



AGENDA

Executive Committee Meeting

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, March 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 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 Murray

1. Public Comments



Special Calendar

2. 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

Select one of the two final candidates submitted for consideration by the Executive Committee to serve as Public Member on the Board of Directors.

Consent Calendar (Items 3 and 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.

3. Approval of Minutes

Approval of the minutes of the Executive Committee meeting of February 6, 2017.

4. Approval of Minutes - Special Meeting

Approval of the minutes of the Special Executive Committee meeting on February 13, 2017.

5. Measure M2 Quarterly Progress Report for the Period of October 2016 Through December 2016

Tamara Warren/Kia Mortazavi

Overview

Staff has prepared a Measure M2 quarterly progress report for the period of October 2016 through December 2016, for review by the Orange County Transportation Authority Board of Directors. This report highlights progress on Measure M2 projects and programs and will be available to the public via the Orange County Transportation Authority website.

5. (Continued)

Recommendation

Receive and file as an information item.

Regular Calendar

6. Delivering Transportation Solutions in a Changing Market

Darrell Johnson, Chief Executive Officer

Overview

Since 2013, financial and market forces have combined to present numerous challenges the Orange County Transportation Authority in successfully delivering on the agency's mission, including the core functions of implementing the Measure M2 Program and operating an effective, efficient, and affordable bus system. Bus ridership has steadily declined and the public's transit needs have shifted, while sales tax receipts continue to come in lower than expected. Despite these factors, the Orange County Transportation Authority has been able to realign the Measure M2 Program so that all promises will be kept, and steps have been taken to reduce costs and realign bus service with demand to better meet the needs of customers, avoid service reductions, and fare increases. This report details the major actions undertaken to keep all Orange County Transportation Authority programs on track in a financially constrained environment and changing market and identifies several upcoming challenges. These issues will need to be addressed in the development of the Long-Range Transportation Plan this year and will need to be incorporated into the annual budget and 20-year Comprehensive Business Plan.

Recommendations

- A. Direct staff to continue delivery of the Measure M2 Next 10 Plan.
- B. Direct staff to expand OC Bus 360° initiatives, focusing on the benefits and implementation of alternative transit service delivery models.
- C. Direct staff to evaluate paratransit growth and cost-management strategies, and return to the Board of Directors with recommendations.



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, April 3, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conf. Room 07, Orange, California.