



Orange County Transportation Authority

Board Agenda

Monday, December 8, 2025 at 9:30 a.m.

550 South Main Street, Orange, California

Board Members

Doug Chaffee, Chair
Jamey M. Federico, Vice Chair
Valerie Amezcua
Katrina Foley
William Go
Patrick Harper
Michael Hennessey
Fred Jung
Stephanie Klopfenstein
Carlos A. Leon
Janet Nguyen
Tam T. Nguyen
Vicente Sarmiento
John Stephens
Kathy Tavoularis
Mark Tettemer
Donald P. Wagner
Lan Zhou, Ex-Officio

Accessibility

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 Board 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.

BOARD MEETING AGENDA

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or access live streaming of the Board 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 OCTA. 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.

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

Invocation

Director Klopfenstein

Pledge of Allegiance

Director Tam T. Nguyen

Closed Session

There are no Closed Sessions scheduled.

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Salute to Outgoing Orange County Transportation Authority Board of Directors

Overview

Present Orange County Transportation Authority Resolution of Appreciation No. 2025-090 to outgoing Board Member John Stephens.

2. Presentation of Resolution of Appreciation for Employees of the Month

Overview

Present Orange County Transportation Authority resolutions of Appreciation to Chester Herring, Coach Operator, Resolution No. 2025-087; Nick Wong, Maintenance, Resolution No. 2025-088; and Daniel Castillo, Administration, Resolution No. 2025-089 as Employees of the Month for December 2025.

BOARD MEETING AGENDA

3. **Proposed 2026 Board of Directors Meetings Calendar**

Andrea West/Jennifer L. Bergener

Overview

Presented for consideration and approval are the proposed 2026 Board of Directors and committee meeting calendars, detailing the dates of meetings and holidays for the year.

Recommendation(s)

Approve the Orange County Transportation Authority and affiliated agencies' 2026 Board of Directors meetings calendar.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Orange County Local Transportation Authority Special Calendar Matters

4. **Metrolink Service Performance Report**

Megan Taylor/Johnny Dunning, Jr.

Overview

The Southern California Regional Rail Authority is a five-member joint powers authority that operates the 400-mile regional rail system known as Metrolink. In October 2024, Metrolink launched its 'Metrolink Reimagined' that aims to serve a broader market, transitioning to a regional rail service. The Orange County Transportation Authority is one of five member agencies that fund operations, rehabilitation and capital initiatives for Metrolink. The report will summarize one year of performance from the 'Metrolink Reimagined' service, initiatives, and financial sustainability measures for the Metrolink regional rail system.

Attachments:

[Presentation](#)

5. **Update on Emergency Need for Railroad Track Stabilization in the Vicinity of Mile Post 203.83 to 204.40 and 206.00 to 206.70 on the Orange Subdivision**

Jason Lee/James G. Beil

Overview

The four reinforcement areas identified in the Coastal Rail Resiliency Study adjacent to the Orange County Transportation Authority-owned railroad right-of-way, in the vicinity of Mile Post 203.83 to 204.40 and 206.00 to 206.70 on the Orange Subdivision, have continued to experience coastal erosion and the hillside continues to move incrementally, posing an imminent threat to the railroad corridor and public safety if immediate necessary actions are not taken to mitigate the threat. Measures must be taken immediately to stabilize the track and maintain passenger and freight rail service.

Recommendation(s)

BOARD MEETING AGENDA

Reaffirm Resolution No. 2025-068 and authorize the Chief Executive Officer to take all necessary actions to address the emergency need for railroad track stabilization in the vicinity of Mile Post 203.80 to 204.40 and 206.00 to 206.70 on the Orange Subdivision, and to return to the Board of Directors, as required, to report on the status thereof.

Attachments:

[Presentation](#)

Consent Calendar (Items 6 through 25)

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

Orange County Transportation Authority Consent Calendar Matters

6. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the minutes of the November 24, 2025 Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

7. Conflict of Interest Code and 2025 Annual Statement of Economic Interests Filing

Clerk of the Board

Overview

Pursuant to the Orange County Transportation Authority's Conflict of Interest Code, Members of the Board of Directors and designated positions are required to file a Statement of Economic Interests - Form 700.

