



MINUTES

Executive Committee Meeting

Committee Members Present

*Michael Hennessey, Chairman
Lisa A. Bartlett, Vice Chair
Andrew Do
Shawn Nelson
Tim Shaw*

Committee Members Absent

*Lori Donchak
Al Murray*

Staff Present

*Darrell Johnson, Chief Executive Officer
Ken Phipps, Deputy Chief Executive Officer
Olga Prado, Assistant Clerk of the Board
Gina Claridge, Board Specialist
James Donich, General Counsel
OCTA Staff and Members of the General Public*

Call to Order

The August 7, 2017 regular meeting of the Executive Committee was called to order by Chairman Hennessey at 9:01 a.m.

Pledge of Allegiance

Director Shaw 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 3)

2. Approval of Minutes

A motion was made by Director Do, seconded by Vice Chair Bartlett, and declared passed by those present, to approve the minutes of the Executive Committee meeting of June 5, 2017.

Director Nelson was not present to vote on this item.



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3. Proposed Response to Orange County Grand Jury Report on the Ortega Highway Project

A motion was made by Director Do, seconded by Vice Chair Bartlett, and declared passed by those present, to 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).

Director Nelson was not present to vote on this item.

Regular Calendar

4. Capital Programs Division – Fourth Quarter Fiscal Year 2016-17 and Planned Fiscal Year 2017-18 Capital Action Plan Performance Metrics

James G. Beil, Executive Director of Capital Programs, reported on the fourth quarter fiscal year 2016-17 and planned fiscal year 2017-18 "Capital Action Plan Performance Metrics." Mr. Beil also referenced Attachment B of the Staff Report.

A discussion ensued regarding:

- SB 1 funding will be influencing and impacting the construction industry.
- The City of Placentia has a consultant updating the Placentia Metrolink Station parking structure design. The Orange County Transportation Authority (OCTA) will consolidate the parking structure design into the station construction package. In addition, the parking structure spaces are sufficient for the transportation needs, and the design is progressing well.
- Construction index indicates cost increases.
- Sales tax projections and construction index are not tracked together; however, staff is monitoring both.

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



5. Measure M2 Environmental Mitigation Program Update

Dan Phu, Program Manager, Planning Division, provided a status update on the freeway Measure M2 (M2) Environmental Mitigation Program, and highlighted the major accomplishments and next steps for the mitigation program.

A discussion ensued regarding:

- Vice Chair Bartlett thanked OCTA and the stakeholders for their involvement on the M2 Environmental Oversight Committee (EOC).
- Vice Chair Bartlett also stated that she served on the EOC and experienced first-hand all the major accomplishments.
- Darrell Johnson, Chief Executive Officer (CEO), recognized in the audience and thanked EOC Vice Chair Melanie Schlotterbeck.

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

Discussion Items

6. Chief Executive Officer's Report

Darrell Johnson, CEO, reported that:

- OCTA continues to move ahead with the Interstate 5 (I-5) South County Improvements Project. Construction activity will require a weekend closure of the northbound I-5 on- and off-ramps and intermittent closures of Avenida Pico underneath the freeway

The I-5 closures are scheduled to begin as early as 8:00 p.m., on Friday, August 18th and re-open by 5:00 a.m., Monday, August 21st. Motorists will be notified through OCTA's regular channels.

- The OC Fair Express has one more weekend, and this past weekend there were 20,520 boardings for a total of 70,658 boardings for the season. The boardings increased by 38 percent, and the data compares Saturday and Sunday service for this year and last year.
- OCTA's procurement team earned the 2017 Annual Achievement of Excellence in Procurement Award from the National Procurement Institute. This is the 7th consecutive year OCTA has received the award. In addition, OCTA is one of only 45 agencies in California and one of only 24 special districts in the United States and Canada to receive the award.



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7. Committee Members' Reports

Vice Chair Bartlett referenced Consent Calendar Item 3 on the agenda and asked that the California Department of Transportation work with OCTA and the stakeholders to keep the overall price down for the Ortega Highway project.

Vice Chair Bartlett reported that last week OCTA had successful meetings and a tour of the OC Streetcar corridor with Congressman Mario Diaz-Balart of the 25th Congressional District in Florida. Vice Chair Bartlett also thanked OCTA staff and Director Nelson for participating in the meetings with Congressman Diaz-Balart.

Vice Chair Bartlett also reported that the Laguna Beach Summer Breeze shuttle's second year has been very successful.

8. Closed Session

There were no Closed Session items scheduled.

9. Adjournment

The Executive Committee meeting adjourned at 9:37 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, September 7, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07, Orange, California.

ATTEST

Olga Prado
Assistant Clerk of the Board

Michael Hennessey
Chairman