



# Orange County Transportation Authority

## Board Agenda

Monday, November 13, 2023 at 9:00 a.m.

550 South Main Street, Orange, California

### Board Members

Gene Hernandez, Chairman  
Tam Nguyen, Vice Chairman  
Doug Chaffee  
Jose Diaz  
Andrew Do  
Jon Dumitru  
Jamey Federico  
Katrina Foley  
Brian Goodell  
Patrick Harper  
Michael Hennessey  
Steve Jones  
Fred Jung  
Farrah N. Khan  
Jessie Lopez  
Vicente Sarmiento  
Donald P. Wagner  
Vacant, Ex-Officio

### Teleconference Site:

JW Marriott  
1331 Pennsylvania Ave. NW  
Washington DC

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.

# **BOARD MEETING AGENDA**

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## **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 or listen to audio live streaming of the Board and Committee meetings by clicking this link: <https://octa.legistar.com/Calendar.aspx>

## **In-Person Comment**

Members of the public may attend in-person and address the Board regarding any item. 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. 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**

### **Invocation**

Director Goodell

### **Pledge of Allegiance**

Director Hennessey

## **Special Calendar**

### **1. Closed Session**

#### ***Overview***

A Closed Session is scheduled as follows:

Pursuant to Government Code Section 54956.9(d) - Conference with General Counsel - Potential Litigation - One Matter.

# BOARD MEETING AGENDA

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## Orange County Transportation Authority Special Calendar Matters

### 2. Public Hearing for the 2023 Orange County Congestion Management Program Report

Angel Garfio/Kia Mortazavi

#### **Overview**

The Orange County Transportation Authority is responsible for monitoring and reporting on the Orange County Congestion Management Program. In accordance with state law. The Orange County Congestion Management Program Report has been updated for 2023 and all requirements have been fulfilled. A public hearing is required prior to the Board of Directors' adoption of the biennial Congestion Management Program Report.

#### **Recommendations**

- A. Consider public hearing comments received on the 2023 Orange County Congestion Management Program Report.
- B. Adopt the 2023 Orange County Congestion Management Program Report.
- C. Direct staff to forward the 2023 Orange County Congestion Management Program Report to the Southern California Association of Governments for a finding of regional consistency.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

## Consent Calendar (Items 3 through 23)

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

## Orange County Transportation Authority Consent Calendar Matters

### 3. Approval of Minutes

#### **Recommendation**

Approve the minutes of the October 23, 2023 Orange County Transportation Authority and affiliated agencies' regular meeting.

#### **Attachments:**

[Minutes](#)

## BOARD MEETING AGENDA

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### 4. Fiscal Year 2023 Triennial Review

Janet Sutter

#### **Overview**

The Federal Transit Administration has completed the fiscal year 2023 triennial review of the Orange County Transportation Authority. The purpose of the review is to evaluate compliance with grant requirements and management practices as they relate to the use of federal funds. No deficiencies were found in any of the 23 areas reviewed.

#### **Recommendation**

Receive and file the Fiscal Year 2023 Triennial Review as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

### 5. Fiscal Year 2023-24 Internal Audit Plan, First Quarter Update

Janet Sutter

#### **Overview**

The Orange County Transportation Authority Board of Directors adopted the Orange County Transportation Authority Internal Audit Department Fiscal Year 2023-24 Internal Audit Plan on July 24, 2023. This report provides an update of activities for the first quarter of the fiscal year.

#### **Recommendation**

Receive and file the first quarter update to the Orange County Transportation Authority Internal Audit Department Fiscal Year 2023-24 Internal Audit Plan as an information item.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

## BOARD MEETING AGENDA

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**6. Adopt Resolution Authorizing the Executive Director of Capital Programs or Designee to Execute Right-of-Way Certifications**

Joe Gallardo/James G. Beil

***Overview***

The Orange County Transportation Authority is currently acquiring and managing numerous properties required for the construction and delivery of capital improvement projects. As part of the acquisition and management process, the Orange County Transportation Authority must, by general resolution, authorize certain policies and procedures to implement this process in compliance with federal and state laws. The current Real Property Policies and Procedures Manual, dated August 2022, was approved by the Board of Directors with the adoption of Resolution 2022-052 on August 22, 2022. Staff is now requesting a separate resolution authorizing the Executive Director of Capital Programs or designee to execute right-of-way certifications.

