



**Committee Members Present**

Richard Murphy, Vice Chairman  
Michael Hennessey  
Steve Jones  
Michelle Steel

**Committee Members Absent**

Andrew Do, Chairman  
Lori Donchak  
Todd Spitzer

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Ken Phipps, Deputy Chief Executive Officer  
Laurena Weinert, Clerk of the Board  
Gina Ramirez, Deputy Clerk of the Board  
James Donich, General Counsel  
OCTA Staff and Members of the General Public

**Call to Order**

The April 11, 2018 regular meeting of the Finance and Administration Committee was called to order by Committee Vice Chairman R. Murphy at 10:36 a.m.

**Pledge of Allegiance**

Director Steel 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 through 9)**

**2. Approval of Minutes**

A motion was made by Director Steel, seconded by Director Hennessey, and declared passed by those present, to approve the minutes of the Finance and Administration Committee meeting of February 28, 2018.

**3. Approval of Minutes**

A motion was made by Director Steel, seconded by Director Hennessey, and declared passed by those present, to approve the minutes of the Finance and Administration Committee meeting of March 28, 2018.



**4. Orange County Treasurer's Management Report - February 2018**

A motion was made by Director Steel, seconded by Director Hennessey, and declared passed by those present, to receive and file as an information item.

**5. Orange County Transportation Authority Investment and Debt Programs Report - February 2018**

A motion was made by Director Steel, seconded by Director Hennessey, and declared passed by those present, to receive and file as an information item.

**6. Local Agency Investment Fund - February 2018**

A motion was made by Director Steel, seconded by Director Hennessey, and declared passed by those present, to receive and file as an information item.

**7. Agreement for Financial Advisory Services**

A motion was made by Director Steel, seconded by Director Hennessey, and declared passed by those present, to:

- A. Approve the selection of Sperry Capital Inc., as the firm to provide financial advisory services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2137 between the Orange County Transportation Authority and Sperry Capital Inc., in the amount of \$495,500, for a three-year initial term through April 30, 2021, with one, two-year option term, to provide financial advisory services.

**8. Amendment to Agreement for Health Insurance Brokerage Services**

A motion was made by Director Steel, seconded by Director Hennessey, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement C-5-3799 between the Orange County Transportation Authority and Burnham Benefits Insurance Services in the amount of \$192,500, for additional brokerage services for coach operator employee benefits, and to extend the current agreement term for an additional 12 months through March 31, 2020. This will increase the maximum obligation of the agreement to a total contract value of \$403,500.



**9. Agreements for Health Insurance Services for Coach Operators**

A motion was made by Director Steel, seconded by Director Hennessey, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1618 between the Orange County Transportation Authority and Kaiser Permanente Health Plan, Inc., on a cost per employee basis, for prepaid medical services from July 1, 2018 through December 31, 2018. The 2018 Kaiser Permanente Health Plan, Inc., premium cost will vary in accordance with actual enrollment.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-1-2995 between the Orange County Transportation Authority and Delta Dental, on a cost per employee basis, for health maintenance organization dental services from July 1, 2018 through December 31, 2018. The 2018 Delta Dental health maintenance organization premium costs will vary in accordance with actual enrollment.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-1-2996 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Delta Dental, on a cost per employee basis, for preferred provider organization dental services from July 1, 2018 through December 31, 2018. The 2018 Delta Dental preferred provider organization premium costs will vary in accordance with actual enrollment.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-1-2997 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for Vision Service Plan, on a cost per employee basis, for vision services from July 1, 2018 through December 31, 2018. The 2018 vision services premium costs will vary in accordance with actual enrollment.
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Purchase Order No. C-7-1897 between the Orange County Transportation Authority and California State Association of Counties - Excess Insurance Authority for VOYA for life insurance from July 1, 2018 through December 31, 2018. The life insurance premium costs will vary in accordance with actual volume in the plan.



## **Regular Calendar**

There were no Regular Calendar items scheduled.

## **Discussion Items**

### **10. 91 Express Lanes Shifting Patterns with Riverside County Transportation Commission Expansion**

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments and introduced Kirk Avila, General Manager of Express Lanes Programs, who provided a PowerPoint on the following:

- Background,
- Riverside County Transportation Commission's (RCTC) Traffic Volumes Surpass Projections,
- Orange County Transportation Authority's (OCTA) Traffic Volumes also Increase,
- OCTA's Growth Occurs after RCTC Opening,
- Comparison Between Agencies,
- Traffic Volume Change by Month/Direction,
- State Route 91 (SR-91) Mainline Changes in Orange County,
- Other impacts to Operations, and
- Conclusions.

A lengthy discussion ensued regarding:

- Interstate 405 ramp-up period,
- Traffic pattern changes seen since the opening of RCTC's SR-91 Corridor Improvement Project,
- RCTC is evaluating options to improve westbound corridor traffic, and
- The extension of express lanes to the Interstate 15 by RCTC.

Mr. Johnson, CEO, stated that staff will provide regular updates to the Finance and Administration Committee regarding any impacts on the 91 Express Lanes.



**11. Chief Executive Officer's Report**

Mr. Johnson, CEO, reported on the following:

- On April 10<sup>th</sup>, the Taxpayer Oversight Committee (TOC) held their annual Measure M public hearing. The 11-member committee found OCTA in compliance with the ordinance for the 27<sup>th</sup> year in a row. Staff does not take the finding for granted and pleased that the TOC determined that OCTA is keeping its promises to the voters of Orange County.
- The Angels are off to a strong start this season and so is the Angels Express special Metrolink train service to the weeknight home games. The first three home games train service brought just over 2,800 riders to the game, which is up 10 percent compared to the first three games last year. The Angels Express returns on April 17<sup>th</sup>, when the Angels begin a three-game series against their rivals from the east, the Boston Red Sox, which should be well-attended games.

**12. Committee Members' Reports**

There were no Committee Member's reports.

**13. Closed Session**

There were no Closed Session items scheduled.

**14. Adjournment**

The meeting was adjourned at 11:03 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Wednesday, April 25, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.

ATTEST

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Gina Ramirez  
Deputy Clerk of the Board

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Richard Murphy  
Committee Vice Chairman