



Orange County Transportation Authority

Executive Committee Meeting

Agenda

Monday, August 2, 2021 at 9:00 a.m.

Conference Room 07, 550 South Main Street, Orange, California

Committee Members

Andrew Do, Chairman

Mark A. Murphy, Vice Chairman

Lisa A. Bartlett

Michael Hennessey

Steve Jones

Tim Shaw

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the Orange County Transportation Authority (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.

EXECUTIVE COMMITTEE MEETING AGENDA

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 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/>

Public comments may be submitted for the upcoming Board and Committee meetings by emailing them to ClerkOffice@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 90 minutes prior to the start time of the Board and Committee meeting date.

Call to Order

Roll Call

Pledge of Allegiance - Director Jones

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 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.

EXECUTIVE COMMITTEE MEETING AGENDA

2. Approval of Minutes - July 1, 2021

Recommendation(s)

Approval of the minutes of the Executive Committee meeting of July 1, 2021.

3. Approval of Minutes - June 7, 2021

Recommendation(s)

Approval of the minutes of the Executive Committee meeting of June 7, 2021.

4. Public Transportation Agency Safety Plan - Annual Review and Update

Author/Executive Director

Matthew DesRosier/Maggie McJilton

Overview

The Federal Transit Administration published the Public Transportation Agency Safety Plan regulation, 49 Code of Federal Regulations Part 673, on July 19, 2018, which took effect on July 19, 2019. Within this regulation, it is required that every agency receiving funds under the Section 5307 Urbanized Area Formula program (must develop and have adopted by the Board of Directors a Public Transportation Agency Safety Plan for its transit system. The Board of Directors adopted the Orange County Transportation Authority's Public Transportation Agency Safety Plan on May 11, 2020, as required. Consistent with the regulation, staff has conducted an annual review and recommended updates for Board of Directors consideration.

Recommendation(s)

- A. Adopt the proposed 2021 Public Transportation Agency Safety Plan safety performance targets and administrative edits.
- B. Adjust the annual review and Board of Directors update to be scheduled on a calendar year basis to align with the calendar year reporting requirements of the Federal Transit Administration National Transit Database.

Regular Calendar

EXECUTIVE COMMITTEE MEETING AGENDA

5. Capital Programs Division - Fourth Quarter Fiscal Year 2020-21 and Planned Fiscal Year 2021-22 Capital Action Plan Performance Metrics

Author/Executive Director

James G. Beil

Overview

Staff has prepared a quarterly progress report on capital project delivery for the period of April 2021 through June 2021, 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(s)

Receive and file as an information item.

Discussion Items

6. Administrative Support for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency

Author/Executive Director

Jennifer L. Bergener

Overview

In August 2013, the Orange County Transportation Authority was selected through a competitive process to serve as the managing agency for the Los Angeles - San Diego - San Luis Obispo Regional Corridor Agency. An overview of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and Orange County Transportation Authority's role serving as the managing will be provided.

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 THURSDAY, September 2, 2021, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

EXECUTIVE COMMITTEE MEETING AGENDA
