



Call to Order

The March 11, 2024, regular meeting of the Orange County Transportation Authority (OCTA) Board of Directors and affiliated agencies was called to order by Chair Nguyen at 9:00 a.m. at the OCTA Headquarters, 550 South Main Street, Orange, California.

Directors Present: Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
Ashleigh Aitken
Valerie Amezcua
Andrew Do
Jamey Federico
Katrina Foley
Patrick Harper
Michael Hennessey
Fred Jung
Farrah N. Khan
Stephanie Klopfenstein
Vicente Sarmiento
John Stephens
Donald P. Wagner

Directors Absent: Jon Dumitru

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

Special Calendar

1. Headquarters Real Estate Update

Andrew Oftelie, Chief Financial Officer, presented the long-term options for the Orange County Transportation Authority Administrative Headquarters.

No action was taken on this item.



2. Closed Session

A Closed Session was held as follows:

Pursuant to Government Code Section 54956.8 - Conference with real property negotiators for the following properties:

1. 2677 North Main Street, Santa Ana CA 92705 - The negotiator for this property is the Muller Company.
2. 550 & 600 South Main Street, Orange CA 92868 - The negotiator for this property is the Lincoln Property Company.
3. Parcel No. APN 253-532-07 - The negotiator for this property is Trammel Crow. Negotiators for the Orange County Transportation Authority are Andrew Oftelie, Peter Andrich, and Rick Warner.

All were present except Director Dumitru.

There was no report out on this item.

3. Presentation of Resolutions of Appreciation to Employees of the Year for 2023

Resolutions of Appreciation were presented to Manuel "Manny" Lara, Coach Operator, Carlos Palacios, Maintenance, and Jeff Mills, Administration, as Employees of the Year for 2023.

Consent Calendar (Items 4 through 13)

4. Approval of Minutes

A motion was made by Director Foley, seconded by Director Jung, and declared passed, by those present, to approve the minutes of the February 26, 2024 Orange County Transportation Authority and affiliated agencies' regular meeting.

Director Wagner was not present to vote on this item.

5. Amendment to Agreement for General Counsel Legal Services

A motion was made by Director Foley, seconded by Director Jung, and declared passed, by those present, authorize the Chief Executive Officer to negotiate and execute Amendment No. 13 to Agreement No. C-4-1816 between the Orange County Transportation Authority and Woodruff and Smart to extend the agreement for five years to provide general counsel legal services for the Orange County Transportation Authority.

Director Wagner was not present to vote on this item.



6. Fiscal Year 2023-24 Second Quarter Grant Reimbursement Status Report

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

Director Wagner was not present to vote on this item.

7. Consultant Selection for the Harbor Boulevard Pilot Innovative Transit Signal

A motion was made by Director Foley, seconded by Director Jung, and declared passed, by those present, to:

- A. Approve the selection of Arcadis U.S., Inc., as the firm to conduct the Harbor Boulevard Pilot Innovative Transit Signal Priority Study.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2944 between the Orange County Transportation Authority and Arcadis U.S., Inc., in the amount of \$1,197,912, for a two-year term, to conduct the Harbor Boulevard Pilot Innovative Transit Signal Priority Study.

Director Wagner was not present to vote on this item.

8. Approval to Release Invitation for Bids for Construction of the Transit Security and Operations Center

A motion was made by Director Foley, seconded by Director Jung, and declared passed, by those present, to approve the release of Invitation for Bids 4-2097 for construction of the Transit Security and Operations Center.

Director Wagner was not present to vote on this item.

9. Approval to Release Invitation for Bids for Building Repairs at the Santa Ana Bus Base

A motion was made by Director Foley, seconded by Director Jung, and declared passed, by those present, to approve the release of Invitation for Bids 4-2093 for building repairs at the Santa Ana Bus Base.

Director Wagner was not present to vote on this item.



10. Amendment to Agreement for Additional Design Services for the Interstate 5 Improvement Project Between Yale Avenue and State Route 55

A motion was made by Director Foley, seconded by Director Jung, and declared passed, by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-0-2371 between the Orange County Transportation Authority and TranSystems Corporation, in the amount of \$1,194,527, for additional design services for the Interstate 5 Improvement Project between Yale Avenue and State Route 55. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$14,653,412.

Director Wagner was not present to vote on this item.

11. Environmental Mitigation Program Endowment Fund Investment Report for December 31, 2023

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

Director Wagner was not present to vote on this item.

12. Measure M2 Quarterly Progress Report for the Period October 2023 through December 2023

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

Director Wagner was not present to vote on this item.

13. Revisions to the Measure M2 Eligibility Guidelines

A motion was made by Director Foley, seconded by Director Jung, and declared passed, by those present, to:

- A. Approve proposed revisions to the Measure M2 Eligibility Guidelines.
- B. Approve proposed revisions to the countywide Pavement Management Plan Guidelines.

Director Wagner was not present to vote on this item.

Regular Calendar

14. Board of Directors' Meeting Streaming

Darrell E. Johnson, Chief Executive Officer, provided opening comments and introduced Ron Wolf, Section Manager, who provided a presentation on this item.

Mr. Johnson, CEO, stated that staff will take the information from today and come back with recommendations, implementation plans, and options.

Public comment was received from David Martinez.

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

15. Adopt Executive-level Salary Ranges to Satisfy a California Public Employees' Retirement System Requirement

Andrew Oftelie, Chief Financial Officer, provided a report on this item.

A motion was made by Director Hennessey, seconded by Director Foley, and declared passed, by those present, to adopt executive-level salary ranges for fiscal years 2018-19 through 2023-24 (July 1, 2018 through June 30, 2024).

Directors Aitken, Jung, and Wagner were not present to vote on this item.

Discussion Items

16. Update on the Interstate 5 Improvement Project Between State Route 73 and El Toro Road

Niall Barrett, Program Manager, Highways, and Chris Boucly, Section Manager, Public Outreach, provided a presentation on this item.

No action was taken on this item.

17. Emergency Coastal Rail Projects Update and Planning for the Future

Dan Phu, Program Manager, Planning and Christina Byrne, Department Manager, Public Relations, provided a presentation on this topic.

Public comment was received via email from Toni Nelson of Capo Cares.



Public comments were received from the following:

- Joe Wilson, Save Our Beaches
- Laurie Girand, Capo Cares
- Lisa Gant, resident of San Clemente
- Brett Sanders, Professor at University of California, Irvine
- Steve Stewart

No action was taken on this item.

18. Public Comments

Public comments were received from:

- David Martinez
- Tiberio Esparza

19. Chief Executive Officer's Report

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

- Federal budget update
- Transit Employee Appreciation Day on March 18

20. Directors' Reports

Director Hennessey requested that staff follow up with the public speaker regarding the outstanding invoice.

21. Adjournment

The meeting adjourned at 11:24 a.m. in honor of Women's History Month.

The next regularly scheduled meeting of this Board will be held at:

9:00 a.m., on Monday, March 25, 2024

OCTA Headquarters
Board Room
550 South Main Street
Orange, California