



# **MINUTES**

## ***Executive Committee Meeting***

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### **Committee Members Present**

Lisa A. Bartlett, Chairwoman  
Tim Shaw, Vice Chairman  
Michael Hennessey  
Mark A. Murphy

### **Staff Present**

Kenneth Phipps, Deputy Chief Executive Officer  
Laurena Weinert, Clerk of the Board  
Olga Prado, Assistant Clerk of the Board  
Cassie Trapesonian, Assistant General Counsel  
OCTA Staff and Members of the General Public

### **Committee Members Absent**

Andrew Do  
Al Murray  
Shawn Nelson

## **Call to Order**

The August 6, 2018 regular meeting of the Executive Committee was called to order by Chairwoman Bartlett at 9:07 a.m.

## **Pledge of Allegiance**

Director M. Murphy 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)**

### **2. Approval of Minutes**

A motion was made by Director Hennessey, seconded by Director M. Murphy, and declared passed by those present, to approve the minutes of the Executive Committee meeting of June 4, 2018.



## **Regular Calendar**

### **3. Capital Programs Division - Fourth Quarter Fiscal Year 2017-18 and Planned Fiscal Year 2018-19 Capital Action Plan Performance Metrics**

James G. Beil, Executive Director of Capital Programs, reported on the fourth quarter fiscal year 2017-18 and planned fiscal year 2018-19 Capital Action Plan Performance Metrics, as noted in Attachment B of the Staff Report. A lengthy discussion ensued regarding the status of the projects and Disadvantaged Business Enterprise efforts concerns.

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

## **Discussion Items**

### **4. Chief Executive Officer's Report**

Kenneth Phipps, Deputy Chief Executive Officer, reported on the following:

- Interstate 405 Improvement Project – McFadden Avenue Bridge:
  - The bridge will close tomorrow night at 10:00 p.m. and will be closed for approximately 12 months.
  - Full demolition of the bridge is scheduled for later this month.
  - OCTA hosted two, well-attended neighborhood meetings in the City of Westminster about the bridge closure.
  - OCTA will provide ongoing public outreach.
- OC Fair Express:
  - Yesterday wrapped up the fourth weekend of service.
  - Approximately 63,000 boardings to date which is down 10 percent from last year.
  - Hot weather continues to be a factor for lower ridership.
- Laguna Beach Summer Breeze:
  - This is the sixth weekend of the service.
  - Approximately 6,000 boardings to date which is down 4 percent from last year.
  - Hot weather continues to be a factor for the lower ridership.



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### **4. (Continued)**

- Contracts Administration and Materials Management (CAMM) Department:
  - OCTA's CAMM team earned the 2018 Annual Achievement of Excellence in Procurement Award from the National Procurement Institute.
  - This is the eighth consecutive year that the CAMM team has received the award.
  - OCTA is one of 47 agencies in California and one of only 29 special districts in the United States and Canada to receive the award.

### **5. Committee Members' Reports**

There were no Committee Members' reports.

### **6. Closed Session**

There were no Closed Session items scheduled.

### **7. Adjournment**

The Executive Committee meeting adjourned at 9:53 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, September 6, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07, Orange, California.

ATTEST

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Laurena Weinert  
Clerk of the Board

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Lisa A. Bartlett  
Chairwoman