



REVISED 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
Conference Room 07
550 South Main Street
Orange, California
Monday, April 6, 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.

Guidance for Public Access to the Board of Directors Committee Meeting

On March 12, 2020 and March 18, 2020, Governor Gavin Newsom enacted Executive Orders N-25-20 and N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public to promote social distancing due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19).

In accordance with Executive Order N-29-20, and in order to ensure the safety of the Orange County Transportation Authority (OCTA) Board of Directors and staff and for the purposes of limiting the risk of COVID-19, in-person public participation at public meetings of the OCTA will not be allowed during the time period covered by the above-referenced Executive Orders.

Instead, members of the public can listen to AUDIO live streaming of the Committee meeting by clicking the below link:

<http://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>



REVISED AGENDA

Executive Committee Meeting

Guidance for Public Access to the Board of Directors Committee Meeting (continued)

Public comments may be submitted for the upcoming Committee meeting by emailing them to boardofdirectors@octa.net.

If you wish to comment on a specific agenda Item please identify the Item number in your email. General public comments will be addressed during the general public comment item on the agenda and read into the record. In order to ensure that staff has the ability to provide comments to the Committee Members in a timely manner, **please submit your public comments by 8:30 a.m. on April 6, 2020.**



Call to Order

Roll Call

Pledge of Allegiance

Chairman Jones

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 and 3)

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.

2. Approval of Minutes

Approval of the minutes of the Executive Committee meeting of February 3, 2020.

3. Signatory to the Orange County Operational Area Agreement

Katrina Faulkner/Jennifer L. Bergener

Overview

The Orange County Operational Area Agreement, initially approved in 1995 in response to the requirements by the State of California's Standardized Emergency Management System, provides a framework for Orange County jurisdictions to coordinate emergency management activities before, during and after a disaster. The Orange County Transportation Authority became a signatory to this agreement in 1996. Since that time, best practices and processes have changed, and the original agreement has been updated and is presented for Board of Directors' consideration.

Recommendation

Authorize the Chief Executive Officer to execute the signatory agreement allowing Orange County Transportation Authority to participate in the Orange County Operational Area Agreement.



Regular Calendar

4. Coronavirus (COVID-19) Update

Joel Zlotnik/Darrell E. Johnson

Overview

The Orange County Transportation Authority has been preparing for and is responding to the public health emergency caused by the coronavirus pandemic and closely monitoring the related transportation implications. Following directions issued by Governor Gavin Newsom and County public health officials, the Orange County Transportation Authority has implemented its Emergency Operations Plan and taken steps to ensure the health and safety of the public and Orange County Transportation Authority employees. An overview and update on these efforts are presented.

Recommendation

Receive and file as an information item.

Discussion Items

5. Cyber Security Annual Update

Michael Cardoza/Andrew Oftelie

The annual cyber security update to the committee will include updates for the cyber security training objectives as identified in the 2020 Chief Executive Office Action Plan.

6. Chief Executive Officer's Report

7. Committee Members' Reports

8. Closed Session

There are no Closed Sessions scheduled.

9. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, May 4, 2020**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.