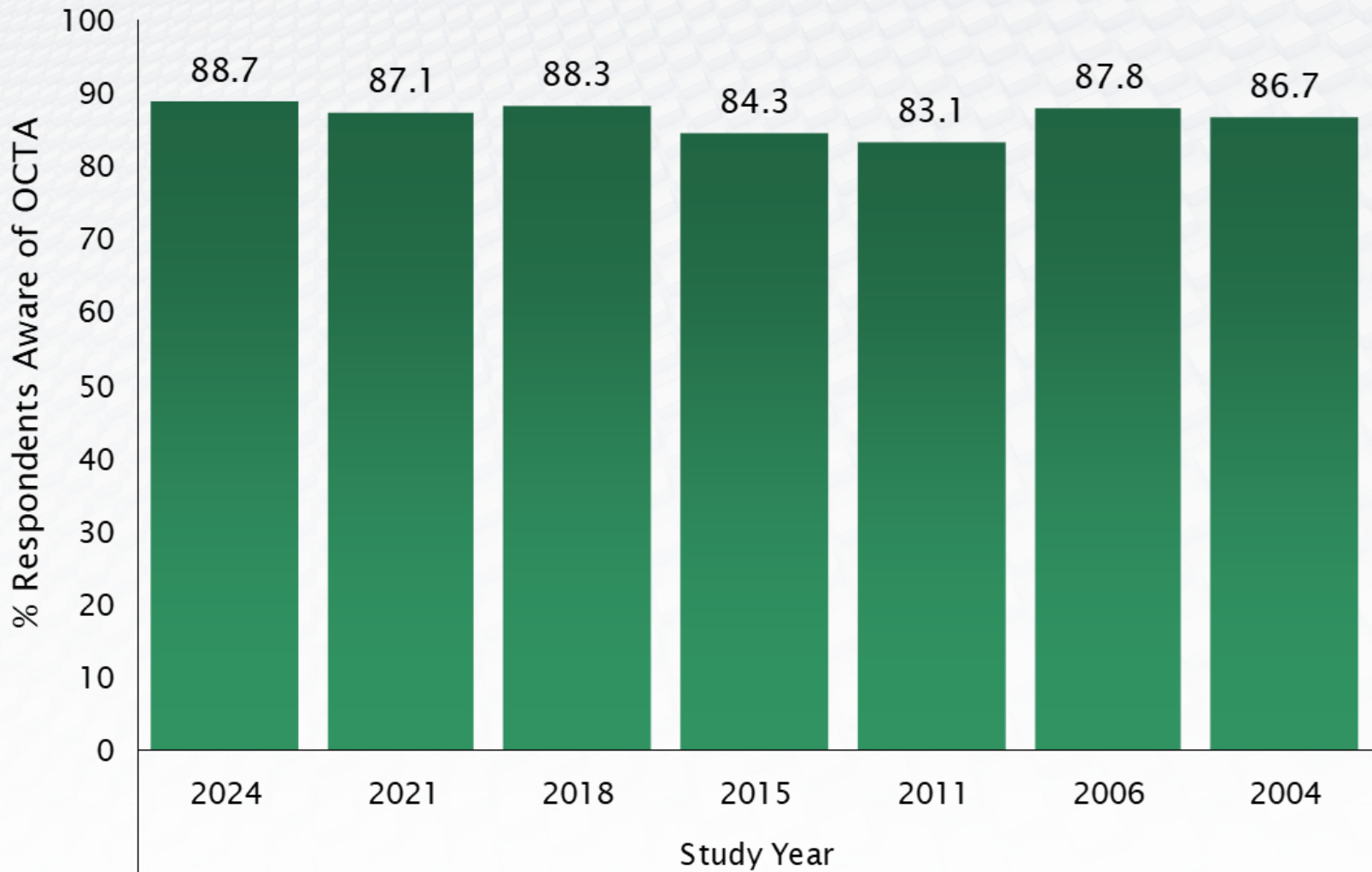
Funding Priorities



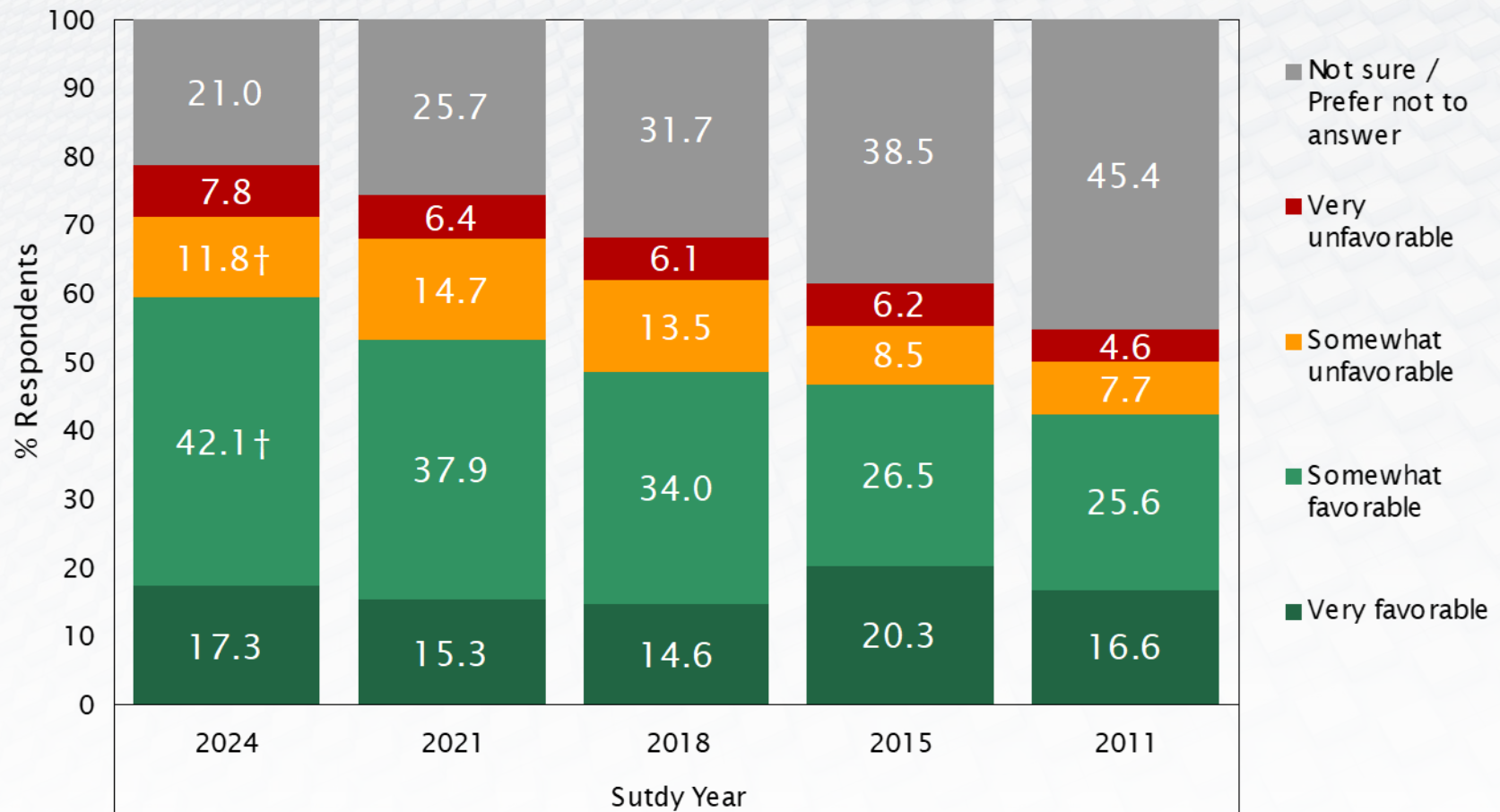
Ranking of Priorities: 2015-2024

	Study Year		Position Change based on High Priority
	2024	2015	
Fix potholes and repair roadways	1	1	0
Coordinate traffic signals on major roadways to improve traffic flow	2	2	0
Close gaps, improve intersections, reduce traffic congestion on major roads	3	4	+1
Clean up runoff from roads to reduce water pollution, protect beaches	4	3	-1
Provide transit services to seniors and the disabled at a discounted rate	5	5	0
Optimize the existing transportation system	6	9	+3
Improve safety and security at transit stops and stations	7	8	+1
Preserve, restore open space to offset impacts of freeway projects	8	12	+4
Add bus, shuttle services in communities that aren't well served by transit	9	10	+1
Expand the Metrolink rail service	10	15	+5
Widen the freeways	11	6	-5
Improve ACCESS paratransit service for people with disabilities	12	7	-5
Improve access to Metrolink stations using shuttles, light rail, other services	13	16	+3
Construct roads over or under rail tracks where needed to improve traffic flow	14	13	-1
Expand bus services	15	14	-1
Provide free towing, assistance to motorists who break down on freeways	16	11	-5
Improve the network of bike lanes	17	17	0
Build additional toll lanes to help relieve traffic congestion	18	18	0
Expand vanpool programs	19	19	0

