



AGENDA

Executive Committee Meeting

Committee Members

Michael Hennessey, Chairman
Lisa A. Bartlett, Vice Chair
Andrew Do
Lori Donchak
Al Murray
Shawn Nelson
Tim Shaw

Orange County Transportation Authority
Headquarters
550 South Main Street
Board Room – Conf. Room 07
Orange, California
Monday, April 3, 2017 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.

Call to Order

Pledge of Allegiance

Director Shaw

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

Approval of the minutes of the Executive Committee meeting of March 6, 2017.

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

3. Chief Executive Officer's Report

4. Committee Members' Reports

5. Closed Session

A Closed Session will be held as follows:

- A. Pursuant to Government Code Section 54957(b) to evaluate the performance of the Chief Executive Officer, Darrell Johnson.
- B. Pursuant to Government Code Section 54957.6 to meet with designated representatives, Chairman Michael Hennessey, regarding the compensation of the Chief Executive Officer.

6. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, May 1, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conf. Room 07, Orange, California.



MINUTES

Executive Committee Meeting

Committee Members Present

*Michael Hennessey, Chairman
Lisa A. Bartlett, Vice Chair
Andrew Do
Lori Donchak
Al Murray
Shawn Nelson
Tim Shaw*

Staff Present

*Darrell Johnson, Chief Executive Officer
Ken Phipps, Deputy Chief Executive Officer
Laurena Weinert, Clerk of the Board
Olga Prado, Assistant Clerk of the Board
James Donich, General Counsel
OCTA Staff and Members of the General Public*

Committee Members Absent

None

Call to Order

The March 6, 2017 regular meeting of the Executive Committee was called to order by Chairman Hennessey at 9:02 a.m.

Pledge of Allegiance

Director Murray led in the Pledge of Allegiance.

1. Public Comments

No public comments were received.

Special Calendar

2. Appointment Consideration of a Public Member for the Board of Directors

Immediate Past Chair Donchak reported that Chairman Hennessey asked that the two final candidates, interviewed at the February 13, 2017 Special Executive Committee meeting, return to the Executive Committee for selection of one of the two final candidates.

A discussion ensued, and the Committee Members agreed that going forward, the Public Member term limits and standardization of the appointment process needs to be addressed.

A motion was made by Director Nelson, seconded by Director Murray, and declared passed by those present, to appoint Gregory T. Winterbottom for a four-year term as a Public Member on the Board of Directors.

Vice Chair Bartlett and Director Do voted in opposition.

Chairman Hennessey did not vote on this item as he is a Public Member for the Board of Directors.



Consent Calendar (Items 3 through 5)

3. Approval of Minutes

A motion was made by Director Murray, seconded by Director Nelson, and declared passed by those present, to approve the minutes of the Executive Committee meeting of February 6, 2017.

4. Approval of Minutes - Special Meeting

A motion was made by Director Murray, seconded by Director Nelson, and declared passed by those present, to approve the minutes of the Special Executive Committee meeting of February 13, 2017.

5. Measure M2 Quarterly Progress Report for the Period of October 2016 Through December 2016

A motion was made by Director Murray, seconded by Director Nelson, and declared passed by those present, to receive and file as an information item.

Regular Calendar

6. Delivering Transportation Solutions in a Changing Market

Darrell Johnson, Chief Executive Officer (CEO), provided a PowerPoint presentation for this item as follows:

- Planning Efforts Underway;
- OCTA Core Functions;
- Background – Measure M;
- Next 10 Delivery Plan;
- Background – Bus Transit;
- Trends;
- OC Bus 360° - Reinventing Bus Service;
- Efficiency Measures/Cost Savings;
- Staff Levels and Service Hours;
- Other OCTA Programs; and
- Next Steps.



6. (Continued)

After a discussion ensued, a motion was made by Director Nelson, seconded by Director Donchak, and declared passed by those present, to:

- A. Direct staff to continue delivery of the Measure M2 Next 10 Plan.
- B. Direct staff to expand OC Bus 360° initiatives, focusing on the benefits and implementation of alternative transit service delivery models.
- C. Direct staff to evaluate paratransit growth and cost-management strategies, and return to the Board of Directors with recommendations.

Discussion Items

7. Chief Executive Officer's Report

Darrell Johnson, CEO, reported that:

- On Monday, March 31st, at 11:00 a.m., at the North Main Corona Metrolink Station, the Riverside County Transportation Commission, will host an opening event for the 91 Express Lanes in Riverside County.
- OCTA is accepting applications for the Taxpayer Oversight Committee through Monday, May 1st. In addition, applications are being accepted for the Citizens Advisory Committee and Special Needs Advisory Committee through Monday, April 10th.
- On Tuesday, April 11th at 6:00 p.m., at the OCTA Headquarters, the Taxpayer Oversight Committee will conduct its 26th Annual Measure M public hearing.

8. Committee Members' Reports

Chairman Hennessey thanked the Committee Members for its hard work to recommend a Public Member for the Board of Directors consideration.



MINUTES

Executive Committee Meeting

9. Closed Session

A Closed Session was held for the following:

- A. Pursuant to Government Code Section 54957(b) to evaluate the performance of the Chief Executive Officer, Darrell Johnson.
- B. Pursuant to Government Code Section 54957.6 to meet with designated representatives, Chairman Michael Hennessey, regarding the compensation of the Chief Executive Officer.

There was no report out for the Closed Session items.

10. Adjournment

The Executive Committee meeting adjourned at 10:06 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, April 3, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07, Orange, California.

ATTEST

Laurena Weinert
Clerk of the Board

Michael Hennessey
Chairman