

Minutes of the
Orange County Transportation Authority
Orange County Transit District
Orange County Local Transportation Authority
Orange County Service Authority for Freeway Emergencies
Board of Directors Meeting

Call to Order

The September 24, 2018 regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairwoman Bartlett at 9:04 a.m. at the OCTA Headquarters, 550 South Main Street, Board Room – Conference Room 07-08, Orange, California.

Roll Call

Following the Invocation and Pledge of Allegiance, the Clerk of the Board noted a quorum was present, with the following Directors in attendance:

Directors Present: Lisa A. Bartlett, Chairwoman
 Tim Shaw, Vice Chairman
 Laurie Davies
 Barbara Delgleize
 Andrew Do
 Michael Hennessey
 Steve Jones
 Mark A. Murphy
 Richard Murphy
 Al Murray
 Shawn Nelson
 Miguel Pulido
 Todd Spitzer
 Michelle Steel
 Tom Tait
 Gregory T. Winterbottom
 Gerardo De Santos, Acting District Director
 California Department of Transportation District 12

Directors Absent: Lori Donchak

Also Present: Darrell E. Johnson, Chief Executive Officer
 Kenneth Phipps, Deputy Chief Executive Officer
 Laurena Weinert, Clerk of the Board
 Olga Prado, Assistant Clerk of the Board
 James Donich, General Counsel

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for September 2018

Darrell E. Johnson, Chief Executive Officer (CEO), presented the OCTA Resolutions of Appreciation Nos. 2018-122, 2018-123, and 2018-124 to Mary Blum, Coach Operator, Edwin Hernandez, Maintenance, and May O'Donnell, Administration, as Employees of the Month for September 2018.

Orange County Local Transportation Authority Special Calendar Matters

2. Adopt Resolutions of Necessity for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605

James Donich, General Counsel, opened with comments about the proposed Resolutions of Necessity (RONs).

Chairwoman Bartlett opened the public hearing, and Jeff Mills, Program Manager for the Interstate 405 (I-405) Improvement Project, provided a PowerPoint presentation for this item as follows:

- I-405 Improvement Project RON Locations;
- RON No. 2018-064 – One Pacific Plaza Association;
- RON No. 2018-065 – One Pacific Plaza Association and PR One Pacific Plaza;
- RON No. 2018-113 – Sang Ki Park;
- RON No. 2018-115 – Krausz FT One; and
- Four Requirements to be Considered to Adopt Resolutions.

A discussion ensued regarding:

- RON 2018-065:
 - The temporary construction easement area is needed to install shoring for the retaining wall and will not impact the parking structure.
- RON 2018-113:
 - The temporary construction easement area will not impact the business.
 - The partial fee interest area means that OCTA will take a portion of the parcel.

2. (Continued)

Chairwoman Bartlett opened the floor for public comments, and there were no public comments.

A motion was made by Director Pulido, seconded by Director Davies, and declared passed by those present, to close the public hearing. Director R. Murphy was not present to vote on this action.

A motion was made by Director Pulido, seconded by Director Delgleize, to adopt Resolutions of Necessity Nos. 2018-064, 2018-065, 2018-113, and 2018-115, and authorize and direct General Counsel to prepare, commence, and prosecute a proceeding in eminent domain for the purpose of acquiring necessary right-of-way and real property interests for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.

Director Spitzer voted in opposition, and Director R. Murphy was not present to vote on this item.

Consent Calendar (Items 3 through 22)

Orange County Transportation Authority Consent Calendar Matters

3. Approval of Minutes

A motion was made by Director Murray, seconded by Director Davies, and declared passed by those present, to approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of September 10, 2018.

Directors Jones and R. Murphy were not present to vote on this item.

4. Audit of State Transportation Improvement Program Planning, Programming and Monitoring Program, Program Fiscal Year 2015-2016

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

Directors Jones and R. Murphy were not present to vote on this item.

5. Approval to Release Request for Proposals for Orange County Transportation Authority's Independent Financial Statement Auditor

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 8-1911 to select an independent public accounting firm to provide annual financial audits and agreed-upon procedures reviews.
- B. Approve the release of Request for Proposals 8-1911 for the independent annual financial auditing services effective April 1, 2019 through March 31, 2022, with one, two-year option term.

Directors Jones and R. Murphy were not present to vote on this item.

6. Adopt Resolution Reaffirming the Longstanding Policy of Requiring the Use of Transponders on the 91 Express Lanes

A motion was made by Director Murray, seconded by Director Davies, and declared passed by those present, to adopt Resolution No. 2018-121 confirming the longstanding policy of requiring the use of transponders on the 91 Express Lanes.

