



MINUTES

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
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 February 6, 2017 regular meeting of the Executive Committee was called to order by Chairman Hennessey at 9:08 a.m.

Pledge of Allegiance

Director Shaw led in the Pledge of Allegiance.

1. Public Comments

No public comments were received.

Special Calendar

2. Committee Meeting 2017 Schedule

Chairman Hennessey led a discussion regarding the 2017 meeting schedule for the Executive Committee.

Darrell Johnson, Chief Executive Officer (CEO), stated that the proposed 2017 Executive committee meeting schedule has two proposed changes in the months of July and September due to the holidays.

A motion was made by Director Murray, seconded by Director Do, and declared passed by those present, to approve 2017 dates and time schedule for the Executive Committee.

Vice Chair Bartlett was not present to vote on this item.



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3. Roles and Responsibilities of the Executive Committee

Darrell Johnson, CEO, reported that the roles and responsibilities for each committee are reviewed periodically for changes or additions, and there were no recommended changes.

A motion was made by Director Murray, seconded by Director Donchak, and declared passed by those present, to approve the roles and responsibilities for the Executive Committee.

Vice Chair Bartlett was not present to vote on this item.

4. Appointment Consideration of a Public Member for the Board of Directors

Chairman Hennessey stated that he would not participate in the discussions for consideration of a Public Member for the Board of Directors (Board), due to being a current Public Member on the Board, and left the room.

Director Donchak (Immediate Past Chair) reported on the process for consideration of the Public Member appointment for the Board. She stated that the Ad Hoc Committee, comprised of herself, one County of Orange Member, and one city Member, discussed and agreed on a full recruitment process to be undertaken.

Director Donchak stated that the Ad Hoc Committee reviewed the 18 candidates and, based on the established criteria, selected eight candidates to be interviewed. In addition, she reported that the eight candidates were interviewed by the Ad Hoc Committee, and the Executive Committee selected two finalists to be interviewed by the Executive Committee.

After a lengthy discussion ensued, there was consensus by the Executive Committee to schedule a Special Executive Committee meeting for Monday, February 13, 2017, after the Board meeting, to interview the two final candidates.



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Consent Calendar (Item 5)

5. Approval of Minutes

A motion was made by Director Donchak, seconded by Director Murray, and declared passed by those present, to approve the minutes of the December 5, 2016 meeting.

Vice Chair Bartlett was not present to vote on this item.

Director Shaw abstained on this item, due to not being a Member of the Executive Committee in 2016.

Regular Calendar

6. Capital Programs Division - Second Quarter Fiscal Year 2016-17 Capital Action Plan Performance Metrics

Jim Beil, Executive Director of Capital Programs, reported on the second quarter fiscal year 2016-17 "Capital Action Plan Performance Metrics."

A discussion ensued regarding:

- March 2017 is the estimated timeline to resolve the dispute in regards to the Orange Station Parking Expansion project;
- Late last year, a letter of support for Assembly Bill 28 was sent to Sacramento from Lori Donchak, Immediate Past Chair;
- State Transportation Improvement Program funding has been reduced;
- The State Route 57 project:
 - The California Department of Transportation (Caltrans) delays for planting are due to the drought guideline changes.
 - Caltrans requested additional vehicle maintenance turnouts for highway workers' safety.
 - There were performance issues with the consultant and they are making progress.
- Director Donchak congratulated staff for signing the Interstate 405 Improvement Project contract;
- For the Interstate 5 (I-5)/El Toro Road Interchange Project, staff is encouraged to continue the partnership with Caltrans to complete the project; and
- OCTA has agreed to handle the outreach for this I-5/El Toro Road Interchange Project.



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6. (Continued)

Director Donchak requested that Attachment A of the Staff Report be organized by the Measure M2 Next 10 projects and mentioned the “TBD” notation. Mr. Johnson, CEO, stated that the Next 10 projects are included and “TBD” is unknown and needs Caltrans information to include in the chart.

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

Discussion Items

7. Chief Executive Officer's Report

Mr. Johnson, CEO, reported that:

- On Saturday, February 4th, OCTA hosted the annual Lunar New Year event at the Irvine Metrolink Station, and approximately 350 people attended. He thanked Director Murray for participating in the event.
- Last Sunday, OCTA hosted the first equestrian ride of the year at Ferber Ranch in Trabuco Canyon.
- On Saturday, February 25th at 9:00 a.m., OCTA will host a walk/hike of the Aliso Canyon Preserve in Laguna Beach.
- On Friday, February 10th and Saturday, February 11th, OCTA will host two outreach events at the Main Place Mall to introduce the new “Xpress” Route 53X,” and transit ambassadors will be out in the field to answer questions.
- On Sunday, February 12th, the February bus service change will take place, and the newest “Xpress Route 53X” will go into service on Monday, February 13th.
- On Monday, January 30th, Caltrans began work on a project to repair the on-ramp at Pacific Coast Highway/Camino La Ramblas to the northbound I-5 in Dana Point. This Caltrans project will require a full closure of the on-ramp loop for approximately four months.
- Beginning Friday, February 10th, there will be an extended closure of the on-ramp from Camino Las Ramblas to the southbound I-5. This closure is part of the I-5 South Orange County improvements.



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8. Committee Members' Reports

Director Murray thanked the City of Irvine's Mayor Pro Tem Lynn Schott and Councilmember Melissa Fox for joining him at the Lunar New Year event at the Irvine Metrolink Station. Director Murray also thanked staff for a great job.

Vice Chair Bartlett reported that the Women's in Transportation Seminar – Orange County Chapter (WTS) had a nice reception for Chairman Hennessey last Wednesday at the Center Club.

Vice Chair Bartlett reported that Caltrans is working on the Ortega Highway issues and the public will continue to be posted about the status. In addition, she stated that Caltrans anticipates a three-week construction window in order to open Ortega Highway and could be delayed due to the weather.

Chairman Hennessey thanked WTS for the reception, as well as thanked staff, Vice Chair Bartlett, and the Board Members that attended the event.

9. Closed Session

A Closed Session will be held as follows:

- A. Pursuant to Government Code Section 54957(b) to evaluate the performance of the Chief Executive Officer, Darrell Johnson.
- B. Pursuant to Government Code Section 54957.6 to meet with designated representatives, Chairman Michael Hennessey, regarding the compensation of the Chief Executive Officer.

There was no report out for the Closed Session items.

10. Adjournment

The meeting adjourned at 9:57 a.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

Michael Hennessey
Chairman

Laurena Weinert
Clerk of the Board