



# **AGENDA**

## ***Executive Committee Meeting***

---

### **Committee Members**

Tim Shaw, Chairman  
Steve Jones, Vice Chairman  
Lisa A. Bartlett  
Laurie Davies  
Andrew Do  
Michael Hennessey  
Mark A. Murphy

Orange County Transportation Authority  
Headquarters  
550 South Main Street  
Board Room – Conf. Room 07  
Orange, California  
**Monday, February 4, 2019 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 Hennessey

### **1. Public Comments**



## **Special Calendar**

### **2. Committee Meeting 2019 Schedule**

Tim Shaw, Chairman

Chairman Shaw will lead a discussion regarding the 2019 meeting schedule for the Executive Committee. The proposed 2019 dates and time for this Committee is provided in Attachment A.

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

Darrell E. Johnson

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.

## **Consent Calendar (Items 4 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.

### **4. Approval of Minutes**

Approve the minutes of the Executive Committee meeting of December 3, 2018.

### **5. Capital Programming Policies Update**

Adriann Cardoso/Kia Mortazavi

#### **Overview**

The Orange County Transportation Authority's Capital Programming Policies provide guidance on the use of Measure M2, state, and federal funds. Project-specific funding commitments are recommended to the Board of Directors based on these policies. Updated policies are presented for review and approval based on recent state and federal actions, as well as other changes.

#### **Recommendation**

Approve the updated Capital Programming Policies.



## **Regular Calendar**

**6. Capital Programs Division - Second Quarter Fiscal Year 2018-19  
Capital Action Plan Performance Metrics**

James G. 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**

There are no Closed Session items scheduled.

**10. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, March 4, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.