



Committee Members Present

Gene Hernandez, Chairman
Brian Goodell
Michael Hennessey
Steve Jones

Staff Present

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

Committee Members Absent

Tam Nguyen, Vice Chairman
Andrew Do

Call to Order

The August 31, 2023, Executive Committee regular meeting was called to order by Chairman Hernandez at 9:00 a.m.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Item 1)

1. Approval of Minutes

A motion was made by Director Jones, and seconded by Director Goodell and declared passed by those present, to approve the minutes of the August 7, 2023 Executive Committee meeting.

Regular Calendar

2. Public Member Appointment to the Board of Directors

Darrell E. Johnson, Chief Executive Officer, presented opening comments on this item.

Due to a lack of quorum for this item, the Committee members directed staff to forward this item to the full Board of Directors to consider the reappointment of Director Michael Hennessey for a four-year term as a Public Member of the Board of Directors to commence on October 8, 2023.

Director Hennessey abstained from voting on this item.



3. Measure M2 Quarterly Progress Report for the Period of April 2023 Through June 2023

Kia Mortazavi, Executive Director of Planning, provided an update on this item.

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

Discussion Items

4. Public Comments

There were no public comments.

5. Chief Executive Officer's Report

Mr. Johnson, CEO, reported on the following:

- Gap Closure Project Funding
- Orange County Transportation Demand Management Plan

6. Committee Members' Reports

There were no Committee Members' Reports.

7. Adjournment

The meeting adjourned at 9:30 a.m.

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

9:00 a.m. on Monday, October 2, 2023

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

Orange County Transportation Authority Page