



Committee Members Present

Doug Chaffee, Chair
Jamey M. Federico, Vice Chair
Fred Jung
Stephanie Klopfenstein
Tam T. Nguyen
Donald P. Wagner

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Andrea West, Clerk of the Board
Gina Ramirez, Assistant Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Michael Hennessey

Call to Order

The June 2, 2025, Executive Committee meeting was called to order by Chair Chaffee at 9:00 a.m.

Consent Calendar (Items 1 and 2)

1. Approval of Minutes

A motion was made by Director Jung, seconded by Director Wagner, and declared passed by those present to approve the minutes of the May 5, 2025, Executive Committee meeting.

2. Measure M2 Quarterly Progress Report for the Period of January 2025 through March 2025

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

Regular Calendar

3. Measure M2 Eligibility Update for the City of Buena Park

Rose Casey, Planning, provided a report on this item.

A motion was made by Director Wagner, seconded by Director Jung, and declared passed by those present to direct staff to modify any language from the agreement with the City of Buena Park that limits or prevents the City of Buena Park from competing for Measure M2 competitive funds through the Comprehensive Transportation Funding Programs.

Discussion Items**4. Measure M2 Ten-Year Review Update**

Rose Casey, Planning, and Chris Boucly, External Affairs, provided a presentation on this item.

No action was taken on this item.

5. Fédération Internationale de Football Association World Cup 2026/ Los Angeles 2028 Olympic and Paralympic Games Update

Rose Casey, Planning, and Dan Phu, Strategic Planning, provided a presentation on this item.

No action was taken on this item.

6. Fiscal Year 2025-26 Budget Workshop Follow-up

Anthony Baruch, Financial Planning and Analysis, provided an update on this item.

No action was taken on this item.

7. Public Comments

No public comments were received.

8. Chief Executive Officer's Report

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

- Annual Bike Rally event
- Coastal Rail update
- Open space hike in Laguna Beach scheduled for June 7

9. Committee Members' Reports

There were no Committee Members' reports received.

10. Adjournment

The meeting was adjourned at 9:44 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, July 7, 2025**, at the OCTA Headquarters, 550 S Main St, Orange.