Orange County Transportation Authority

Executive Committee Agenda
Monday, November 2, 2026 at 9:30 a.m.

Board Room, 550 South Main Street, Orange, California

To participate via Zoom: https://us02web.zoom.us/j/83074408202

Committee Members

Jamey M. Federico, Chair
Fred Jung,Vice 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 requiring modification or accommodation to participate in this meeting should contact the Clerk of the Board's office at (714) 560-5676, no less than two business days prior to the meeting.

Agenda Descriptions and Public Availability of Agenda Materials

Agenda descriptions are intended to provide a general summary of items of business to be transacted or discussed. Posting the recommended actions does not indicate what action will be taken. The Board may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net or at OCTA Headquarters, 600 S. Main Street, Orange, CA.

Meeting Access and Public Comments on Agenda Items

Members of the public can access live streaming of Board and Committee meetings at https://octa.legistar.com/Calendar.aspx.

Public comments will be limited to three minutes (unless otherwise determined by the Chair) and can be provided throughout the meeting, as follows: one comment at the beginning of the Consent Calendar addressing any matters appearing on the Consent Calendar; on each Special Calendar, Regular Calendar, and Discussion item, as applicable; and under Public Comments for items not listed on the agenda but within the subject matter jurisdiction of OCTA. Requests to speak must be received by the Clerk prior to the item being called by the Chair. Comments can be provided the following ways:

In-Person Comment

Members of the public may attend in person and address the Board regarding any item. Complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board of the item number on which you wish to speak. The Clerk will recognize speakers during appropriate comment periods. Language translation can be provided upon request, if available.

Live Virtual Comment
Members of the public may provide live comments during the meeting by Zoom or conference call.

To join via Zoom:
https://us02web.zoom.us/j/83074408202

When the Chair reads the item/s in which you'd like to speak, virtually "raise" your hand on Zoom. After the Clerk confirms the commenter's Zoom ID and unmutes them, you will be prompted to unmute yourself and may begin speaking.

To join via Conference call:
669-444-9171
Webinar ID: 830 7440 8202
Press # to continue without Participant ID

When the Chair reads the item/s in which you'd like to speak, dial *9 to "raise" your hand. After the Clerk confirms the commenter's last four digits of the phone number, and unmutes them, press *6 to speak.

Written Comment
Written public comments may be emailed to ClerkOffice@octa.net, and must be received by 5:00 p.m. the day prior to the meeting - noting the agenda item they are intended for. Timely public comments 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 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.

1. Approval of Minutes
Clerk of the Board

Recommendation(s)
Approve the minutes of the October 5, 2026, Executive Committee meeting.

Attachments:

Minutes

2. Approval to Take Ownership of the Solar Generation System at the Orange County Transportation Authority's Administrative Headquarters' Property
Sean Murdock/Andrew Oftelie

Overview
The Orange County Transportation Authority requires modifications to the solar generation system located at 2677 North Main Street, Santa Ana, California to facilitate the construction of a board/conference room facility. Staff seeks approval in the amount of $3,091,059 to terminate the agreements governing the solar generation system to allow for the modifications necessary for further development of the board/conference room facility and to assume ownership of the solar generation system.

Recommendation(s)
A. Authorize the Chief Executive Officer to negotiate and execute the necessary documents for the termination of the solar facilities lease and power purchase agreement to assume ownership of the solar generation system located at 2677 North Main Street, Santa Ana, California.
B. Amend the fiscal year 2026-27 budget in the amount of $3,091,059 to terminate the solar facilities lease and power purchase agreement for the solar generation system located at 2677 North Main Street, Santa Ana, California.

Attachments:

Staff Report
Attachment A

3. OC Streetcar Public Transportation Agency Safety Plan - Initial Adoption
Matthew DesRosier/Maggie McJilton

Overview
The Orange County Transportation Authority has developed the initial Public Transportation Agency Safety Plan for the OC Streetcar. The California Public Utilities Commission, Rail Transit Safety Branch, has completed its compliance review and determined that the plan meets the applicable requirements of General Order 164-F.

Recommendation(s)
Approve and adopt the initial OC Streetcar Public Transportation Agency Safety Plan and authorize its advancement for final California Public Utilities Commission approval.

Attachments:

Staff Report
Attachment A

Regular Calendar

4. First Quarter Fiscal Year 2026-27 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 2026 through September 2026 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, rail, and key facility projects.

Recommendation(s)
Receive and file as an information item.

Attachments:

Staff Report
Attachment A
Attachment B
Presentation

5. Measure M2 2026 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, streets and roads, transit, and environmental projects and programs. Staff has prepared the 2026 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 confirms that the Measure M2 Transportation Investment Plan remains deliverable through 2041 and outlines approximately $6.4 billion in planned transportation investments, inclusive of debt service payments, through fiscal year 2035-36, while continuing to closely monitor the financial sustainability of Metrolink service. The draft 2026 update is presented to the Orange County Transportation Authority Board of Directors for review and adoption.

Recommendation(s)
A. Adopt the 2026 Measure M2 Next 10 Delivery Plan.

B. Direct staff to continue working with Metrolink and other member agencies to align service levels and costs with available funding to maintain financially sustainable Metrolink service through 2041.

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 recommended adjustments.

Attachments:

Staff Report
Attachment A
Attachment B
Attachment C
Presentation

Discussion Items

6. Public Comments

7. Chief Executive Officer's Report

8. Committee Members' Reports

9. Adjournment

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

9:30 a.m. on Monday, December 7, 2026

OCTA Headquarters
550 South Main Street
Orange, California