



# Orange County Transportation Authority

## Executive Committee Agenda Monday, July 6, 2026 at 9:30 a.m.

Board Room, 550 South Main Street, Orange, California

### Committee Members

Jamey M. Federico, Chair  
Fred Jung, Vice Chair and Transit Committee Chair  
Doug Chaffee, Immediate Past Chair  
Michael Hennessey, Finance & Administration Chair  
Stephanie Klopfenstein, Regional Transportation Planning Chair  
Donald P. Wagner, Legislative & Communications Chair

### 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 Jamey M. Federico, regarding the compensation of the Chief Executive Officer, Darrell E. Johnson.

### Special Calendar

There are no Special Calendar matters.

### Consent Calendar (Items 2 and 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.

#### 2. Approval of Minutes

Clerk of the Board

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

Approve the minutes of the June 4, 2026, Executive Committee meeting.

##### **Attachments:**

[Minutes](#)

## EXECUTIVE COMMITTEE MEETING AGENDA

---

3. **Proposed Response to 2025-2026 Orange County Grand Jury Report, “California Housing Mandates: The Unintended Reshaping of Orange County Neighborhoods”**

Melanie Masud/Kristin Jacinto

**Overview**

Staff has prepared a response to the Orange County Grand Jury report entitled “California Housing Mandates: The Unintended Reshaping of Orange County Neighborhoods” for the Orange County Transportation Authority Board of Directors’ consideration. The response addresses the finding and recommendation assigned to the Orange County Transportation Authority and provides clarification regarding the Orange County Transportation Authority’s role in regional transportation planning and transit data management.

**Recommendation(s)**

Authorize the Chief Executive Officer to submit the proposed response to the Orange County Grand Jury report’s finding and recommendation as required by California Penal Code Section 933(c).

**Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### Regular Calendar

There are no Regular Calendar items scheduled.

### Discussion Items

4. **Measure M2 Project O Competitive Pavement Subprogram Update**

Francesca Ching/Rose Casey

**Overview**

On April 27, 2026, the Orange County Transportation Authority Board of Directors received the Measure M2 Ten-Year Review and approved the accompanying action plan. One of the action items directed staff to evaluate the creation of a competitive pavement maintenance subprogram within the Regional Capacity Program. Staff has planned and initiated work efforts including technical analysis, stakeholder coordination, and legal review. This item provides an update and outlines the anticipated next steps.

**Attachments:**

[Presentation](#)

5. **Public Comments**

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

## **EXECUTIVE COMMITTEE MEETING AGENDA**

---

### **7. Committee Members' Reports**

### **8. Adjournment**

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

**9:30 a.m. on Monday, August 3, 2026**

OCTA Headquarters  
550 South Main Street  
Orange, California

### **Accessibility**

Any person with a disability requiring modification or accommodation to participate in this meeting should contact the Clerk of the Board's office at (714) 560-5676, no less than two business days prior to the meeting.

### **Agenda Descriptions and Public Availability of Agenda Materials**

Agenda descriptions are intended to provide a general summary of items of business to be transacted or discussed. Posting the recommended actions does not indicate what action will be taken. The Board may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

All documents relative to the items referenced in this agenda are available for public inspection at [www.octa.net](http://www.octa.net) or at OCTA Headquarters, 600 S. Main Street, Orange, CA.

### **Meeting Access and Public Comments on Agenda Items**

Members of the public can access live streaming of Board and Committee meetings at <https://octa.legistar.com/Calendar.aspx>.

Public comments will be limited to three minutes (unless otherwise determined by the Chair), and can be provided the following ways:

## **EXECUTIVE COMMITTEE MEETING AGENDA**

---

### **In-Person Comment**

Members of the public may attend in person and address the Board regarding any item. Complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board of the item number on which you wish to speak. The Clerk will recognize speakers during appropriate comment periods. Language translation can be provided upon request, if available.

### **Live Virtual Comment**

Members of the public may provide live comments during the meeting by Zoom or conference call.

To join via Zoom:

<https://us02web.zoom.us/j/83074408202>

When the Clerk calls for public comments on the item/s in which you wish to speak, virtually "raise" your hand on Zoom. After the Clerk confirms the commenter's Zoom ID and unmutes them, you will be prompted to unmute yourself and may begin speaking.

To join via Conference call:

669-444-9171

Webinar ID: 830 7440 8202

Press # to continue without Participant ID

When the Clerk calls for public comments on the item/s in which you wish to speak, dial \*9 to "raise" your hand. After the Clerk confirms the commenter's last four digits of the phone number, and unmutes them, press \*6 to speak.

### **Written Comment**

Written public comments may emailed to [ClerkOffice@octa.net](mailto:ClerkOffice@octa.net), and must be received by 5:00 p.m. the day prior to the meeting—noting the agenda item they are intended for. Timely public comments will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.