



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, August 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.

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 2 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 (Board) 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 Board and Committee meetings by clicking the below link:

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



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

Public comments may be submitted for the upcoming Board and Committee meetings 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. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

In order to ensure that staff has the ability to provide comments to the Board Members in a timely manner, please submit your public comments **30 minutes prior to the start time of the Board and Committee meeting date.**



Call to Order

Roll Call

Pledge of Allegiance

Chairman Jones

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Item 2)

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

Approve the minutes of the Executive Committee meeting of July 6, 2020.

Regular Calendar

3. Coronavirus Health and Safety Measures

Joel Zlotnik/Jennifer L. Bergener

Overview

Since March 4, 2020, when Governor Gavin Newsom declared a State of Emergency to help California prepare for the spread of the coronavirus, the Orange County Transportation Authority has proactively responded and implemented an evolving series of measures to ensure ongoing delivery of essential transportation services and projects while helping to protect the health and safety of the public and employees. These efforts have followed guidance and best practices from the State of California, Federal Transit Administration, California Transit Association, American Public Transportation Association, and others. An update on these health and safety measures is provided for Board of Directors' review and recommendations are presented to guide the agency's efforts moving forward.



3. (Continued)

Recommendations

- A. Adopt Orange County Transportation Authority Resolution No. 2020-070 supporting the delivery of a safe, reliable transportation system that prioritizes the health of passengers and employees and recognizes the critical role that transit plays for essential employees in keeping Orange County moving safely.
- B. Direct staff to follow requirements, guidelines, and best practices that promote the safe and healthy operation of transit service for the public and employees.
- C. Direct staff to seek necessary funding for the ongoing implementation of health and safety practices for the public and employees, including the replenishment of face covering inventory to ensure transit accessibility for all passengers.

4. Capital Programs Division - Fourth Quarter Fiscal Year 2019-20 and Planned Fiscal Year 2020-21 Capital Action Plan Performance Metrics
James G. Beil

Overview

Staff has prepared a quarterly progress report on capital project delivery for the period of April 2020 through June 2020, 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

- 5. **Chief Executive Officer's Report**
- 6. **Committee Members' Reports**
- 7. **Closed Session**

There are no Closed Session items scheduled.

8. **Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on THURSDAY, September 3, 2020**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.