



COMMITTEE TRANSMITTAL

November 27, 2023

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Proposed 2024 Board of Directors Meetings Calendar

Executive Committee Meeting of November 6, 2023

Present: Directors Do, Goodell, Hernandez, Jones, and Nguyen

Absent: Director Hennessey

Committee Vote

This item was declared passed by the Members present.

Committee Recommendation

Approve the Orange County Transportation Authority and affiliated agencies' 2024 Board of Directors meetings calendar.