***Recommendation***

Adopt Resolution No. 2023-061 authorizing the Executive Director of Capital Programs or designee to execute right-of-way certifications.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

**7. Fiscal Year 2022-23 Fourth Quarter Budget Status Report**

Victor Velasquez/Andrew Oftelie

***Overview***

Orange County Transportation Authority staff has implemented the fiscal year 2022-23 budget. This report summarizes the material variances between the budget and actual revenues and expenses through the fourth quarter of fiscal year 2022-23.

***Recommendation***

Receive and file as an information item.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## BOARD MEETING AGENDA

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8. **Orange County Transportation Authority Investment and Debt Programs Report - August 2023**

Robert Davis/Andrew Oftelie

**Overview**

The Orange County Transportation Authority has a comprehensive investment and debt program to fund its immediate and long-term cash flow demands. Each month, the Treasurer submits a report detailing investment allocation, performance, compliance, outstanding debt balances, and credit ratings for the Orange County Transportation Authority's debt program. This report is for the month ending August 31, 2023.

**Recommendation**

Receive and file as an information item.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

9. **Orange County Transportation Authority Investment and Debt Programs Report - September 2023**

Robert Davis/Andrew Oftelie

**Overview**

The Orange County Transportation Authority has a comprehensive investment and debt program to fund its immediate and long-term cash flow demands. Each month, the Treasurer submits a report detailing investment allocation, performance, compliance, outstanding debt balances, and credit ratings for the Orange County Transportation Authority's debt program. This report is for the month ending September 30, 2023.

**Recommendation**

Receive and file as an information item.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

10. **Property Insurance Policy Renewal**

Greg Bych/Maggie McJilton

**Overview**

The Orange County Transportation Authority holds a property insurance policy with Zurich Insurance Company. This policy is scheduled to expire on December 1, 2023, and a renewal is necessary to maintain coverage.

## BOARD MEETING AGENDA

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### ***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A55552, in an amount not to exceed \$495,000, to Marsh Risk and Insurance Services, Inc., to purchase property insurance on behalf of the Orange County Transportation Authority for the renewal of the coverage for the period of December 1, 2023 to June 30, 2024.

### ***Attachments:***

[Transmittal](#)

[Staff Report](#)

## 11. **2023 Board of Directors and Chief Executive Officer Initiatives and Action Plan - Third Quarter Progress Report**

Darrell E. Johnson

### ***Overview***

On January 23, 2023, the Orange County Transportation Authority Board of Directors (Board) approved the 2023 Board and Chief Executive Officer Initiatives and Action Plan. The Action Plan consists of three Board initiatives and nine Chief Executive Officer initiatives to be monitored through 98 milestones throughout the calendar year. Reports detailing the progress on these milestones are provided on a quarterly basis for the Board of Directors review. This report provides a summary of progress on third quarter milestones from July 1, 2023, through September 30, 2023. At the conclusion of the third quarter, 43 of the 98 milestones have been completed.

### ***Recommendation***

Receive and file as an information item.

### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

## 12. **Approval to Release Request for Proposals for the Next Safe Travels Education Program Project**

Peter Sotherland/Kia Mortazavi

### ***Overview***

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain consultant services for the Next Safe Travels Education Program project. In collaboration with the Orange County Health Care Agency, the project aims to improve safe walking and biking by hosting education and encouragement activities and conducting infrastructure evaluation at 25 public elementary schools serving disadvantaged communities within Orange County.

### ***Recommendations***

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 3-2896 for selection of a consultant to deliver the Next Safe Travels Education Program project.

## BOARD MEETING AGENDA

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- B. Approve the release of Request for Proposals 3-2896 for consultant services to deliver the Next Safe Travels Education Program project.

**Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### Orange County Transit District Consent Calendar Matters

13. **Bus Operations Performance Measurements Report for the Fourth Quarter of Fiscal Year 2022-23**

Kim Tucker/Johnny Dunning, Jr.

