



Committee Members Present

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

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Clerk of the Board Specialist, Senior
Allison Cheshire, Clerk of the Board Specialist, Senior
James Donich, General Counsel
OCTA Staff

Committee Members Absent

None

Call to Order

The April 4, 2022, Executive Committee regular meeting was called to order by Chairman Murphy at 9:01 a.m.

Pledge of Allegiance

Director Jones led in the Pledge of Allegiance.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Item 1)

1. Approval of Minutes

A motion was made by Director Hennessey, seconded by Vice Chairman Hernandez, and declared passed by those present to approve the minutes of the Executive Committee meeting of March 7, 2022.

Regular Calendar

2. Measure M2 Performance Assessment Report

Nicole Dyer and Michael Valdez of Sjoberg Evashenk provided a presentation on this item.



A motion was made by Vice Chairman Hernandez, seconded by Director Do, and declared passed by those present to:

- A. Receive and file as an information item.
- B. Direct staff to implement the action plan outlined in the response to the findings and to report back to the Board of Directors on progress towards implementation in the Measure M2 quarterly reports.

3. OC Streetcar Downtown Santa Ana Business Support

Kelly Hart, Project Manager III of the OC Streetcar, and Tressa Oliveri, Community Relations Specialist Principal, provided a presentation on this item.

A discussion ensued between Board members and staff.

A motion was made by Director Do, seconded by Director Jones, and declared passed by those present to direct staff to continue to coordinate with the City of Santa Ana, Downtown Santa Ana merchants, and community stakeholders to mitigate impacts from OC Streetcar construction to Downtown Santa Ana businesses.

Discussion Items

4. State of Cyber Security

Michael Cardoza, Cyber Security Manager, provided a presentation on this item.

Following the discussion, no action was taken on this item.

5. Public Comments

There were no public comments received.



6. Chief Executive Officer's Report

Mr. Johnson, CEO, provided an update on the following:

First Quarter Service Awards

- OCTA is hosting the first quarter service awards this week at an in-person event.
- These events recognize and thank our employees for their dedicated service, ranging from five to 40 years.
- This event will be held at the administrative Headquarters on Wednesday, April 6 at 2:00 p.m.

7. Committee Members' Reports

There were no Committee Members' Reports.

8. Closed Session

There were no Closed Session items scheduled.

9. Adjournment

The meeting adjourned at 9:55 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, May 2, 2022**, at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.

ATTEST

Gina Ramirez
Clerk of the Board Specialist, Senior