Recommendation(s)

- A. Approve the list of designated positions and disclosure categories subject to the Orange County Transportation Authority's Conflict of Interest Code.
- B. Direct the Clerk of the Board to distribute and monitor the 2025 annual Statement of Economic Interests - Form 700 to Members of the Board of Directors and designated positions, to be filed by April 1, 2026.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

BOARD MEETING AGENDA

8. 91 Express Lanes Update for the Period Ending - September 30, 2025

Kirk Avila

Overview

The Orange County Transportation Authority has owned and managed the operations of the 91 Express Lanes since January 2003. Since then, traffic volumes and toll revenues have fluctuated with changes in the economy and the added capacity to the State Route 91 corridor. During the month of September 2025, trips increased by 4.5 percent, reaching 1.86 million, on the 91 Express Lanes in Orange County. This report focuses on the operational and financial activities for the period ending September 30, 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

9. 405 Express Lanes Update for the Period Ending - September 30, 2025

Kirk Avila

Overview

The Orange County Transportation Authority oversees the operations of the 405 Express Lanes, which commenced on December 1, 2023. During the month of September 2025, transactions increased 12.9 percent while trips grew by six percent on the 405 Express Lanes. This report focuses on the operational and financial activities for the period ending September 30, 2025

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

10. First Quarter Fiscal Year 2025-26 Procurement Status Report

Pia Veasapen/Andrew Oftelie

Overview

The first quarter procurement status report summarizes the procurement activities for information purposes to the Orange County Transportation Authority Board of Directors. This report focuses on procurement activity from July 1, 2025, through September 30, 2025, that was approved by the Board of Directors. The first quarter procurement status report also projects future procurement activity for the second quarter as identified in the fiscal year 2025-26 budget.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G](#)

11. Orange County Transportation Authority Investment and Debt Programs Report - October 2025

Robert Davis/Andrew Oftelie

Overview

The Orange County Transportation Authority has a comprehensive investment and debt program to fund its immediate and long-term cash flow demands. Each month, the Treasurer submits a report detailing investment allocation, performance, compliance, outstanding debt balances, and credit ratings for the Orange County Transportation Authority's debt program. This report is for the month ending October 31, 2025. The report has been reviewed and is consistent with the investment practices contained in the investment policy.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

BOARD MEETING AGENDA

12. Fiscal Year 2025-26 First Quarter Grant Reimbursement Status Report

Sam Kaur/Andrew Oftellie

Overview

The Quarterly Grant Reimbursement Status Report summarizes grant activities for the Orange County Transportation Authority Board of Directors. This report focuses on activity for the first quarter of fiscal year 2025-26, covering July through September 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

13. Approval of Board Member Travel

Clerk of the Board

Overview

Vice Chair Jamey M. Federico, along with Orange County Transportation Authority (OCTA) Chief Executive Officer, Darrell Johnson, and Government Relations staff, will travel to Washington, D.C., January 12-15, 2026, to meet with Orange County delegation members, members of Congress, Committee Staff, and senior staff within the Administration. The meetings will focus on OCTA legislative priorities for the 2nd Session of the 119th Congress, including surface transportation reauthorization.

Recommendation(s)

Approve the travel to Washington D.C., for Vice Chair Jamey M. Federico for the Orange County Transportation Authority's federal advocacy trip.

Attachments:

[Supplemental Information](#)

BOARD MEETING AGENDA

14. Competitive Grant Programs - Update and Recommendations

Louis Zhao/Rose Casey

Overview

The Orange County Transportation Authority provides competitive grants to local jurisdictions and non-profit agencies beyond those provided through Measure M2 using various federal, state, and local transportation funding programs. The Orange County Transportation Authority also directly applies for federal, state, and local competitive grant programs to support Orange County Transportation Authority-led projects. Staff has prepared an overview and status update for local jurisdiction projects that have received funds, recent grant pursuits and awards for Orange County Transportation Authority projects, and recommendations for changes to grant terms for local jurisdiction projects.

Recommendation(s)

- A. Approve one budget modification request from the City of Brea for the OC Loop Brea Gap Closure Project funded through the 2019 Bicycle Corridor Improvement Program.
- B. Authorize staff to request that the Southern California Association of Governments make all necessary amendments to the Federal Transportation Improvement Program.
- C. Authorize the Chief Executive Officer, or designee, to negotiate and execute any required agreements or amendments to facilitate the recommendation above and the execution of recent grant awards.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

15. Capital Programming Update

Ben Ku/Rose Casey

Overview

The Orange County Transportation Authority uses a combination of federal, state and local funding sources to plan and deliver Board of Directors-approved capital improvement and transit projects, including those promised in the voter-approved sales tax program, Measure M2. As projects advance through the various stages of development, funding sources and amounts are updated and adjusted to reflect the most current cost estimates and to manage the investment of local sales tax dollars. Board of Directors' authorization is requested to commit funding for current and planned projects as further described herein.

