



MINUTES

Executive Committee Meeting

Committee Members Present

Lisa A. Bartlett, Chairwoman
Tim Shaw, Vice Chairman
Andrew Do
Mark A. Murphy
Al Murray
Shawn Nelson

Staff Present

Darrell E. 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

Michael Hennessey

Call to Order

The April 2, 2018 regular meeting of the Executive Committee was called to order by Chairwoman Bartlett at 9:03 a.m.

Pledge of Allegiance

Director Do led in the Pledge of Allegiance.

1. Public Comments

There were no public comments.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Item 2 through 4)

2. Approval of Minutes

A motion was made by Director Murray, seconded by Director M. Murphy, and declared passed by those present, to approve the amended minutes of the Executive Committee meeting of February 5, 2018.

Director Nelson was not present to vote on this item.



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3. Amendments to the Orange County Transportation Authority Drug and Alcohol Policy Manual

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

- A. Authorize the Chief Executive Officer or designee to remove the requirement for drug and alcohol testing at the time of an employee's Department of Transportation medical recertification and/or physical examinations (Manual Sections 5.5B and 6.2C).
- B. Authorize the Chief Executive Officer or designee to increase the Orange County Transportation Authority's random alcohol testing rate from 20 percent to 50 percent annually for all safety-sensitive employees in order to emulate the current testing rates for drugs (Manual Section 5.5G Policy Section VIIA).
- C. Authorize the Chief Executive Officer or designee to remove the obsolete table of drug testing thresholds (Manual Section 5.4) and insert "drugs or classes of drugs to be tested and the applicable threshold levels for positive findings shall be determined by current Department of Transportation and Federal Transit Administration regulations."
- D. Authorize the Chief Executive Officer or designee to remove the Facilities Maintenance Department from the list of regulated safety-sensitive positions (Manual Section 9).

Director Nelson was not present to vote on this item.

4. Orange County Transportation Authority Code of Conduct

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

Director Nelson was not present to vote on this item.



Regular Calendar

5. **Measure M2 Quarterly Progress Report for the Period of October 2017 Through December 2017**

Tami Warren, Manager, Measure M Program Office, provided a reported for this item as follows:

- Background, and referenced Attachments A and B of the Staff Report.
- Highlighted the past quarter's key activities.
- In November 2017, the Board of Directors (Board) approved the updated Next 10 Plan Delivery, which incorporates the current sales tax revenue of \$13.5 billion.
- The Board directed staff to continue working with the consultant to monitor and track key early warning forecast indicators.
- In late summer of 2018, the Measure M2 (M2) progress and sales tax revenue reports will come forward.
- A procurement is underway to select a consultant to conduct the M2 triennial performance assessment for the period of July 1, 2015 to June 30, 2018.
- The final sales tax receipts for the first half of fiscal year 2017-18, reflected a growth and sales tax revenue consistent with the Board-adopted sales tax growth rate.

A discussion ensued regarding:

- Even though the overall M2 sales tax revenue projections are down, staff feels that OCTA will be a success on the M2 projects.
- M2 projects completed and moving forward where highlighted.
- In 2007, the Board approved the early action plan and front-loaded many of the M2 projects.
- Next 10 Plan Delivery and 91 Express Lanes net excess toll revenues helped to accelerate many M2 project deliveries.
- Andrew Oftelie, Executive Director of Finance and Administration, reported that the recent M2 sales tax revenues received are currently at 3.29 percent and MuniServices forecasted 3.30 percent.
- Chairwoman Bartlett asked how OCTA is planning for the future in regards to the M2 administrative salaries and benefits cap of 1 percent.
- Mr. Oftelie highlighted the Board's approvals for the early action plan and to borrow from the Orange County Unified Transportation Trust fund for the M2 administrative salaries and benefits, which will be paid back in six years.
- The M2 administrative salaries and benefits are carefully tracked.

No action was taken on this receive and file information item.



Discussion Items

6. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported that:

- Last week, OCTA hosted an event to commemorate the completion of the Interstate 5 (I-5) South County Improvements Project. Chairwoman Bartlett and Vice Chairman Shaw were thanked for participating at the event.
- Angels Express:
 - Tonight, the Angels Express will be in service for the Angels home game opener against the Cleveland Indians.
 - The service will be available on Tuesday, April 3rd and Friday, April 5th.
 - On Friday, April 5th, at 4:00 p.m., OCTA will host the annual pre-game kickoff event for the Angels Express at the Laguna Niguel/Mission Viejo Metrolink Station.
 - The kickoff event will feature former Angels' pitcher, Clyde Wright, and the Angels Strick Force team. The Metrolink train will depart at 4:07 p.m. and 5:55 p.m. from the Laguna Niguel/Mission Viejo Metrolink Station.
 - Vice Chairman Shaw will be attending the kickoff event.

7. Committee Members' Reports

Vice Chairman Shaw congratulated all that coordinated that I-5 South County Improvements Project event in San Clemente.

Chairwoman Bartlett reported that Director Donchak also attended the I-5 South County Improvements Project event.

Director Murray thanked Chairwoman Bartlett for her remarks at the recent California Association for Coordinated Transportation conference and expo.

Chairwoman Bartlett reported that the I-5 South County Improvements Project event was well-attended. She stated that with the progressive segment openings of the I-5 South County Improvements Project, there have been great traffic benefits, and thanked OCTA for a great job on the project.



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8. Closed Session

There were no Closed Session items scheduled.

9. Adjournment

The Executive Committee meeting adjourned at 9:23 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, May 7, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07, Orange, California.

ATTEST

Laurena Weinert
Clerk of the Board

Lisa A. Bartlett
Chairwoman