



# MINUTES

## *Executive Committee Meeting*

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### **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  
Ken Phipps, Deputy 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 June 5, 2017 regular meeting of the Executive Committee was called to order by Chairman Hennessey at 9:02 a.m.

## **Pledge of Allegiance**

Vice Chair Bartlett led in the Pledge of Allegiance.

### **1. Public Comments**

No public comments were received.

## **Special Calendar**

There were no Special Calendar matters.

## **Consent Calendar (Items 2 and 4)**

### **2. Approval of Minutes**

A motion was made by Director Murray, seconded by Director Donchak, and declared passed by those present, to approve the minutes of the Executive Committee meeting of May 1, 2017.

Director Do was not present to vote on this item.



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### 3. **Membership Appointments for the Measure M2 Environmental Cleanup Allocation Committee**

A motion was made by Director Murray, seconded by Director Donchak, and declared passed by those present, to:

- A. Approve the reappointment of current committee members serving on the Measure M2 Environmental Cleanup Program Environmental Cleanup Allocation committee for an additional three-year term.
- B. Appoint two committee members to replace outgoing members on the Measure M2 Environmental Cleanup Program Environmental Cleanup Allocation Committee.

Director Do was not present to vote on this item.

### 4. **Membership Appointments for the Measure M2 Environmental Oversight Committee**

A motion was made by Director Murray, seconded by Director Donchak, and declared passed by those present, to:

- A. Approve the reappointment of current committee members serving on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee for an additional three-year term.
- B. Appoint one committee member to replace an outgoing member on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee.

Director Do was not present to vote on this item.

## Regular Calendar

### 5. **Measure M2 Quarterly Progress Report for the Period of January 2017 Through March 2017**

Tami Warren, Manager of the Measure M Program Office, provided a PowerPoint presentation as follows:

- Overview;
- Highlights;
- Challenges; and
- Summary.



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### 5. (Continued)

A discussion ensued regarding:

- Director Donchak requested that staff include managing the Measure M2 (M2) sales tax revenue forecast as one of the highlighted program delivery challenges.
- Director Donchak requested that staff communicate to the cities how M2 is working for each city.
- Project W – Safe Transit Stops first construction efforts are being monitored, and staff will return to the Board with next steps. In addition, each local city is required to have a match for Project W which is only for the busiest transit stops.
- Project W could provide improvements to the bus system as Orange County Transportation Authority (OCTA) reviews ways to increase bus ridership.
- Project F – State Route (SR) 55 Improvement Project environmental document is to be completed in September 2017.
- At today's Regional Planning and Highways Committee meeting, there is a cooperative agreement with the OCTA and the California Department of Transportation (Caltrans) for Caltrans to initiate the design work for the SR-55 Improvement Project.

Following the discussion, no action was taken on this receive and file information item.

## Discussion Items

### 6. Fiscal Year 2017-18 Budget Workshop Follow-up

Darrell Johnson, Chief Executive Officer (CEO), opened with remarks that staff documented all the questions from the May 8<sup>th</sup> budget workshop and recent committee meetings. He also stated that at the May 24<sup>th</sup> Finance and Administration Committee, the proposed fiscal year 2017-18 budget passed unanimously and will be forwarded to the June 12<sup>th</sup> Board of Directors meeting.

Victor Velasquez, Manager of Financial Planning and Analysis, reported that staff has documented the questions and the written responses from the May 8<sup>th</sup> budget workshop and were provided today as a handout to the Committee Members.

Mr. Velasquez also reported that since the budget workshop, staff has attended each committee meeting, and offered to the Committee Members one-on-one meetings to discuss the proposed budget.



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### **7. Chief Executive Officer's Report**

Darrell Johnson, CEO, reported that:

- On Tuesday, June 20<sup>th</sup> at 10:00 a.m., located at the O'Neill Regional Park in Trabuco Canyon, would be the first event to commemorate the finalization of the Final Natural Community Conservation Plan/Habitat Conservation Plan.
- On Thursday, June 22<sup>nd</sup>, OCTA will host a public information meeting for the SR-57 Northbound Improvement Project from Orangewood to Katella Avenue. The open house will take place in the cafeteria at Portola Middle School in Orange at 5:00 p.m.
- The Angels Express service has decreased by 29 percent from last year's record ridership. Thus far, there have only been five Friday night Angels baseball games versus six at this point last year, which would account for some of the decrease.

### **8. Committee Members' Reports**

Director Murray reported that last Friday was the SR-91 Advisory Committee meeting, and he is honored to have been elected the Committee Chairman, and Karen Spiegel, Riverside County Transportation Commission (RCTC) representative, being elected as the Committee Vice Chair.

Director Murray also reported that at the SR-91 Advisory Committee meeting, there were presentations on the SR-91 Implementation Plan, non-compete provisions, and the extension of the 91 Express Lanes to Riverside County.

Vice Chair Bartlett reported that this evening is the south Orange County mobility forum at Saddleback College, and she will report back at the appropriate time about the forum.

Director Shaw reported on his recent positive travel experience on the SR-91 from Beach Boulevard to the Interstate 15.

Mr. Johnson, CEO, remarked that all the projections for the 91 Express Lanes extension to Riverside County have achieved their two year ramp-up period in the first month.

### **9. Closed Session**

There were no Closed Session items scheduled.



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### **10. Adjournment**

The Executive Committee meeting adjourned at 9:20 a.m.

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

ATTEST

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Laurena Weinert  
Clerk of the Board

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Michael Hennessey  
Chairman