Directors Jones and R. Murphy were not present to vote on this item.

7. State Legislative Status Report

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

Directors Jones and R. Murphy were not present to vote on this item.

8. Proposed Innovative Clean Transit Regulation

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

Directors Jones and R. Murphy were not present to vote on this item.

9. The Orange County Transportation Authority's Draft 2019-2020 State and Federal Legislative Platforms

A motion was made by Director Murray, seconded by Director Davies, and declared passed by those present, to direct staff to further develop the initial drafts of the Orange County Transportation Authority's 2019-20 State and Federal Legislative Platforms and prepare subsequent drafts for final approval later this year.

Directors Jones and R. Murphy were not present to vote on this item.

10. Fiscal Year 2017-18 Fourth Quarter Grant Reimbursement Status Report

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

Directors Jones and R. Murphy were not present to vote on this item.

11. Environmental Mitigation Program Endowment Fund Investment Report For June 30, 2018

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

Directors Jones and R. Murphy were not present to vote on this item.

12. Update on the Low Carbon Fuel Standard Program

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

Directors Jones and R. Murphy were not present to vote on this item.

13. Excess Liability Insurance Renewal

A motion was made by Director Murray, seconded by Director Davies, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A40995, in the amount of \$800,000, to Marsh Risk and Insurance Services, Inc., to purchase excess liability insurance on behalf of the Orange County Transportation Authority for the policy period of November 1, 2018 to November 1, 2019.

Directors Jones and R. Murphy were not present to vote on this item.

14. Amendment to Agreement for Temporary Staffing Services

A motion was made by Director Murray, seconded by Director Davies, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-5-3658 between the Orange County Transportation Authority and Howroyd Wright Employment Agency, Inc., doing business as AppleOne Employment Services, in the amount of \$83,565. This will increase the maximum obligation of the agreement to a total contract value of \$488,809.

Directors Jones and R. Murphy were not present to vote on this item.

15. Update to Orange County Transportation Authority Limited English Proficiency Plan

A motion was made by Director Murray, seconded by Director Davies, and declared passed by those present, to review and approve the updated Orange County Transportation Authority's 2018 Limited English Proficiency Plan.

Directors Jones and R. Murphy were not present to vote on this item.

16. Cooperative Agreements for Federal Transit Administration Section 5316 Grant Program

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

- A. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1925 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$225,720, to fund the Section 5316 grant program through September 30, 2020.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1926 between the Orange County Transportation Authority and Boys and Girls Clubs of Huntington Valley, in the amount of \$118,080, to fund the Section 5316 grant program through September 30, 2020.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1927 between the Orange County Transportation Authority and Dayle McIntosh Center for the Disabled, in the amount of \$225,600, to fund the Section 5316 grant program through September 30, 2020.

16. (Continued)

- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1928 between the Orange County Transportation Authority and North Orange County Community College District, in the amount of \$284,760, to fund the Section 5316 grant program through September 30, 2020.
- E. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1929 between the Orange County Transportation Authority and Women Helping Women/Men2Work, in the amount of \$83,760, to fund the Section 5316 grant program through September 30, 2020.

Directors Jones and R. Murphy were not present to vote on this item.

17. 2019 Bicycle Corridor Improvement Program Call for Projects

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

- A. Approve the guidelines for the 2019 Bicycle Corridor Improvement Program call for projects.
- B. Authorize staff to issue the 2019 Bicycle Corridor Improvement Program call for projects using up to \$25 million in Congestion Mitigation and Air Quality Program funds.

Directors Jones and R. Murphy were not present to vote on this item.

18. Amendment to Grant Management and Programming Database Agreement

A motion was made by Director Murray, seconded by Director Davies, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Purchase Order A40326 between the Orange County Transportation Authority and EcoInteractive Inc., in the amount of \$27,500, to expand the current OCFundtracker platform to include the Capital Improvement Program module effective October 1, 2018 through August 31, 2019. This will increase the maximum obligation of the agreement to a total purchase order value of \$118,170.

Directors Jones and R. Murphy were not present to vote on this item.

Orange County Transit District Consent Calendar Matters

19. Warranty Administration, Internal Audit Report No. 18-510

A motion was made by Director Murray, seconded by Director Davies, and declared passed by those present, to direct staff to implement one recommendation provided in Warranty Administration, Internal Audit Report No. 18-510.

Directors Jones and R. Murphy were not present to vote on this item.