**Overview**

The Orange County Transportation Authority operates fixed-route bus and demand-response paratransit service throughout Orange County and into neighboring counties. The established measures of performance for these services assess the safety, courtesy, reliability, and overall quality of the services. This report summarizes the performance of these services through the fourth quarter of fiscal year 2022-23.

**Recommendation**

Receive and file as an information item.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

### Orange County Local Transportation Authority Consent Calendar Matters

14. **Cooperative Agreements with the California Department of Transportation for the Interstate 5 Improvement Project Between State Route 73 and El Toro Road for Right-of-Way Capital and Support Services**

Niall Barrett/James G. Beil

**Overview**

On October 12, 2015, the Orange County Transportation Authority Board of Directors approved a cooperative agreement between the Orange County Transportation Authority and the California Department of Transportation for right-of-way support services, right-of-way acquisition, and utility relocation for the Interstate 5 Improvement Project between State Route 73 and El Toro Road. Board of Directors' approval is requested, pursuant to the California Department of Transportation's current requirement and request that there be a separate agreement for each project segment, to negotiate and execute three new cooperative agreements to replace the original cooperative agreement, and to include additional funding for right-of-way support services, right-of-way acquisition, and utility relocation.



## BOARD MEETING AGENDA

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### ***Recommendations***

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-3-2902, between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$53,693,000, for right-of-way support services, right-of-way acquisition, and utility relocation costs for the Interstate 5 Improvement Project between State Route 73 and Oso Parkway. This increases the right-of-way funding for this project segment by \$16,021,000.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-3-2950 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$11,305,400, for right-of-way support services, right-of-way acquisition, and utility relocation costs for the Interstate 5 Improvement Project between Oso Parkway and Alicia Parkway. This decreases the right-of-way funding for this project segment by \$1,679,600.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-3-2951 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$28,788,000, for right-of-way support services, right-of-way acquisition, and utility relocation costs for the Interstate 5 Improvement Project between Alicia Parkway and El Toro Road. This increases the right-of-way funding for this project segment by \$1,746,000.
- D. Authorize the use of up to \$16,087,400 in additional Measure M2 funds for the right-of-way phase of the Interstate 5 Improvement Project between State Route 73 and El Toro Road.
- E. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

### ***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## **15. Amendment to Agreement for Additional Design Services for State Route 91 Improvement Project Between Acacia Street and La Palma Avenue**

Jeannie Lee/James G. Beil

### ***Overview***

On July 13, 2020, the Orange County Transportation Authority Board of Directors authorized an agreement with T.Y. Lin International, for the preparation of plans, specifications, and estimates for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue. An amendment to the existing agreement is required for additional design services.

## BOARD MEETING AGENDA

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### ***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-0-2073 between the Orange County Transportation Authority and T.Y. Lin International, in the amount of \$968,914, for additional design services for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$11,713,168.

### ***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## **16. First Quarter Fiscal Year 2023-24 Capital Action Plan Performance Metrics**

James G. Beil

### ***Overview***

Staff has prepared a quarterly progress report on capital project delivery covering the period of July 2023 through September 2023, 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 and transit capital improvement projects.

### ***Recommendation***

Receive and file as an information item.

### ***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

## **17. Amendment to Agreement for Additional Design Services for State Route 91 Improvement Project Between La Palma Avenue and State Route 55**

Jeannie Lee/James G. Beil

### ***Overview***

On February 10, 2020, the Orange County Transportation Authority Board of Directors authorized an agreement with WKE, Inc., for the preparation of plans, specifications, and estimates for the State Route 91 Improvement Project between La Palma Avenue and State Route 55. An amendment to the existing agreement is required for additional design services.

## BOARD MEETING AGENDA

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### ***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-9-1557 between the Orange County Transportation Authority and WKE, Inc., in the amount of \$1,180,336, for additional design services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$16,488,884.

### ***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## **18. Amendment to Agreement for Manufacturing and Delivery of Vehicles for the OC Streetcar Project**

Cleve Cleveland/Johnny Dunning, Jr.

