



Orange County Transportation Authority

Executive Committee Agenda Monday, June 2, 2025 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

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

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 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 or access live streaming of the Committee 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 the Orange County Transportation Authority. 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.

EXECUTIVE COMMITTEE MEETING AGENDA

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 Wagner

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 and 2)

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.

1. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the minutes of the May 5, 2025, Executive Committee meeting.

Attachments:

[Minutes](#)

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

Jonathan Lee/Rose Casey

Overview

Staff has prepared the Measure M2 Quarterly Progress Report for the third quarter of fiscal year 2024-25 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:

[Staff Report](#)

[Attachment A](#)

EXECUTIVE COMMITTEE MEETING AGENDA

Regular Calendar

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

Adriann Cardoso/Rose Casey

Overview

In May 2024, the Orange County Transportation Authority found the City of Buena Park ineligible to receive Measure M2 net revenues for five years pursuant to Section 10.4 of Ordinance No. 3. The Board of Directors has since directed staff to bring forward an item for the reconsideration of the specific restriction from participating in Measure M2 competitive programs during this period. A recommendation to address the Board of Directors' direction is presented.

Recommendation(s)

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.

Attachments:

[Staff Report](#)

Discussion Items

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

Francesca Ching/Rose Casey

Overview

Staff will provide an update on Measure M2 Ten-Year Review Q3.

Attachments:

[Presentation](#)

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

Dan Phu/Rose Casey

Overview

The Orange County Transportation Authority began planning for two major world events, the Fédération Internationale de Football Association World Cup 2026 / Los Angeles 2028 Olympic and Paralympic Games. Final venue selection was recently announced which includes two venues in Orange County, volleyball at Honda Center in Anaheim and surfing at Trestles Beach in south San Clemente. Staff will provide an update on the latest planning efforts to assist with transporting spectators, visitors, and workforce.

Attachments:

[Presentation](#)

EXECUTIVE COMMITTEE MEETING AGENDA

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

Victor Velasquez/Andrew Oftelie

Overview

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board of Directors on May 12, 2025.

Attachments:

[Handout](#)

7. Public Comments

8. Chief Executive Officer's Report

9. Committee Members' Reports

10. Adjournment

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

9:00 a.m. on Monday, July 7, 2025

OCTA Headquarters

Board Room

550 South Main Street

Orange, California