



AGENDA

Special 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, February 13, 2017 at 12:00 p.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

1. Public Comments

Special Calendar

2. Interviews of the Two Final Candidates for the Public Member Seat on the Board of Directors

Based upon these interviews, the Executive Committee will make a recommendation to be forwarded to the Board of Directors.

3. 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.