




COMMITTEE TRANSMITTAL

August 14, 2017

To: Members of the Board of Directors

From:  Laurena Weinert, Clerk of the Board

Subject: Proposed Response to Orange County Grand Jury Report on the Ortega Highway Project

Executive Committee Meeting of August 7, 2017

Present: Chairman Hennessey, Vice Chair Bartlett, and Directors Do, Nelson, and Shaw

Absent: Directors Donchak and Murray

Committee Vote

This item was passed by the Members present.

Director Nelson was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to submit the proposed response to the Orange County Grand Jury report's findings and recommendations as required by California Penal Code 933(c).

Note Corrections:

- To the Staff Report, Page 1, under "**Discussion**", third sentence, "The 90-day deadline occurs on September 3, 5, 2017."
- To Attachment B, Page 1, under addressee, "The Honorable ~~Carrie Carmody~~ Charles Margines" and under solution, "Dear Judge ~~Carmody~~ Margines:"
- To Attachment B, Page 2, under "Finding 3", second paragraph, second sentence, "Barring ~~an~~ a dramatic economic downturn, OCTA's experience . . . in cost over time~~7~~."