20. Agreement for Facility Modifications for a Hydrogen Gas Detection System at the Santa Ana Bus Base

A motion was made by Director Hennessey, seconded by Director Pulido, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1864 between the Orange County Transportation Authority and EFS West, Inc., the lowest responsive, responsible bidder, in the amount of \$685,350, for facility modifications for a hydrogen gas detection system at the Santa Ana Bus Base.

Director Spitzer did not participate due to the Levine Act.

Directors Jones and R. Murphy were not present to vote on this item.

21. Approval to Release Request for Proposals for Video Surveillance System Installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon Bus Bases, and the Orange Administration Building

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 8-1874 for video surveillance system installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon bus bases, and the Orange Administration building.
- B. Approve the release of Request for Proposals 8-1874 for video surveillance system installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon bus bases, and the Orange Administration building.

Directors Jones and R. Murphy were not present to vote on this item.

Orange County Local Transportation Authority Consent Calendar Matters

22. Approval to Release Request for Proposals for Traffic and Intelligent Transportation Systems Engineering Services

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 8-1910 for selection of consultants to provide intelligent transportation systems engineering services.
- B. Approve the Release of Request for Proposals 8-1910 for selection of consultants to provide intelligent transportation systems and traffic engineering services for the Garden Grove Boulevard and Los Alisos Boulevard regional traffic signal synchronization projects.

Directors Jones and R. Murphy were not present to vote on this item.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

23. Fiscal Year 2018-19 Comprehensive Business Plan

This item was presented after Regular Calendar Item 24 on this agenda.

Darrell E. Johnson, CEO, provided opening comments and introduced Victor Velasquez, Manager of Financial Planning and Analysis, who presented, due to time constraints, the Bus Program slides of the PowerPoint.

A discussion ensued regarding:

- Finance and Administration Committee Chairman Do stated that the Comprehensive Business Plan (CBP) is a culmination of OCTA's transparent yearlong process, provided additional comments, and complimented Mr. Johnson, CEO, and staff for the great CBP work.
- Concerns about OCTA's assumptions that ridership losses will stabilize and grow slowly over time.
- Mr. Johnson, CEO, stated that the OC Bus 360° program has stabilized the bus system, and ridership risks have been minimized.

23. (Continued)

A motion was made by Director Do, seconded by Director Davies, and declared passed by those present, to approve the Fiscal Year 2018-19 Comprehensive Business Plan.

Directors Jones and Pulido were not present to vote on this item.

Orange County Local Transportation Authority Regular Calendar Matters

24. Agreement for Construction of the OC Streetcar Project

This item was presented prior to Regular Calendar Item 23 on this agenda.

Director Tait stated that he will not be participating due to his firm having performed work, this past year, with AECOM, Energy & Construction, Inc. (AECOM.)

Darrell E. Johnson, CEO, provided opening comments and introduced Kelly Hart, Deputy Project Manager for the OC Streetcar, who provided a PowerPoint presentation for this item as follows:

- Procurement Background;
- Overview of Bids;
- Bid Analysis; and
- Recommendations.

Darrell E. Johnson, CEO, addressed concerns about the rail critics, the OC Streetcar Project (Project) not having the ability to respond to the change in demands, explained the factors for the 55.7 percent overruns above engineer's estimates, and if OCTA had the ability to amend, OCTA would have closed approximately half of the 55.7 percent overrun.

Public comments were heard from the following:

1. Paul Camaur, Chief Operating Officer for AECOM, provided concerns about OCTA's bid process. Mr. Camaur stated that AECOM is the lowest responsible and responsive bidder by approximately \$25 million and exceeded the Disadvantaged Business Enterprise (DBE) good-faith efforts. Mr. Camaur asked the Board of Directors (Board) to review OCTA staff's bid errors.

24. (Continued)

2. Jimmy Draper, Project Manager for AECOM, stated that he was the lead estimator on this bid and is a resident of Orange County. Mr. Draper commented on AECOM's DBE responsiveness, OCTA's determination of DBE non-responsiveness, as well as provided concerns about the reconsideration hearing and decision process. He concluded that the taxpayers will pay more for the Project.
3. Rita Crow, Southwest Business Manager for AECOM, provided her years of construction industry and DBE experience. Ms. Crow stated that she reviewed and found AECOM's good-faith efforts met and exceeded the DBE criteria and explained how AECOM's DBE criteria was met. She asked the Board to pause to better review the AECOM's DBE good-faith efforts.

Director Spitzer stated that OCTA had a third-party evaluate the DBE efforts, and AECOM was provided a copy of the analysis. Director Spitzer asked, for the record, that Ms. Crow provide her response to the third-party who evaluated AECOM's DBE compliance.

Ms. Crow stated that AECOM believes the third-party did not qualify AECOM's efforts against the Code of Federal Regulations, and the third-party analysis was wrong.

