



MINUTES

Executive Committee Meeting

Committee Members Present

Mark A. Murphy, 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

Gene Hernandez, Vice Chairman

Call to Order

The June 6, 2022, Executive Committee regular meeting was called to order by Chairman Murphy at 9:01 a.m.

Pledge of Allegiance

Director Do led in the Pledge of Allegiance.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 1 through 3)

1. Approval of Minutes

A motion was made by Director Do, seconded by Director Bartlett, and declared passed by those present, to approve 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

A motion was made by Director Do, seconded by Director Bartlett, and declared passed by those present, to 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

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

Regular Calendar

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

Kristin Jacinto, Program Manager, Government Relations, provided an update on this item.

A discussion ensued between Committee members and staff.

A motion was made by Director Do, seconded by Director Bartlett, and declared passed by those present, to provide staff direction of an OPPOSE position for SB 1196 (Umberg, D-Santa Ana).

Discussion Items

5. Fiscal Year 2022-23 Budget Workshop Follow-up

Victor Velasquez, Department Manager of Planning and Analysis, referenced the handout provided, which reflects follow-up questions, issues, and concerns raised since the budget workshop conducted at the Board of Directors meeting on May 9, 2022.

6. Public Comments

There were no Public Comments received.

7. Chief Executive Officer's Report

405 Improvement Project

- OCTA had to close a portion of the 405 in both directions overnight in Costa Mesa over the weekend as part of the Interstate 405 (I-405) Improvement Project.
- This closure enabled construction crews to make significant progress and pour concrete for the new connector between the State Route 73 (SR-73) and the I-405 Express Lanes.
- The freeway was reopened to traffic in both directions at approximately 2:00 p.m. yesterday.
- The project is now more than 75 percent complete.



American Public Transportation Association (APTA) Rail Conference

- The APTA Rail Conference is currently underway in San Diego. OCTA staff members will be sharing their knowledge at some of the breakout sessions were attending.
- Mr. Johnson, CEO, will also be participating in a panel discussion on how to successfully deliver capital projects where some of the strategies OCTA has implemented to continue moving forward on the OC Streetcar Project.

8. Committee Members' Reports

There were no Committee Members' Reports.

9. Closed Session

There were no Closed Session items scheduled.

10. Adjournment

The meeting was at 9:38 a.m.

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.

ATTEST

Gina Ramirez
Clerk of the Board Specialist, Senior