



# MINUTES

## *Executive Committee Meeting*

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### **Committee Members Present**

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

### **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**

Andrew Do

## **Call to Order**

The December 3, 2018 regular meeting of the Executive Committee was called to order by Chairwoman Bartlett at 9:06 a.m.

## **Pledge of Allegiance**

Director Hennessey led in the Pledge of Allegiance.

### **1. Public Comments**

There were no public comments.

## **Special Calendar**

There were no Special Calendar matters.

## **Consent Calendar (Items 2 through 5)**

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

A motion was made by Director Murray, seconded by Director Nelson, and declared passed by those present, to approve the minutes of the Executive Committee meeting of October 1, 2018.



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### 3. **Proposed 2019 Board of Directors Meetings Calendar**

A motion was made by Director Murray, seconded by Director Nelson, and declared passed by those present, to approve the Orange County Transportation Authority and affiliated agencies 2019 Board of Directors meetings calendar.

### 4. **Agreement with Grand Jurors Association of Orange County for Recruitment Services for Measure M2 Taxpayer Oversight Committee**

A motion was made by Director Murray, seconded by Director Nelson, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-8-2079 between the Orange County Transportation Authority and the Grand Jurors Association of Orange County, in the amount of \$47,500, for managing the annual Taxpayer Oversight Committee recruitment process through June 30, 2023.

### 5. **Measure M2 Quarterly Progress Report for the Period of July 2018 Through September 2018**

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

## Regular Calendar

### 6. **Capital Programs Division - First Quarter Fiscal Year 2018-19 Capital Action Plan Performance Metrics**

James G. Beil, Executive Director of Capital Programs, reported on the first quarter fiscal year 2018-19 Capital Action Plan Performance Metrics, and highlighted Attachment B of the Staff Report.

A discussion ensued regarding:

- Measure M2 Project A:
  - Adds a second high-occupancy vehicle lanes on Interstate 5 between State Route 55 and State Route 57.
  - The project bid was advertised by the California Department of Transportation, and after eight bidders were found non-responsive, the project was rebid.
  - The project cost increased by approximately 2 million, and the increase is within the budgeted allotment.



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### 6. (Continued)

- Fullerton Transportation Center:
  - The elevator liquidated damages are because the contractor's original subcontractor for the elevator scope of work did work out, and the contractor hired a new subcontractor.
  - The progression of the project has been slow.
  - The contract is managed by the City of Fullerton (City), and the City, along with Orange County Transportation Authority (OCTA), monitors the contract.
  - The current construction working schedule indicates that this project will be completed by the end of January 2019.

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

## Discussion Items

### 7. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported:

OC Streetcar Event:

- The groundbreaking and signing of the Full Funding Grant Agreement event was on Friday, November 30<sup>th</sup>.
- Chairwoman Bartlett, Vice Chairman Shaw, and Director Murray were thanked for attending the event.
- Director Nelson was acknowledged for his leadership as Chairman of the Board of Directors (Board) and for starting OCTA on the process to obtain the Full Funding Grant Agreement.
- In 2019, the focus will be on construction and vehicle delivery for the OC Streetcar, and staff will provide progress updates.

Closing Remarks:

- This is the last Executive Committee meeting for 2018.
- This is the last Executive Committee meeting for Director Murray, and he was recognized for serving on the Board and for his leadership on the Transit Committee and on the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Board.
- Director Nelson was thanked for his eight and half years' of service on the Board and for his leadership on the Board and Legislative and Communications Committee.



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### **8. Committee Members' Reports**

Chairwoman Bartlett provided comments on the time and effort it takes to service on the Board, and thanked Directors Murray and Nelson for their service on the Board.

Director Murray thanked his colleagues and stated that it was an honor to serve on the Board. Additionally, he stated that it was great working with staff, and serving on the Board was a political career highlight.

### **9. Closed Session**

There were no Closed Session items scheduled.

### **10. Adjournment**

The Executive Committee meeting adjourned at 9:19 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, January 7, 2019**, 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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Tim Shaw  
Chairman