4. Trina Clay, Estimating Coordinator for AECOM, stated she is a Rancho Santa Margarita resident, provided her construction industry and DBE work experience, and explained the efforts/process to ensure AECOM's DBE good-faith efforts were achieved. Ms. Clay concluded that AECOM should be deemed the lowest responsive bidder.
5. Joseph Henry, Southwest Region Head Estimator for AECOM, provided his years of service for AECOM, highlighted the components for AECOM's estimates and DBE good-faith efforts. He also provided concerns, as an Orange County resident and taxpayer, about the costs overruns.
6. Brian Larsen, Project Manager for AECOM, stated his years of service at AECOM and the construction industry, and is a resident of Tustin. Mr. Larsen highlighted his efforts for the bid estimates and DBE good-faith efforts, and asked the Board to award AECOM as the lowest bidder.
7. Ryan Potts, Estimator and Engineer for AECOM, stated his efforts for AECOM's bid estimates and DBE good-faith efforts.

24. (Continued)

8. Minter Stallworth, Project Engineer for AECOM, stated his efforts for AECOM's DBE good-faith efforts and estimates, provided additional comments, asked the Board to review OCTA's DBE bid proposal program, as well as provided his concerns about the Orange County taxpayers money.
9. P. Randolph Finch Jr., Counsel for AECOM, stated that AECOM is the lowest bidder by \$25 million, and highlighted his DBE good-faith efforts determination experience. Mr. Finch also stated that AECOM achieved 10.2 percent DBE participation, as well as provided additional comments. He encouraged the Board to take pause and inquire from the Federal Transit Administration whether it would approve AECOM as the lowest bidder to save \$25 million.

Mr. Finch also stated that should the Board follow staff's recommendations, he will file a lawsuit on behalf of AECOM for a Writ of Mandate, injunction, and promissory estoppel, as well as provided additional comments.

10. Michael DeNucci, General Superintendent for Winegardner Masonry, stated that his company is a listed DBE for this bid that supports AECOM, and as a taxpayer, with many years of construction experience, he is concerned about cost increases over the engineer's estimate in one-year time.
11. Fabiola Jaque-Diaz, President and Owner of California Testing & Inspections, stated her company is a ten-year woman-owned DBE listed for this Project to support AECOM. Ms. Jaque-Diaz asked the Board to review AECOM's DBE good-faith efforts, and as a resident of Orange County, to save \$25 million.
12. Tiffany Hilborn, Owner of Premier Consulting Services, stated that she is a woman-owned DBE company, provided additional comments, and complimented AECOM's DBE process.
13. Ebbiteanga Abili, Principal for Deltech Engineering, stated that the company has been in Anaheim since 1997, provided additional comments, complimented AECOM's DBE process and goals, and asked the Board to carefully review AECOM's DBE process before deciding.
14. Miguel Miranda, 3531 Trucking, Inc., stated that he is a service-disabled veteran owner DBE company that has experience with state and federal contracts. Mr. Miranda complimented AECOM's DBE and timing process, and asked the Board to review AECOM's DBE timelines.

24. (Continued)

15. Ashley Mahaffey, Owner and CEO of Don H. Mahaffey Drilling Co., stated that they are a small foundation drilling and shoring company based in the City of Compton and a listed DBE firm for AECOM's bid. Ms. Mahaffey complimented AECOM for its DBE outreach efforts and asked the Board to reconsider staff's determination that AECOM was non-responsive.
16. Jay Titus, Walsh Construction Company II, LLC (Walsh), stated that he is a resident of Orange County, and on behalf of the Walsh staff, family, subcontractors, and DBE community, Walsh wants to thank OCTA for a fair and straight forward procurement process and looks forward to doing the job.
17. Maxine Miller, Operations Manager for Diversified Products Industries, stated the company is a DBE certified heavy construction steel supplier that has been in business since 1994, and highlighted the company's experience. Ms. Miller complimented AECOM's DBE process, looks forward to the Project, and appreciates the Board's support.

Chairwoman Bartlett commented on the time and efforts for deliberating the DBE matter, thanked OCTA staff, as well as stated the Project is important to OCTA and future mobility in Orange County.

Transit Committee Chairman Murray provided comments, stated the Transit Committee recommended awarding the construction contract to the lowest responsive and responsible bidder, and requested that Padilla and Associates, Inc., report its analysis of the DBE good-faith efforts for this bid.

Patricia Padilla, President, and Lauren Jaquith, Senior Project Manager, of Padilla and Associates, Inc., reported its analysis of the DBE good-faith efforts in accordance to this item's Invitation for Bids. A robust discussion ensued.

