



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, June 3, 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 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 M. Murphy

1. Public Comments



Special Calendar

- 2. Public Member Appointment Process to the Board of Directors**
Tim Shaw, Chairman

Overview

In accordance with AB 710 (Chapter 469, Statutes of 2004), Members of the Orange County Transportation Authority Board of Directors representing cities and the County of Orange appoint two public members to the Orange County Transportation Authority Board of Directors. The current term of Director Michael Hennessey expires on September 29, 2019. The Public Member is to be considered and appointed by the Board of Directors.

Recommendation

Approve the reappointment of Director Michael Hennessey for a four-year term as a Public Member to the Board of Directors to commence on September 30, 2019.

Consent Calendar (Items 3 through 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**

Approve the minutes of the Executive Committee meeting of May 6, 2019.

- 4. Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department**
Katrina Faulkner/Kenneth Phipps

Overview

On May 11, 2015, the Board of Directors approved a five-year agreement with the County of Orange, Orange County Sheriff's Department, to provide Transit Police Services. The firm-fixed total cost to the Orange County Transportation Authority for services provided for a 12-month period is determined annually by the Orange County Sheriff's Department and approved by the Orange County Transportation Authority's Board of Directors.



4. (Continued)

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Cooperative Agreement No. C-5-3342 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$8,884,060, for Transit Police Services, effective July 1, 2019 through June 30, 2020. This will increase the maximum obligation of the agreement to a total contract value of \$39,057,451.

5. Amendment to Agreement for Orange County Transportation Authority's General Counsel Legal Services

Virginia Abadessa/Andrew Oftelie

Overview

On November 24, 2014, the Orange County Transportation Authority Board of Directors approved an agreement with the law firm of Woodruff, Spradlin & Smart to provide general counsel and liability defense services for a five-year initial term and one, five-year option term. An amendment to the existing contract is necessary to exercise the five-year option term of the agreement.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-4-1816 between the Orange County Transportation Authority and Woodruff, Spradlin & Smart, to exercise the five-year option term of the agreement from January 1, 2020 through December 31, 2024, to provide general counsel and liability defense services.

Regular Calendar

6. Measure M2 Quarterly Progress Report for the Period of January 2019 Through March 2019

Tamara Warren/Kia Mortazavi

Overview

Staff has prepared a Measure M2 quarterly progress report for the period of January 2019 through March 2019, 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.



6. (Continued)

Recommendation

Receive and file as an information item.

Discussion Items

7. Cyber Security Update

William Mao/Andrew Oftelie

Staff will provide an update on Cyber Security.

8. Fiscal Year 2019-20 Budget Workshop Follow-up

Victor Velasquez/Andrew Oftelie

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board of Directors on May 13, 2019.

9. Chief Executive Officer's Report

10. Committee Members' Reports

11. Closed Session

There are no Closed Session items scheduled.

12. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, July 1, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.