



Orange County Transportation Authority

Executive Committee Agenda Monday, June 1, 2026 at 9:30 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

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

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 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 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.

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 Klopfenstein

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 8)

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

Overview

Approve the minutes of the May 4, 2026, Executive Committee meeting.

Attachments:

[Minutes](#)

2. Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department

Matt Ankley/Jennifer L. Bergener

Overview

On May 12, 2025, the Board of Directors approved a five-year agreement with the County of Orange, Orange County Sheriff's Department, to provide Transit Police Services. The contract is required to be amended annually to include the necessary firm-fixed cost for each fiscal year. Board of Directors' approval is requested to amend the agreement to include necessary funding for fiscal year 2026-27.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-4051 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$15,565,618 for Transit Police Services, effective July 1, 2026, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$31,088,784.

EXECUTIVE COMMITTEE MEETING AGENDA

Attachments:

- [Staff Report](#)
- [Attachment A](#)
- [Attachment B](#)
- [Attachment C](#)

3. Amendment to Agreement for Security Systems and Maintenance

Matt Ankley/Jennifer L. Bergener

Overview

On October 14, 2024, the Orange County Transportation Authority Board of Directors approved an agreement with Convergent Technologies, LLC to provide security systems service and maintenance at all Orange County Transportation Authority facilities. This contract includes service and maintenance of both the access control system and the video management system for a three-year initial term with two, one-year option terms. An amendment to the existing agreement is necessary for continued services through the initial term.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-4-2293 between the Orange County Transportation Authority and Convergent Technologies, LLC, in the amount of \$355,000 for additional project support services and to maintain operations. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$835,454.

Attachments:

- [Staff Report](#)
- [Attachment A](#)

4. Membership Appointments for the Measure M2 Environmental Oversight Committee

Marissa Espino/Maggie McJilton

Overview

The Measure M2 Ordinance No. 3 requires the establishment of a 12-member Environmental Oversight Committee as part of the Measure M2 Environmental Mitigation Program. The committee is responsible for making recommendations to the Orange County Transportation Authority Board of Directors on the allocation of revenues for programmatic mitigation and for monitoring implementation. The three-year terms have expired for all members. Ten of the existing committee members have expressed a desire to continue to serve and replacements are recommended for two open seats.

Recommendation(s)

- A. Approve the reappointment of 10 current committee members serving on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee for an additional three-year term beginning July 1, 2026.

EXECUTIVE COMMITTEE MEETING AGENDA

- B. Appoint two committee members to replace outgoing members on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

5. Membership Appointments for the Measure M2 Environmental Cleanup Allocation Committee

Marissa Espino/Maggie McJilton

Overview

As part of the Measure M2 Environmental Cleanup Program, the Measure M2 Ordinance requires a 14-member Environmental Cleanup Allocation Committee to make recommendations to the Orange County Transportation Authority Board of Directors on the allocation of revenues for transportation-related water quality programs. The current three-year terms for all members will expire on June 30, 2026. Twelve of the existing committee members have expressed their desire to continue to serve, and replacements are recommended for two open seats.

Recommendation(s)

- A. Approve the reappointment of current committee members serving on the Measure M2 Environmental Cleanup Allocation Committee for an additional three-year term.
- B. Appoint two committee members to replace outgoing members on the Measure M2 Environmental Cleanup Allocation Committee.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

6. Accessible Transit Advisory Committee Annual Update and Member Appointments

Marissa Espino/Maggie McJilton

Overview

The Orange County Transportation Authority Board of Directors established the Accessible Transit Advisory Committee in 1992 to advise the Orange County Transportation Authority on the transportation needs of seniors and persons with disabilities. The member appointment status and a summary of the committee's activities during the past year are provided with this report.

Recommendation(s)

Receive and file the Accessible Transit Advisory Committee status report.

EXECUTIVE COMMITTEE MEETING AGENDA

Attachments:

[Staff Report](#)

[Attachment A](#)

7. Citizens Advisory Committee Annual Update and Member Appointments

Marissa Espino/Maggie McJilton

Overview

The Orange County Transportation Authority's Citizens Advisory Committee was established to provide feedback on significant transportation studies and projects, help identify opportunities for community input, and serve as a public liaison for the Orange County Transportation Authority. A summary of the committee's activities during the past year and the new member appointment status is provided with this report.

Recommendation(s)

Receive and file the Citizens Advisory Committee status report.

Attachments:

[Staff Report](#)

[Attachment A](#)

8. Measure M2 Quarterly Progress Report for the Period of January 2026 through March 2026

Francesca Ching/Rose Casey

Overview

Staff has prepared the Measure M2 Quarterly Progress Report for the third 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:

[Staff Report](#)

[Attachment A](#)

EXECUTIVE COMMITTEE MEETING AGENDA

Regular Calendar

9. Initial 405 Express Lanes Excess Toll Revenue Expenditure Plan

Adriann Cardoso/Rose Casey

Overview

The 405 Express Lanes, implemented through the Interstate 405 Improvement Project, opened on December 1, 2023. The Orange County Transportation Authority operates the lanes through tolling authority provided by the California Transportation Commission and under a 40-year lease with the California Department of Transportation. In November 2025, the Orange County Transportation Authority Board of Directors approved the Policy and Framework for the Use of 405 Express Lanes Excess Toll Revenue. Board of Directors' approval is now requested for the Initial 405 Express Lanes Excess Toll Revenue Expenditure Plan to guide the future use of excess toll revenue, which may be available beginning in 2029.

Recommendation(s)

- A. Approve the development of the 405 Corridor Plan as the only expenditure in the Initial 405 Express Lanes Excess Toll Revenue Expenditure Plan.
- B. Approve the charter for and the establishment of the 405 Corridor Technical Advisory Committee.
- C. Direct staff to return with a draft 405 Express Lanes Excess Toll Revenue Expenditure Plan to prioritize capital projects for future spending following completion of the 405 Corridor Plan as identified in the Initial 405 Express Lanes Excess Toll Revenue Expenditure Plan.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Presentation](#)

Discussion Items

10. Fiscal Year 2026-27 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 11, 2026.

EXECUTIVE COMMITTEE MEETING AGENDA

11. Public Comments

12. Chief Executive Officer's Report

13. Committee Members' Reports

14. Adjournment

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

9:30 a.m. on Monday, July 6, 2026

OCTA Headquarters
550 South Main Street
Orange, California