### ***Overview***

On March 26, 2018, the Orange County Transportation Authority Board of Directors authorized Agreement No. C-6-1445 with Siemens Mobility, Inc. for manufacturing and delivery of eight streetcar vehicles, spare parts and tools, with an option to purchase up to ten additional streetcar vehicles and spare parts, for the OC Streetcar Project. An amendment to the agreement is necessary to purchase additional streetcar spare parts, special tools and test equipment not originally included in the base order and required due to specification requirements unique to the OC Streetcar design.

### ***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-6-1445 between the Orange County Transportation Authority and Siemens Mobility, Inc., in the amount of \$1,725,750, to purchase additional spare parts, special tools and test equipment. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$54,558,983.

### ***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## BOARD MEETING AGENDA

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**19. Agreement with Grand Jurors Association of Orange County for Recruitment Services for Measure M2 Taxpayer Oversight Committee**

Christina Byrne/Maggie McJilton

**Overview**

The Renewed Measure M Transportation Ordinance and Investment Plan Ordinance No. 3 calls for the establishment of a Taxpayer Oversight Committee for the purpose of determining whether the Orange County Local Transportation Authority is proceeding in accordance with what was promised to the voters. Eleven members serve staggered three-year terms, and each year the Grand Jurors Association of Orange County, as mandated by the ordinance, conducts a recruitment to replace outgoing members whose terms have expired. Board of Directors' approval is requested to execute a new five-year agreement with the Grand Jurors Association of Orange County for Taxpayer Oversight Committee recruitment services.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-3-2908 between the Orange County Transportation Authority and the Grand Jurors Association of Orange County, in the amount of \$50,000, for managing the annual Taxpayer Oversight Committee recruitment process through June 30, 2028.

**Attachments:**

[Transmittal](#)

[Staff Report](#)

**20. Agreement for Biological Preserve Monitoring Services**

Lesley Hill/Kia Mortazavi

**Overview**

Consultant services are needed to provide biological monitoring of the conservation lands acquired through the Orange County Transportation Authority's Measure M2 Environmental Mitigation Program. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Approval is requested to execute an agreement to provide these services.

**Recommendations**

- A. Approve the selection of Glenn Lukos Associates, Inc., to provide biological preserve monitoring services.
  
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2700 between the Orange County Transportation Authority and Glenn Lukos Associates, Inc., in the amount of \$500,000, to provide biological preserve monitoring services for a four-year term.

**Attachments:**

## BOARD MEETING AGENDA

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[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

### 21. **Agreements for Comprehensive Transportation Funding Programs Review Services**

Cynthia Morales/Kia Mortazavi

#### **Overview**

On July 5, 2023, the Orange County Transportation Authority released a request for proposals for comprehensive transportation funding programs review services on an as-needed basis. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to execute agreements for these services.

#### **Recommendations**

- A. Approve the selection of Transportation Engineering and Planning, Inc., and W.G. Zimmerman Engineering, Inc., as the firms to provide comprehensive transportation funding programs review services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2707 between the Orange County Transportation Authority and Transportation Engineering and Planning, Inc., in the amount of \$474,000, for a three-year initial term with two, one-year option terms, to provide comprehensive transportation funding programs review services.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2854 between the Orange County Transportation Authority and W.G. Zimmerman Engineering, Inc., in the amount of \$474,000, for a three-year initial term with two, one-year option terms, to provide comprehensive transportation funding programs review services.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

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## BOARD MEETING AGENDA

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### 22. **2024 Project V Community-Based Transit/Circulators Program Guidelines and Call for Projects**

Adrian Salazar/Kia Mortazavi

#### **Overview**

The Measure M2 Community-Based Transit Circulators Program provides competitive funding to local jurisdictions for local transit services designed to complement regional transit services. Updated program guidelines for the 2024 call for projects are presented for review and approval. With Board of Directors approval, staff will issue the call for projects and return with project funding recommendations in spring 2024.

