



MINUTES

Executive Committee Meeting

Committee Members Present

Steve Jones, Chairman
Andrew Do, Vice Chairman
Michael Hennessey
Mark A. Murphy
Tim Shaw

Staff Present

Darrell E. Johnson, Chief Executive Officer
Kenneth Phipps, Deputy Chief Executive Officer
Laurena Weinert, Clerk of the Board
Gina Ramirez, Deputy Clerk of the Board
Cassie Trapesonian, Assistant General Counsel
OCTA Staff and Members of the General Public

Committee Members Absent

Laurie Davies

Call to Order

The February 3, 2020 regular meeting of the Executive Committee was called to order by Vice Chairman Do at 9:02 a.m.

Pledge of Allegiance

Director Hennessey led in the Pledge of Allegiance.

1. Public Comments

There were no public comments.

Special Calendar

2. Committee Meeting 2020 Schedule

Vice Chairman Do led a discussion regarding the 2020 meeting schedule for the Executive Committee as noted in Attachment A of the agenda packet.

Darrell E. Johnson, Chief Executive Officer (CEO), reported that the proposed 2020 Executive Committee meetings would meet on the first Monday of each month at 9:00 a.m. Mr. Johnson also reported that due to the Labor Day Holiday in September, as an option, to meet on Thursday, September 3rd.

A motion was made by Director Hennessey, seconded by Vice Chairman Do, and declared passed by those present, to approve the 2020 Executive Committee meeting dates and time schedule.

Chairman Jones was not present to vote on this item.



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3. Roles and Responsibilities of the Executive Committee

Darrell E. Johnson, CEO, reported that at the beginning of the calendar year, staff brings forward the Roles and Responsibilities for each committee. Mr. Johnson highlighted the proposed changes as noted in Attachment A of the agenda packet for this item.

Vice Chairman Do provided comments as to why he appreciated the addition of the last bullet to the Roles and Responsibilities of the Executive Committee

Director M. Murphy concurred with Vice Chairman Do and provided comments.

A motion was made by Director M. Murphy, seconded by Director Shaw, and declared passed by those present, to approve the 2020 Executive Committee Roles and Responsibilities.

Chairman Jones was not present to vote on this item.

Consent Calendar (Item 4)

4. Approval of Minutes

A motion was made by Director Shaw, seconded by Director M. Murphy, and declared passed by those present, to approve the minutes of the Executive Committee meeting of November 4, 2019.

Regular Calendar

5. Second Quarter Fiscal Year 2019-20 Capital Action Plan and Performance Metrics Report

James G. Beil, Executive Director of Capital Programs, provided a report for this item and highlighted Attachment B of the Staff Report.

A discussion ensued regarding the following:

- Potential delays to the State Route (SR) 55 widening project from the Interstate 5 to SR-91 due to the national Safer Affordable Fuel-Efficient Vehicles (SAFEV) Rule which revoked California's Clean Air Act pre-emption waiver, effective November 26, 2019.



5. (Continued)

- The Orange County Transportation Authority (OCTA) is working with the California Department of Transportation (Caltrans) and Federal Highway Administration about the SAFEV Rule.
- OCTA also is working the Southern California Association of Governments region to inventory projects that will be impacted by the SAFEV Rule.
- The Trump Administration's good faith environmental streamlining process was to help the automotive industry by lowering the national environmental standards, and the reason for the SAFEV Rule.
- By April 2020, Director Wagner's request for a SR-55 widening project presentation to address his questions will be included in a status report coming forward to the Regional Planning and Highways Committee and Board of Directors (Board).
- The Placentia Metrolink Station shared use agreement was highlighted.
- Director Shaw stated that the City of Placentia's downtown plans are significant to the Placentia Metrolink Station being completed, and he supports the station project.

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

Discussion Items

6. Chief Executive Officer's Report

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

Hydrogen Event:

- Last Friday, OCTA hosted a very successful event at the Santa Ana Base to celebrate OCTA's zero-emission bus fleet and completion of the hydrogen fueling station.
- Chairman Jones and Directors Pulido, Shaw, and Sidhu, as well as Congressman Cisneros were thanked for joining the event.

Lunar New Year Event:

- Last Saturday, OCTA hosted its annual Lunar New Year event that was very well attended by approximately 150 attendees.
- Director Wagner was thanked for participating at that event.

Mr. Johnson introduced and welcomed Donna DeMartino the new Managing Director of the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency.



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7. Committee Members' Report

Director Hennessey commented on a prior Board meeting's robust discussion with Caltrans regarding toll lanes in Orange County. Director Hennessey stated the Board did not agree to toll Measure M funded freeway projects, as well as provided other comments. Director Hennessey requested a Board discussion about Measure M freeway program and toll lanes.

Darrell E. Johnson, CEO, clarified that as part of the 2018 Long-Range Transportation Plan, the Board assumed to review toll pricing due to the high-occupancy vehicle lanes degradation. Mr. Johnson provided additional comments, referenced the January 31, 2020 letter to Caltrans and that a copy was provided to the Board, as well as stated coming forward, by summer 2020, will be potential toll options and related policies for the Board's consideration.

8. Closed Session

There were no Closed Session items scheduled.

9. Adjournment

The Executive Committee meeting adjourned at 9:29 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, March 2, 2020**, at the OCTA Headquarters, 550 South Main Street, Board Room – Conference Room 07, Orange, California.

ATTEST

Laurena Weinert
Clerk of the Board

Steve Jones
Chairman