BOARD MEETING AGENDA

Recommendation(s)

- A. Consistent with the construction phase estimate for the Interstate 5 Yale Avenue to State Route 55 (Segment 2) Project, authorize the use of up to \$28.877 million in Measure M2 funds.
- B. Consistent with the construction phase estimate for the State Route 57 Orangewood Avenue to Katella Avenue Project, authorize the use of up to \$14.479 million in Measure M2 funds.
- C. Authorize the inclusion of \$9.998 million in uncommitted future state funds to integrate the California Department of Transportation State Highway Operations and Protection Program Multi-Asset Project for the Interstate 5 Yale Avenue to State Route 55 (Segment 2) Project.
- D. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and amend all necessary agreements to facilitate the above actions.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

16. Acceptance of Grant Award from Department of Homeland Security Transit Security Grant Program

Jason Huang/Rose Casey

Overview

The Orange County Transportation Authority has been awarded \$431,327 in Federal Emergency Management Agency funding by the Department of Homeland Security through the Transit Security Grant Program. Recommendations for acceptance of these funds are presented for Board of Directors' review and approval.

Recommendation(s)

- A. Authorize the Chief Executive Officer, or designee, to accept the award of \$431,327 in Federal Emergency Management Agency funding from the Department of Homeland Security through the Transit Security Grant Program and execute grant-related agreements and documents with the Department of Homeland Security.
- B. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendation above.

BOARD MEETING AGENDA

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

Orange County Transit District Consent Calendar Matters

17. Same-Day Taxi Service, Internal Audit Report No. 26-503

Jonathan Thompson/Janet Sutter

Overview

The Internal Audit Department of the Orange County Transportation Authority has completed an audit of Same-Day Taxi service. Based on the audit, program and contract oversight controls and invoice review controls are adequate and functioning, and Cabco Yellow, Inc., doing business as California Yellow Cab, complies with contract terms.

Recommendation(s)

Receive and file Same-Day Taxi Service Internal Audit Report No. 26-503, as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

18. Approval to Release Request for Proposals for Detail Bus and Streetcar Cleaning and Pesticide Application Services

Cliff Thorne/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to select a firm to provide detail bus and streetcar cleaning and pesticide application services.

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 250080 to select a firm to provide detail bus and streetcar cleaning and pesticide application services.
- B. Approve the release of Request for Proposals 250080 for detail bus and streetcar cleaning and pesticide application services.

Attachments:

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

Orange County Local Transportation Authority Consent Calendar Matters

19. State Route 55 Improvement Project Between Interstate 405 and Interstate 5, Design and Construction Management, Internal Audit Report No. 26-504

Serena Ng/Janet Sutter

Overview

The Internal Audit Department has completed an audit of the design and construction management contracts for the State Route 55 Improvement Project between Interstate 405 and Interstate 5. Based on the audit, oversight and invoice review controls are in place and operating effectively and consultants comply with their respective agreements; however, one recommendation was made to enhance controls over amendment processing.

Recommendation(s)

Direct staff to implement the recommendation provided in State Route 55 Improvement Project Between Interstate 405 and Interstate 5, Design and Construction Management, Internal Audit Report No. 26-504.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

20. Approval to Release Request for Proposals for Construction Management Support Services for the State Route 55 Improvement Project Between Interstate 5 and State Route 91

Jeannie Lee/James G. Beil

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain a consultant to provide construction management support services for the State Route 55 Improvement Project between Interstate 5 and State Route 91.

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 250112 for the selection of a consultant to provide construction management support services for the State Route 55 Improvement Project between Interstate 5 and State Route 91.
- B. Approve the release of Request for Proposals 250112 to provide construction management support services for the State Route 55 Improvement Project between Interstate 5 and State Route 91.

Attachments:

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

21. Environmental Mitigation Program Endowment Fund Investment Report for September 30, 2025

Robert Davis/Andrew Oftelie

Overview

The Orange County Transportation Authority has developed a Natural Community Conservation Plan/Habitat Conservation Plan, acquired conservation properties, and funded habitat restoration projects to mitigate the impacts of Measure M2 freeway programs. The California Community Foundation manages the non-wasting endowment required to fund the long-term management of the conservation properties. Each quarter, the California Community Foundation publishes a comprehensive report detailing the composition of the pool and its performance.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

22. Measure M2 Quarterly Progress Report for the Period of July 2025 through September 2025

Francesca Ching/Rose Casey

Overview

Staff has prepared the Measure M2 Quarterly Progress Report for the first quarter of fiscal year 2025-26 as information for the Orange County Transportation Authority Board of Directors. This progress report highlights the delivery of Measure M2 projects and programs as promised to voters and the monitoring of external challenges. The full report will be available to the public via the Orange County Transportation Authority website.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

