



# Orange County Transportation Authority

## Executive Committee Agenda

Monday, November 4, 2024 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

### Committee Members

Tam T. Nguyen, Chair

Doug Chaffee, Vice Chair

Michael Hennessey, Finance & Administration, Chair

Fred Jung, Transit Committee 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](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 or listen to audio live streaming of the Board and 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

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## 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

Vice Chair Chaffee

## Closed Session

There are no Closed Session items scheduled.

## Special Calendar

### 1. Proposed 2025 Board of Directors Meetings Calendar

Andrea West/Jennifer L. Bergener

#### **Overview**

Presented for consideration and approval are the proposed 2025 Board of Directors and Committee meetings calendars, depicting the dates of the Board of Directors and Committee meetings and holidays for the year.

#### **Recommendation(s)**

Approve the Orange County Transportation Authority and affiliated agencies 2025 Board of Directors meetings calendar.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

## Consent Calendar (Items 2 and 3)

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

Clerk of the Board

#### **Recommendation(s)**

Approve the minutes of the October 7, 2024 Executive Committee meeting.

#### **Attachments:**

[Minutes](#)

## EXECUTIVE COMMITTEE MEETING AGENDA

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### 3. Orange County Transportation Authority Climate Adaptation and Sustainability Plan Follow-Up Activities Update

Lauren Sato/Kia Mortazavi

#### **Overview**

The Orange County Transportation Authority completed its first Climate Adaptation and Sustainability Plan in 2024. The Climate Adaptation and Sustainability Plan is a comprehensive, agencywide plan that addresses how the Orange County Transportation Authority can protect its infrastructure and operations from the negative impacts of climate change (climate adaptation), while minimizing its emissions (sustainability). This report highlights progress that has been made on activities resulting from the completion of the Climate Adaptation and Sustainability Plan and next steps.

#### **Recommendation(s)**

Receive and file as an information item

#### **Attachments:**

[Staff Report](#)

## Regular Calendar

### 4. First Quarter Fiscal Year 2024-25 Capital Action Plan and Performance Metrics

James G. Beil

#### **Overview**

Staff has prepared a quarterly progress report on capital project delivery for the period of July 2025 through September 2025, for review by the Orange County Transportation Authority Board of Directors. This report highlights the Capital Action Plan for project delivery, which is used as a performance metric to assess delivery progress on highway, transit, and rail projects.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

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### 5. **Measure M2 2024 Update: Next 10 Delivery Plan**

Francesca Ching/Kia Mortazavi

#### **Overview**

The Measure M2 Next 10 Delivery Plan aims to strategically deliver Measure M2 freeway, roadway, transit, and environmental projects. A comprehensive review of the M2 Next 10 Delivery Plan was recently conducted to incorporate updates to the Measure M2 sales tax revenue forecast, external funding assumptions, and project information. As a result of this review, staff has prepared the 2024 update of the Measure M2 Next 10 Delivery Plan. The 2024 update verifies the realization of Measure M2 near-term commitments through fiscal year 2033-34, maintains fiscal sustainability, and strives to deliver transportation benefits expeditiously to the benefit of the Orange County community. The draft update is presented to the Board of Directors for review and approval.

#### **Recommendation(s)**

- A. Adopt the 2024 Measure M2 Next 10 Delivery Plan.
- B. Direct staff to continue to work with Metrolink to develop a financially sustainable service plan.
- C. Direct staff to continue monitoring revenue and project cost shifts that could affect the delivery plan and, if necessary, report to the Board of Directors with changes.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Presentation](#)

### 6. **Principles for 405 Express Lanes Excess Toll Revenue Policy and Expenditure Plan**

Adriann Cardoso/Kia Mortazavi

#### **Overview**

Under state law, the Orange County Transportation Authority can use future 405 Express Lanes excess toll revenues for maintenance and improvements to the Interstate 405 corridor. At the October 14, 2024, Board of Directors meeting, following a review of the agreements and statutory requirements associated with the development of the future 405 Express Lanes Excess Toll Revenue Expenditure Plan, the Board of Directors directed staff to develop principles to help guide the use of excess toll revenues and the preparation of the expenditure plan. These principles are presented for Board of Directors review and approval.

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### ***Recommendation(s)***

- A. Approve the principles for developing the 405 Express Lanes Excess Toll Revenue Policy and the future 405 Express Lanes Excess Toll Revenue Expenditure Plan.
  
- B. Direct staff to return with a draft 405 Express Lanes Excess Toll Revenue Policy in 2025.

### ***Attachments:***

[Staff Report](#)

### **Discussion Items**

- 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, December 2, 2024**  
OCTA Headquarters  
Board Room  
550 South Main Street  
Orange, California