



MINUTES

Executive Committee Meeting

Committee Members Present

Steve Jones, Chairman

Via teleconference:

Andrew Do, Vice Chairman

Laurie Davies

Michael Hennessey

Mark A. Murphy

Tim Shaw

Staff Present

Darrell E. Johnson, Chief Executive Officer (CEO)

Jennifer L. Bergener, Deputy CEO

Laurena Weinert, Clerk of the Board

Martha Ochoa, Assistant Clerk of the Board

James Donich, General Counsel (teleconference)

Committee Members Absent

None

Call to Order

The June 1, 2020 regular meeting of the Executive Committee (Committee) was called to order by Chairman Jones at 9:01 a.m.

Roll Call

The Clerk of the Board conducted an attendance Roll Call and announced there was quorum of the Committee.

Pledge of Allegiance

Chairman Jones 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 Davies, seconded by Vice Chairman Do, and following a roll call vote, declared passed 6-0, to approve the minutes of the Executive Committee meeting of May 4, 2020.

3. Amendment to Agreement for Service and Maintenance of Security Systems

A motion was made by Director Davies, seconded by Vice Chairman Do, and following a roll call vote, declared passed 6-0, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-7-1676 between the Orange County Transportation Authority and Convergent Technologies LLC, in the amount of \$65,000, for additional project support services. This will increase the maximum obligation of the agreement to a total contract value of \$341,000.

4. Membership Appointments for the Measure M2 Environmental Cleanup Allocation Committee

A motion was made by Director Davies, seconded by Vice Chairman Do, and following a roll call vote, declared passed 6-0, to:

- A. Approve the reappointment of current committee members serving on the Measure M2 Environmental Cleanup Program Environmental Cleanup Allocation Committee for an additional three-year term.
- B. Appoint two committee members to replace outgoing members on the Measure M2 Environmental Cleanup Program Environmental Cleanup Allocation Committee.

5. Measure M2 Quarterly Progress Report for the Period of January 2020 Through March 2020

A motion was made by Director Davies, seconded by Vice Chairman Do, and following a roll call vote, declared passed 6-0, to receive and file as an information item.



Regular Calendar

There were no Regular Calendar Matters.

Discussion Items

6. Fiscal Year 2020-21 Budget Workshop Follow-up

Andy Oftelie, Chief Financial Officer, reported on the four changes to the Orange County Transportation Authority's (OCTA) proposed fiscal year 2020-21 budget since the May 11th Board of Directors budget workshop.

Mr. Oftelie also referenced the handout that was provided to the Committee Members in advance of today's Committee meeting and highlighted the pie charts on the first page of the handout.

No action was taken on this information item.

7. Chief Executive Officer's Report

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

Protest Update -

- OCTA is monitoring protests throughout the county to ensure the safety of coach operators and passengers.
- Yesterday, OCTA implemented several detours to avoid the most impacted areas.
- OCTA also modified three routes that provided service to Long Beach due to Long Beach Transit shutting down its system.
- OCTA will continue to monitor any ongoing protests and implement detours as needed.

Taxpayer Oversight Committee (TOC) Public Hearing -

- On Tuesday, June 9th at 6:00 p.m., via teleconferencing, the TOC will hold its 29th Annual Measure M Public Hearing to review OCTA's implementation of Measure M.
- At the hearing, the TOC will review major committee actions taken, financial audit results and expenditure reports, annual eligibility review, and listen to public comments.



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7. (Continued)

"Return to the Workplace" Update -

- OCTA will continue to identify and implement additional safety measures at all OCTA locations in response to the coronavirus (COVID-19) pandemic.
- Throughout COVID-19, OCTA's priority has been at the bus bases where employees continue reporting to work in order to provide essential bus service.
- Starting today, at the maintenance bases temperature and symptom screenings are being conducted.
- These screenings will also be rolled out in phases over the next few weeks for coach operators and at all OCTA work locations.
- As the county starts to reopen, OCTA's cross-divisional "Return to the Workplace" team is also preparing for administrative employees to return to the office.
- At least through June 12th, OCTA's administrative employees will continue to work remotely.
- When administrative employees start returning to work, it will be done in waves with employees who are not able to work remotely being the first group to return.

8. Committee Members' Report

There were no Committee Members' reports.

9. Closed Session

There were no Closed Session items scheduled.

10. Adjournment

The Executive Committee meeting adjourned at 9:11 a.m. The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, July 6, 2020**, at the OCTA Headquarters, 550 South Main Street, Conference Room 07, Orange, California.

ATTEST

Laurena Weinert
Clerk of the Board

Steve Jones
Chairman