



Call to Order

The Monday, September 12, 2022, regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairman Murphy at 9:00 a.m. at the OCTA Headquarters, 550 South Main Street, Board Room, Orange, California.

Directors Present: Mark A. Murphy, Chairman
Gene Hernandez, Vice Chairman
Lisa A. Bartlett
Doug Chaffee
Barbara Delgleize
Andrew Do
Katrina Foley
Brian Goodell
Patrick Harper
Michael Hennessey
Steve Jones
Fred Jung
Joseph Muller
Tam Nguyen
Vicente Sarmiento
Donald P. Wagner
Ryan Chamberlain

Directors Absent: None

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

Discussion Items

1. Closed Session

A Closed Session was held as follows:

Pursuant to Government Code Section 54957.6 to discuss negotiations with Teamsters Local 952 regarding the maintenance unit.

Chairman Murphy, Vice Chairman Gene Hernandez, Directors Bartlett, Chaffee, Delgleize, Do, Goodell, Harper, Jones, Jung, Muller, Nguyen, Sarmiento, Wagner, and Chamberlain were present.



Directors Foley and Hennessey was not present for this item.

There was no report out on this item.

Consent Calendar (Items 2 through 11)

2. Approval of Minutes

A motion was made by Vice Chairman Hernandez, seconded by Director Nguyen, and declared passed by those present to approve the minutes of the August 22, 2022, Orange County Transportation Authority, and affiliated agencies' regular meeting.

Director Hennessey was not present for this item.

3. Administration of Public Record Act Requests, Internal Audit Report No. 22 510

A motion was made by Vice Chairman Hernandez, seconded by Director Nguyen, and declared passed by those present to direct staff to implement one recommendation related to the Administration of Public Record Act Requests, Internal Audit Report No. 22-510.

Director Hennessey was not present for this item.

4. Orange County Transportation Authority Investment and Debt Programs Report - July 2022

A motion was made by Vice Chairman Hernandez, seconded by Director Nguyen, and declared passed by those present to receive and file as an information item

Director Hennessey was not present for this item.

5. Excess Workers' Compensation Insurance Policy

A motion was made by Vice Chairman Hernandez, seconded by Director Nguyen, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A51659, in an amount not to exceed \$600,000, to Marsh Risk and Insurance Services, Inc., to purchase excess workers' compensation insurance on behalf of the Orange County Transportation Authority for the policy period of October 1, 2022 to October 1, 2023.:

Director Hennessey was not present for this item.



6. 2023 Active Transportation Program Regional Project Prioritization Point Assignments for Orange County

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

- A. Approve the Orange County 2023 Active Transportation Program project prioritization point assignments for submittal to the Southern California Association of Governments.
- B. Authorize the Chief Executive Officer or his designee to provide concurrence on future project scope changes and substitutions as needed for the 2023 Active Transportation Program projects.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.

Director Hennessey was not present for this item.

7. Amendment to Agreement for Trapeze Software Group, Inc., DriverMate Licenses

A motion was made by Vice Chairman Hernandez, seconded by Director Nguyen, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-5-3822 between the Orange County Transportation Authority and Trapeze Software Group, Inc., in the amount of \$385,319, for the purchase of DriverMate software licenses. This will increase the maximum obligation of the agreement to a total contract value of \$735,169:

Director Hennessey was not present for this item.

8. October 2022 Bus Service Change

A motion was made by Vice Chairman Hernandez, seconded by Director Nguyen, and declared passed by those present to approve the October 2022 bus service change and direct staff to begin implementation.

Director Hennessey was not present for this item.

9. 2022 Transit Asset Management Plan

A motion was made by Vice Chairman Hernandez, seconded by Director Nguyen, and declared passed by those present to receive and file as an information item.

Director Hennessey was not present for this item.



10. Environmental Mitigation Program Endowment Fund Investment Report for June 30, 2022

A motion was made by Vice Chairman Hernandez, seconded by Director Nguyen, and declared passed by those present to receive and file as an information item.

Director Hennessey was not present for this item.

11. Measure M2 Quarterly Progress Report for the Period of April 2022 Through June 2022

A motion was made by Vice Chairman Hernandez, seconded by Director Nguyen, and declared passed by those present to receive and file as an information item.

Director Hennessey was not present for this item.

Regular Calendar

12. 91 Express Lanes Update for the Period Ending - June 30, 2022

Kirk Avila, General Manager, Express Lanes Programs, provided a presentation on this item.

A discussion ensued between Board members and staff.

No action was taken on this receive and file as an information item

13. City of Santa Ana Parking Revenue Losses and Additional Security Costs

Victor Velasquez, Department Manager, Financial Planning and Analysis, provided an overview on this item.

A discussion ensued between Board members and staff.

Public comment was received from Kathryn Down, City of Santa Ana.

A motion was made by Director Nguyen, seconded by Director Foley, and declared passed by those present to approve the modified Committee recommendation as follows:

Through the duration of the OC Streetcar construction, provide a one-time cost reimbursement, not to exceed \$679,748 for the entire project footprint and schedule, to the City of Santa Ana based upon verifiable actual losses in parking revenue and additional costs incurred by the City. The reimbursement shall be used by the City solely for expanded hours of free parking in the downtown area.

Director Wagner voted in opposition on this item.



Discussion Items

14. Public Comments

There were no Public Comments received.

15. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the following:

- Railroad Stabilization – San Clemente
- Rail Labor Update
- OCTA 50th Anniversary Celebration

16. Directors' Reports

Director Foley acknowledged Director Chamberlain regarding the crosswalk on Newport Boulevard.

Director Foley requested assistance with clearing the encampments in the City of Santa Ana.

17. Adjournment

The meeting adjourned at 10:05 a.m.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, September 26, 2022** at the OCTA Headquarters, Board Room, 550 South Main Street, Orange, California.

ATTEST:

Gina Ramirez
Clerk of the Board Specialist, Senior