Director M. Murphy clarified that his no vote is not in response to what he heard today from a process standpoint and believes the process was deliberated correctly. He expressed his concerns about the future of the project, and cost overruns, and from that perspective wants to take another review.

A motion was made by Director Murray, seconded by Director Pulido, and declared passed 12 to 3 by those present, to:

- A. Find AECOM, Energy & Construction, Inc., the apparent low bidder, as non-responsive due to failure to meet the federal program requirement for Disadvantaged Business Enterprise participation.

24. (Continued)

- B. Find Stacy and Witbeck/Herzog, a joint venture, the third low bidder, as non-responsive due to failure to meet the federal program requirement for Disadvantaged Business Enterprise participation.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1904 between the Orange County Transportation Authority and Walsh Construction Company II, LLC, the lowest responsive, responsible bidder, in the amount of \$220,538,649, for construction of the OC Streetcar project.
- D. Amend the Orange County Transportation Authority's Fiscal Year 2018-19 Budget by \$81,000,000, to accommodate Agreement No. C-7-1904 for construction of the OC Streetcar project.

Directors M. Murphy, Spitzer, and Steel voted in opposition.

Director Tait did not participate due to his firm having performed work, this past year, with AECOM.

Discussion Items

25. Public Comments

There were no public comments.

26. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported on the following:

- On Saturday, September 29th starting, at approximately 11:00 p.m., the Interstate 405 Improvement Project will have a freeway closure in Fountain Valley for the Slater Avenue bridge demolition.
- OC Flex:
 - On Monday, October 15th, the pilot service will be launched in Huntington Beach and Westminster, as well as on Saturday, October 20th in Laguna Niguel, Mission Viejo, and Aliso Viejo.
 - There will be a series of outreach events to promote the service.
 - On Saturday, September 29th, OCTA staff will provide outreach at the Westminster Mall Roadshow.
 - Following the Monday, October 8th Board meeting, at the OCTA Headquarters, a new OC Flex vehicle will be displayed.

26. (Continued)

- Santiago Canyon College Student Pass Program:
 - On Wednesday, September 26th, at 11:45 a.m., OCTA will host a kick-off event for the student pass program at Santiago Canyon College.
 - Last year, the first student pass program was launched for the Santa Ana College students, and the program has been a tremendous success.
 - Directors M. Murphy and Murray will be attending the Wednesday, September 26th kick-off event.
- Annual California Highway Patrol (CHP) Inspection:
 - Last week, the CHP conducted its annual inspection of the Garden Grove base, and OCTA was issued an overall satisfactory rating.
 - The inspection included examining personnel records and approximately 20 vehicles, as well as review of the Department of Motor Vehicles Pull Notice Program.
- On Saturday, September 15th, OCTA held the annual Bus and Maintenance Rodeo, and Director Murray placed second in the Executive competition.

Director Delgleize requested the time of the Saturday, September 29th OC Flex outreach. Staff will follow-up with Director Delgleize.

27. Directors' Reports

Director R. Murphy reported that last Friday evening, he attended the OC Flex outreach event in Huntington Beach and complimented staff that supported the outreach efforts.

Chairwoman Bartlett reported that she, along with Mr. Johnson, CEO, Lance Larson, Executive Director of External Affairs, Kristen Essner, Manager of State and Federal Relations, and Directors Do and Hennessey participated last week in OCTA's federal advocacy services interview procurement process in Washington, D.C.

28. Closed Session

A Closed Session was held as follows:

- A. Pursuant to Government Code Section 54956.9(a) – Conference with General Counsel – Existing Litigation; Karen Ezell, et al. v. The State of California Department of Transportation, OCSC Case No. 30-2016-00870606.
- B. Pursuant to Government Code Section 54956.9(a) – Conference with General Counsel – Existing Litigation; James Spangler, et al. v. The State of California Department of Transportation, OCSC Case No. 30-2016-00870571.
- C. Pursuant to Government Code Section 54956.9(a) – Conference with General Counsel – Existing Litigation; Orange County Transportation Authority v. Fullerton Industrial Park Owners Association, et al., OCSC Case No. 30-2013-00630936.
- D. Pursuant to Government Code Section 54956.9(d)(2) – Conference with General Counsel – Anticipated Litigation – One Matter

Directors Do, Jones, Pulido, and Spitzer were not present for the Closed Session matters.

29. Adjournment

The meeting adjourned at 11:05 a.m.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, October 8, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.

ATTEST:

Laurena Weinert
Clerk of the Board

Lisa A. Bartlett
OCTA Chairwoman