



AGENDA

Executive Committee Meeting

Committee Members

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

Orange County Transportation Authority
Headquarters
550 South Main Street
Board Room - Conf. Room 07
Orange, California
Monday, February 3, 2020 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 Davies

1. Public Comments



Special Calendar

2. Committee Meeting 2020 Schedule

Steve Jones, Chairman

Overview

Chairman Jones will lead a discussion regarding the 2020 meeting schedule for the Executive Committee. The proposed 2020 dates and time for this Committee is provided in Attachment A.

Recommendation

Approve the 2020 Executive Committee meeting dates and time schedule.

3. Roles and Responsibilities of the Executive Committee

Darrell E. Johnson

Overview

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.

Recommendation

Approve the 2020 Executive Committee Roles and Responsibilities.

Consent Calendar (Item 4)

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

Approval of the minutes of the Executive Committee meeting of November 4, 2019.



Regular Calendar

5. Second Quarter Fiscal Year 2019-20 Capital Action Plan and Performance Metrics Report

James G. Beil

Overview

Staff has prepared a quarterly progress report on capital project delivery for the period of October 2019 through December 2019, for review by the Orange County Transportation Authority Board of Directors. This report highlights the Capital Action Plan for project delivery which is used as a performance metric to assess delivery progress on highway, transit, and rail projects.

Recommendation

Receive and file as an information item.

Discussion Items

6. Chief Executive Officer's Report

7. Committee Members' Reports

8. Closed Session

There are no Closed Session items scheduled.

9. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, March 2, 2020**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.