



AGENDA

Executive Committee Meeting

Committee Members

Mark A. Murphy, Chairman
Gene Hernandez, Vice Chairman
Lisa A. Bartlett
Andrew Do
Michael Hennessey
Steve Jones
Joseph Muller

Orange County Transportation Authority
Board Room
550 South Main Street
Orange, California
Monday, June 6, 2022 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 Orange County Transportation Authority (OCTA) Clerk of the Board at (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda Descriptions

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.

Public Availability of Agenda Materials

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.

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person (subject to OCTA's Coronavirus (COVID-19) safety protocols) or listen to audio live streaming of the Board and Committee meetings by clicking the below link:

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



Members of the public may address the Board of Directors regarding any item two ways:

In-Person Comment

Members of the public may attend in-person (subject to OCTA's COVID-19 safety protocols) and address the Board regarding any item. Members of the public will be required to complete a COVID-19 symptom and temperature screening.

Please complete a speaker's card and submit it to the Clerk of the Board (or notify the Clerk of the Board the item number on which you wish to speak). Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes.

Written Comment

Written public comments may also be submitted by emailing them to ClerkOffice@octa.net, and must be sent **by 5:00 p.m. the day prior to the meeting**. 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.

Call to Order

Pledge of Allegiance

Director Do

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 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.

1. Approval of Minutes

Approval of the minutes of the Executive Committee meeting of April 4, 2022.



- 2. Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department**
Jennifer L. Bergener/Katrina L. Faulkner

Overview

The Orange County Transportation Authority contracts with the County of Orange, Orange County Sheriff's Department to provide Transit Police Services. On July 13, 2020, the Board of Directors approved a five-year agreement with the County of Orange, Orange County Sheriff's Department, to provide these services. The contract is required to be amended annually to include the necessary firm-fixed cost for each fiscal year. Board of Directors' approval is requested to amend the agreement to include necessary funding for fiscal year 2022-23.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-0-2330 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$11,674,866, for Transit Police Services, effective July 1, 2022, through June 30, 2023. This will increase the maximum obligation of the agreement to a total contract value of \$33,414,261.

- 3. Measure M2 Quarterly Progress Report for the Period of January 2022 Through March 2022**
Francesca Ching/Kia Mortazavi

Overview

Staff has prepared the Measure M2 Quarterly Progress Report for the third quarter of fiscal year 2021-22 as information for the Orange County Transportation Authority Board of Directors. This report highlights progress on Measure M2 projects and programs and is available to the public via the Orange County Transportation Authority website.

Recommendation

Receive and file as an information item.



Regular Calendar

4. SB 1196 (Umberg, D-Santa Ana) Update

Kristin Jacinto/Lance M. Larson

Overview

SB 1196 (Umberg, D-Santa Ana) seeks to make the Anaheim Transportation Network eligible for state transit funding. The bill was presented to the Orange County Transportation Authority Legislative and Communications Committee and Board of Directors with a recommended oppose position on March 17, 2022, and April 11, 2022, respectively. While no position was adopted at that time, pursuant to direction by the Orange County Transportation Authority Board of Directors, additional conversations have taken place with Senator Umberg and the Anaheim Transportation Network. An update is provided on the status of those discussions.

Recommendation

Provide staff direction on a position for SB 1196 (Umberg, D-Santa Ana).

Discussion Items

5. Fiscal Year 2022-23 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 on May 9, 2022.

6. Public Comments

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 FRIDAY, July 1, 2022**, at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.