



# **AGENDA**

## **Executive Committee Agenda**

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### **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  
Headquarters  
Conference Room 07  
550 South Main Street  
Orange, California  
**Monday, October 3, 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's office 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](http://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:

[Board of Directors - Live and Archived Audio \(octa.net\)](#)

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](mailto: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 Jones

## **Special Calendar**

There are no Special Calendar matters.

## **Consent Calendar (Items 1 and 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.

### **1. Approval of Minutes**

#### **Recommendation**

Approve the minutes of the September 2, 2022 Executive Committee meeting.



**2. Orange County Transportation Authority Code of Conduct**  
Karen DeCrescenzo/Maggie McJilton

**Overview**

As required by the Federal Transit Administration and organizational best practices, the Orange County Transportation Authority maintains a written code of conduct to provide direction to officers, employees, agents, and members of the Board of Directors on appropriate and professional behavior in conducting the business of the Orange County Transportation Authority.

**Recommendation**

Receive and file as an information item.

**Regular Calendar**

**3. Orange County Transportation Authority Natural Hazard Mitigation Plan**  
Matt Ankley/Jennifer L. Bergener

**Overview**

As part of a comprehensive emergency management program, the Orange County Transportation Authority has developed a Natural Hazard Mitigation Plan. This plan evaluates natural hazard impacts to the Orange County Transportation Authority's operations and provides mitigation strategy recommendations to reduce or eliminate risks from those identified hazards.

**Recommendations**

- A. Adopt the Orange County Transportation Authority Natural Hazard Mitigation Plan, as approved by the California Office of Emergency Services and the Federal Emergency Management Agency.
- B. Direct staff to implement the annual Natural Hazard Mitigation Plan review to ensure the plan remains accurate and in compliance with state and federal regulations.
- C. Direct staff to update the Natural Hazard Mitigation Plan every five years to maintain compliance with the state and federal agency requirements.



**4. Measure M2 Streets and Roads Program Milestone**  
Francesca Ching/Kia Mortazavi

**Overview**

Approximately one-third (32 percent) of the voter-approved Measure M2 local transportation sales tax revenue is dedicated to maintaining streets, synchronizing traffic signals, and improving local streets and roads to deliver a safer, more efficient roadway network. In September 2022, the Measure M2 Streets and Roads program surpassed \$1 billion in funding allocations and distributions. This report commemorates this achievement and highlights the related accomplishments and benefits.

**Recommendation**

Receive and file as an information item.

**5. Measure M2 Next 10 Delivery Plan: Market Conditions Key Indicators Analysis and Forecast**  
Francesca Ching/Kia Mortazavi

**Overview**

At the direction of the Board of Directors, the Orange County Transportation Authority monitors construction market conditions. Annually, a report on Market Conditions Key Indicators Analysis and Forecast is presented to the Board of Directors to provide insight into potential project delivery cost drivers that could affect the Measure M2 Next 10 Delivery Plan. The last effort was presented to the Board of Directors on October 11, 2021. An updated forecast has been prepared and a presentation on the results of this effort is provided.

**Recommendation**

Continue to monitor market conditions key indicators and provide updates to the Board of Directors as appropriate.



## **Discussion Items**

- 6. Directions 2045 – Long-Range Transportation Plan - Board of Directors Workshop Preview**  
Gregory Nord/Kia Mortazavi

### **Overview**

Staff will discuss the upcoming Board of Directors Workshop on the Long-Range Transportation Plan. This will include an overview of topics to be discussed at the Workshop, including the Long-Range Transportation Plan. Paths to Success and the proposed Short-Term Action Plan that outlines planning activities to be pursued by the Orange County Transportation Authority over the next few years.

- 7. Public Comments**
- 8. Chief Executive Officer's Report**
- 9. Committee Members' Reports**
- 10. Closed Session**

There are no Closed Session items scheduled.

- 11. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, November 7, 2022**, at the OCTA Headquarters, Board Room, 550 South Main Street, Orange, California.