



# **AGENDA**

## ***Executive Committee Meeting***

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### **Committee Members**

Michael Hennessey, Chairman  
Lisa A. Bartlett, Vice Chair  
Andrew Do  
Lori Donchak  
Al Murray  
Shawn Nelson  
Tim Shaw

Orange County Transportation Authority Headquarters  
550 South Main Street, Board Room – Conf. Room 07  
Orange, California

**Monday, February 6, 2017 at 9:00 a.m.**

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

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.

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.

## **Call to Order**

## **Pledge of Allegiance**

Director Shaw

### **1. Public Comments**



## **Special Calendar**

**2. Committee Meeting 2017 Schedule**

Michael Hennessey, Chairman

The Chairman will lead a discussion regarding the 2017 meeting schedule for the Executive Committee. The proposed 2017 dates and time for this Committee is provided in Attachment A.

**3. Roles and Responsibilities of the Executive Committee**

Darrell Johnson, Chief Executive Officer

Roles and responsibilities for the Executive Committee are reviewed periodically for any appropriate changes or additions. These roles and responsibilities are presented for discussion in Attachment A.

**4. Appointment Consideration of a Public Member for the Board of Directors**

Lori Donchak, Immediate Past Chair

### **Overview**

The 15 Members of the Orange County Transportation Authority Board of Directors who represent the County of Orange and the cities appoint two public members. The current term of Director Gregory T. Winterbottom expired on January 13, 2017. He continues to serve his current term on the Board of Directors until he is reappointed or a new Public Member is appointed.

### **Recommendation**

The two final candidates will be interviewed by the Executive Committee within the next 30 days.

## **Consent Calendar (Item 5)**

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.

**5. Approval of Minutes**

Approval of the minutes of the Executive Committee meeting of December 5, 2016.



## **Regular Calendar**

**6. Capital Programs Division - Second Quarter Fiscal Year 2016-17 Capital Action Plan Performance Metrics**

Jim Beil

### **Overview**

The Orange County Transportation Authority's Strategic Plan key strategies and objectives to achieve the goals for Mobility and Stewardship include delivery of all Capital Action Plan projects on time and within budget. The Capital Action Plan is used to create a performance metric to assess capital project delivery progress on highway, grade separation, rail, and facility projects. This report provides an update on the Capital Action Plan delivery and performance metrics.

### **Recommendation**

Receive and file as an information item.

## **Discussion Items**

**7. Chief Executive Officer's Report**

**8. Committee Members' Reports**

**9. Closed Session**

A Closed Session will be held as follows:

A. Pursuant to Government Code Section 54957(b) to evaluate the performance of the Chief Executive Officer, Darrell Johnson.

B. Pursuant to Government Code Section 54957.6 to meet with designated representatives, Chairman Michael Hennessey, regarding the compensation of the Chief Executive Officer.

**10. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, March 6, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.