Awareness of OCTA



Overall Opinion of OCTA



† Statistically significant difference ($p < 0.05$) between the 2021 and 2024 studies.

Awareness of Measure M



Key Takeaways

Top M2* Funding Priorities Remain the Same

- Fix potholes/repair roadways
- Coordinate traffic signals to reduce congestion
- Close gaps/improve intersections to improve traffic flow
- Clean-up polluted runoff/protect water quality & beaches
- Provide discounted transit services for seniors/disabled

Higher priority when compared to 2015

- Metrolink services, access to rail, preserving/restoring open space, optimizing the transportation system

Lower priority when compared to 2015

- Widening freeways, freeway towing, ACCESS paratransit

Key Takeaways

Familiarity with OCTA continues to climb

- Nearly 9-in-10 voters have heard of OCTA
- Percentage with an opinion of OCTA has increased
- Favorable opinions of OCTA have increased

Awareness of M2* remains low

- Awareness is especially low (less than 20%) among voters under 40 years of age and those who haven't lived in Orange County at least 15 years

Public Transportation is a hot topic

- Improving public transportation was the most frequently mentioned change needed to improve quality of life in Orange County



Committee Members Present

Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
Andrew Do
Michael Hennessey
Fred Jung
Donald P. Wagner

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 the Board Specialist, Senior
James Donich, General Counsel
OCTA Staff

Committee Members Absent

None

Call to Order

The June 3, 2024, Executive Committee regular meeting was called to order by Chair Nguyen at 9:00 a.m.

1. Closed Session

A Closed Session was held as follows:

Pursuant to Government Code Section 54957 - Threat to Public Services or Facilities - Conference with General Counsel.

James Donich, General Counsel, stated there was no report out on this item.

2. Approval of Minutes

A motion was made by Director Hennessey, seconded by Director Jung, and declared passed by those present to approve the minutes of the May 6, 2024 Executive Committee meeting..

3. Measure M2 Quarterly Progress Report for the Period of January 2024 through March 2024

A motion was made by Director Hennessey, seconded by Director Jung, and declared passed by those present to receive and file as an information item.

Regular Calendar

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

Matt Ankley, Manager, Security and Emergency Preparedness, provided a verbal report on this item.



A motion was made by Director Do, seconded by Director Jung, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-0-2330 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$12,659,436 for Transit Police Services, effective July 1, 2024, through June 30, 2025. This will increase the maximum obligation of the agreement to a total contract value of \$57,470,262.

5. Proposed Revisions to Orange County Transportation Authority's Procurement Policies and Procedures

Pia Veesapen, Director of Contracts Administration and Materials Management, verbally reported the item.

A motion was made by Director Wagner, seconded by Director Jung, and declared passed to adopt the proposed revisions to the Orange County Transportation Authority's Procurement Policies and Procedures and authorize staff to implement the recommended changes related to the post-award protest policy. :

Discussion Items

6. State of Cyber Security

Samantha Robert, Cyber Security Risk Analyst, Principal, presented this item.

Following the discussion, no action was taken on this item.

7. Fiscal Year 2024-25 Budget Workshop Follow-up

Victor Velasquez, Department Manager, Financial Planning & Analysis, presented a handout with follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board on May 13, 2024.

8. Public Comments

No public comments were received.

9. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the following:

- Bike Month
- OCTA Bike Ride and Rally



10. Committee Members' Reports

There were no Committee Members' Reports.

11. Adjournment

The meeting adjourned at 10:13 a.m.

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

9:00 a.m. on Monday, July 1, 2024

OCTA Headquarters

550 South Main Street, Orange, California

ATTEST:

Gina Ramirez
Assistant Clerk of the Board