



COMMITTEE TRANSMITTAL

November 24, 2025

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board *Andrea West*

Subject: Adopt Resolution 2025-074 Designating the Orange County Transportation Authority's Applicant for Federal and State Disaster Assistance

Executive Committee Meeting of November 3, 2025

Present: Chair Chaffee, Vice Chair Federico, Directors Hennessey, Jung, Klopfenstein, Tam Nguyen, and Wagner

Absent: None

Committee Vote

This item was passed by the Members present.

Director Jung was not present to vote on this item.

Committee Recommendation(s)

Adopt Resolution No. 2025-074 designating the Chief Executive Officer, Deputy Chief Executive Officer, and the Chief Financial Officer as Orange County Transportation Authority's agents for executing applications for federal and/or state disaster assistance on behalf of the Orange County Transportation Authority.