



MINUTES

Special Executive Committee Meeting

Committee Members Present

*Michael Hennessey, Chairman
Lisa A. Bartlett, Vice Chair
Andrew Do
Lori Donchak
Al Murray
Tim Shaw*

Staff Present

*Darrell Johnson, Chief Executive Officer
Laurena Weinert, Clerk of the Board
Olga Prado, Assistant Clerk of the Board
James Donich, General Counsel
OCTA Staff and Members of the General Public*

Committee Members Absent

Shawn Nelson

Call to Order

The February 13, 2017 Special meeting of the Executive Committee was called to order by Chairman Hennessey at 12:10 p.m.

Pledge of Allegiance

Director Do led in the Pledge of Allegiance.

1. Public Comments

No public comments were received.

Special Calendar

2. Interviews of the Two Final Candidates for the Public Member Seat on the Board of Directors

Chairman Hennessey stated that he is a Public Member on the Board of Directors (Board) and would not be participating in the interviews of the two final candidates, and he left the room.

Immediate Past Chair Lori Donchak opened with comments and explained the process for interviewing the two final candidates for the Public Member Seat on the Board.

After the Executive Committee interviewed candidates Gregory T. Winterbottom and George W. Wright, a discussion ensued.

A motion was made by Director Do, seconded by Director Murray, to appoint Gregory T. Winterbottom for a four-year term as a Public Member to the Board of Directors.



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2. (Continued)

After a discussion ensued about the two final candidates, a substitute motion was made by Vice Chair Bartlett, seconded by Director Shaw, to forward the two finalists to the Board of Directors for consideration.

After an additional discussion ensued, Director Do withdrew his motion.

A motion was made by Vice Chair Bartlett, seconded by Director Shaw, and declared passed by those present, to forward the two finalists to the Board of Directors for consideration that would involve an interview format.

Darrell Johnson, Chief Executive Officer, stated that several Board Members are attending an event in Sacramento and will be absent from the March 13th Board meeting.

Mr. Johnson stated that he will consult with Chairman Hennessey, Immediate Past Chair Donchak, and Vice Chair Bartlett about either taking the Public Member consideration to the February 27th or March 27th Board meetings.

3. Adjournment

The Special Executive Committee meeting adjourned at 1:31 p.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, March 6, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07, Orange, California.

ATTEST

Laurena Weinert
Clerk of the Board

Lori Donchak
Immediate Past Chair