



# Orange County Transportation Authority

## Executive Committee Agenda

Monday, December 5, 2022 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

### Committee Members

Mark A. Murphy, Chairman  
Gene Hernandez, Vice Chairman  
Lisa A. Bartlett  
Andrew Do  
Michael Hennessey  
Steve Jones  
Joseph Muller

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 (subject to OCTA's Coronavirus (COVID-19) safety protocols) or listen to audio live streaming of the Board and Committee meetings by clicking the below link:

<http://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>

Members of the public may address the Board of Directors regarding any item two ways:

### In-Person Comment

Members of the public may attend in-person (subject to OCTA's COVID-19 safety protocols) and address the Board regarding any item. Members of the public will be required to complete a COVID-19 symptom and temperature screening.

# **EXECUTIVE COMMITTEE MEETING AGENDA**

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Please complete a speaker's card and submit it to the Clerk of the Board (or notify the Clerk of the Board the item number on which you wish to speak). Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes.

## **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

## **Special Calendar**

### **1. Proposed 2023 Board of Directors Meetings Calendar**

Andrea West/Jennifer L. Bergener

#### ***Overview***

Presented are the proposed 2023 Board of Directors and Committee meetings calendars, depicting the dates of the Board of Directors and Committee meetings and holidays for the year.

#### ***Recommendation***

Approve the Orange County Transportation Authority and affiliated agencies 2023 Board of Directors meetings calendar.

#### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

# EXECUTIVE COMMITTEE MEETING AGENDA

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## Consent Calendar (Items 2 through 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.

### 2. Approval of Minutes

#### **Recommendation**

Approval of the minutes of the Executive Committee meeting of November 7, 2022.

#### **Attachments:**

[Minutes](#)

### 3. Amendment to Agreement for Emergency Security Services

Matt Ankley/Jennifer L. Bergener

#### **Overview**

On February 15, 2022, the Orange County Transportation Authority entered into an agreement with SecurSolution, Inc., to provide emergency security services on a temporary basis at the Santa Ana and Garden Grove bus bases. An amendment is needed for additional emergency security services.

#### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-2-2226 between the Orange County Transportation Authority and SecurSolution, Inc., in the amount of \$27,086, for additional emergency security services. Amending this agreement will increase the maximum cumulative obligation of the agreement to a total contract value of \$167,086.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

### 4. Measure M2 Quarterly Progress Report for the Period of July 2022 Through September 2022

Francesca Ching/Kia Mortazavi

#### **Overview**

Staff has prepared the Measure M2 Quarterly Progress Report for the first quarter of fiscal year 2022-23 as information for the Orange County Transportation Authority Board of Directors. This report highlights progress on Measure M2 projects and programs and is available to the public via the Orange County Transportation Authority website.

#### **Recommendation**

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

# **EXECUTIVE COMMITTEE MEETING AGENDA**

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## **Regular Calendar**

There are no Regular Calendar items scheduled.

## **Discussion Items**

**5. Public Comments**

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

**7. Committee Members' Reports**

**8. Closed Session**

There are no Closed Session items scheduled.

**9. Adjournment**

The next regularly scheduled meeting of this Committee will be held at 9:00 a.m. on TUESDAY, January 3, 2023 at the OCTA Headquarters, Board Room, 550 South Main Street, Orange, California.