23. Measure M2 Environmental Mitigation Program Update

Lesley Hill/Rose Casey

Overview

Measure M2 includes an Environmental Mitigation Program to deliver comprehensive mitigation for biological impacts of 13 freeway projects in exchange for streamlined project approvals from state and federal resource agencies. A summary of recent Environmental Mitigation Program activities is provided for informational purposes.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

24. Comprehensive Transportation Funding Programs Semi-Annual Review - September 2025

Chance Groom/Rose Casey

Overview

The Orange County Transportation Authority recently completed the September 2025 semi-annual review of projects funded through the Comprehensive Transportation Funding Programs. This process includes a review of the delivery status of Measure M2 grant-funded projects and provides an opportunity for local jurisdictions to update project information and request project modifications. Staff has evaluated the requests, and the recommended project adjustments are presented for Board of Directors' review and approval.

Recommendation(s)

- A. Approve the requested adjustments to the Comprehensive Transportation Funding Programs projects.
- B. Approve an exception to the Comprehensive Transportation Funding Programs guidelines for Environmental Cleanup Program Tier I projects to grant additional timely use of funds extensions.

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

25. 2026 Technical Steering Committee Membership

Charvalen Alacar/Rose Casey

Overview

The Orange County Transportation Authority Technical Advisory Committee provides feedback and input on Measure M2 local streets and roads-related funding programs and items. The Technical Advisory Committee relies on a Technical Steering Committee to perform an in-depth review of more complex technical items. Proposed 2026 Technical Steering Committee membership recommendations are presented for the Board of Directors' review and approval.

Recommendation(s)

Approve the proposed 2026 Technical Steering Committee membership recommendations.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

26. Agreement for OC Streetcar Security Officer Services

Matt Ankley/Jennifer L. Bergener

Overview

On July 14, 2025, the Board of Directors approved the release of a request for proposals to select a firm to provide security officer services on the OC Streetcar system. Board of Directors' approval is requested to execute an agreement to provide these services.

Recommendation(s)

- A. Approve the selection of Universal Protection Service LP, doing business as Allied Universal Security Services as the firm to provide security officer services on the OC Streetcar system.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-3875 between the Orange County Transportation Authority and Universal Protection Service LP, doing business as Allied Universal Security Services, in the amount of

BOARD MEETING AGENDA

\$2,557,661, for a two-year initial term with one, one-year option term to provide security officer services on the OC Streetcar system.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

27. Measure M2 2025 Update: Next 10 Delivery Plan

Francesca Ching/Rose Casey

Overview

The Measure M2 Next 10 Delivery Plan provides a strategic framework for delivering Measure M2 freeway, roadway, transit, and environmental projects. Staff has prepared the 2025 update of the Measure M2 Next 10 Delivery Plan, which incorporates the most recent Measure M2 sales tax revenue forecast, current external funding assumptions, and refined project schedules and costs. This update outlines near-term commitments through fiscal year 2034-35, supports fiscal sustainability, and emphasizes the timely delivery of transportation benefits for the Orange County community. The draft update is presented to the Orange County Transportation Authority Board of Directors for review and adoption.

Recommendation(s)

- A. Adopt the 2025 Measure M2 Next 10 Delivery Plan.
- B. Direct staff to continue to work with Metrolink to develop a financially sustainable service plan, such as establishing a target Orange County Transportation Authority funding level as part of the fiscal year 2026-27 budget development process.
- C. Direct staff to continue monitoring revenue and project cost shifts that could affect the Measure M2 Next 10 Delivery Plan and, if necessary, report to the Orange County Transportation Authority Board of Directors with changes.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Presentation](#)

BOARD MEETING AGENDA

28. Measure M2 Ten-Year Review Update

Francesca Ching/Rose Casey

Overview

Ordinance No. 3 includes a provision to conduct a comprehensive review of the project and program elements of the Renewed Measure M Transportation Investment Plan at least every ten years. The results of the first ten-year review were presented to the Board of Directors on October 12, 2015. Efforts for the next review, consistent with the Board-approved framework, are underway. An update on progress - including analyses to date, outreach activities, and next steps - along with an accompanying draft Action Plan is presented to the Orange County Transportation Authority Board of Directors.

Recommendation(s)

Direct staff to complete evaluation of Measure M2 program performance and proceed with development of an accompanying Action Plan for future Board of Directors' consideration.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

Discussion Items

29. Public Comments

30. Chief Executive Officer's Report

31. Directors' Reports

32. Adjournment

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

9:30 a.m., on Monday, January 12, 2026

OCTA Headquarters

Board Room

550 South Main Street

Orange, California