#### **Recommendations**

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs guidelines for the Project V Community-Based Transit Circulators Program.
- B. Authorize staff to issue the 2024 Measure M2 Community-Based Transit Circulators Program call for projects.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### 23. **Amendment No. 9 to Cooperative Agreement No. C-0-1892 with the City of Irvine for Proposition 116 Replacement Funds**

Adriann Cardoso/Kia Mortazavi

#### **Overview**

In 2010, the Orange County Transportation Authority and the City of Irvine entered into an agreement related to Proposition 116 funds secured by the City of Irvine and used by the Orange County Transportation Authority for rail capital projects. A cooperative agreement was developed so that the Orange County Transportation Authority would pay back the City of Irvine for the use of the funds over a 30-year period. An amendment is recommended for Board of Directors' approval to allow Orange County Transportation Authority to both to continue provide some iShuttle service and provide funding and transfer iShuttle vehicles to the City of Irvine for a new iShuttle pilot transit service.

#### **Recommendation**

Authorize the Chief Executive Officer or his designee to negotiate and execute Amendment No. 9 to Cooperative Agreement No. C-0-1892, which allows both the City of Irvine and the Orange County Transportation Authority to use Proposition 116 payback funds to support ongoing transit services in and the transfer of vehicles to the City of Irvine.

#### **Attachments:**

# BOARD MEETING AGENDA

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[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## Regular Calendar

### Orange County Local Transportation Authority Regular Calendar Matters

#### 24. Measure M2 2023 Update: Next 10 Delivery Plan

Francesca Ching/Kia Mortazavi

##### **Overview**

The Measure M2 Next 10 Delivery Plan aims to strategically deliver Measure M2 freeway, roadway, transit, and environmental projects. A comprehensive review of the M2 Next 10 Delivery Plan was recently conducted to incorporate updates to the Measure M2 sales tax revenue forecast, external funding assumptions, and project information. As a result of this review, staff has prepared the 2023 update of the Measure M2 Next 10 Delivery Plan. The 2023 update verifies the realization of Measure M2 near-term commitments through fiscal year 2032, maintains fiscal sustainability, and strives to deliver transportation benefits expeditiously to the benefit of the Orange County community. The draft update is presented to the Board of Directors for review and approval.

##### **Recommendations**

- A. Adopt the 2023 Measure M2 Next 10 Delivery Plan.
- B. Direct staff to continue to work with Metrolink to develop a financially sustainable service plan.
- C. Direct staff to continue to monitor revenue and project cost shifts that could affect the delivery plan and return to the Board of Directors with changes if necessary.

##### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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[Presentation](#)

## BOARD MEETING AGENDA

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### 25. Proposed Amendment to the Orange County Local Transportation Authority Measure M2 Ordinance No. 3

Francesca Ching/Kia Mortazavi

#### **Overview**

The Renewed Measure M Transportation Ordinance and Investment Plan Ordinance No. 3 requires an independent Taxpayer Oversight Committee to review annual audits and make a determination whether the Orange County Local Transportation Authority is proceeding in accordance with what was promised to the voters. In addition, it requires the Chair of the Taxpayer Oversight Committee to provide an annual certification of whether revenues have been spent in compliance with the Renewed Measure M Transportation Investment Plan. An amendment is being proposed to provide additional clarity to the well-established functions and responsibilities of the Taxpayer Oversight Committee and the Chair of the Taxpayer Oversight Committee.

#### **Recommendations**

- A. Direct staff to set a date of January 8, 2024, for a public hearing and Board of Directors action to consider adoption of the amendment to the Orange County Local Transportation Authority Measure M2 Ordinance No. 3 to address inconsistencies and interpretations of the individual responsibility of the Chair of the Taxpayer Oversight Committee as it relates to the annual certification that revenues have been spent in compliance with the Renewed Measure M Transportation Investment Plan.
- B. Direct staff to initiate the process to amend the Orange County Local Transportation Authority Measure M2 Ordinance No. 3 to clarify the functions and responsibilities of the Taxpayer Oversight Committee and the Chair of the Taxpayer Oversight Committee in providing annual certification that revenues have been spent in compliance with the Renewed Measure M Transportation Investment Plan.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

### **Discussion Items**

26. Public Comments
27. Chief Executive Officer's Report
28. Directors' Reports



## **BOARD MEETING AGENDA**

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**29. Adjournment**

The next regularly scheduled meeting of this Board will be held:

**9:00 a.m., on Monday, November 27, 2023**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California