



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 August 3, 2020 regular meeting of the Executive Committee (Committee) was called to order by Chairman Jones at 9:02 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 (Item 2)

2. Approval of Minutes

A motion was made by Director M. Murphy, seconded by Director Davies, and following a roll call vote, declared passed 5-0, to approve the minutes of the Executive Committee meeting of July 6, 2020.

Director Hennessey was not present to vote on this item.

Regular Calendar

3. Coronavirus Health and Safety Measures

Darrell E. Johnson, CEO, provided opening comments and introduced Jennifer L. Bergener, Deputy CEO/Chief Operating Officer, who provided a PowerPoint presentation as follows:

- Guidance, Coordination, Collaboration;
- Coronavirus (COVID-19) Passenger Safety Measures;
- COVID-19 Employee Safety Measures;
- California's Face Covering Mandates; and
- Face Covering Distribution and Communications.

Mr. Johnson closed with Slide 7 "Next Steps" of the PowerPoint.

Vice Chairman Do thanked staff for the presentation and fast action for this item to be presented at today's Committee meeting and to the Board hopefully next week, as well as provided additional comments.

Vice Chairman Do requested information about the coach operators training efforts for de-escalation techniques, as well as asked for an update on the physical protective measures implemented for coach operators.

Mr. Johnson stated that coach operators are trained to de-escalate numerous issues, and the buses have numerous cameras and equipped with a radio system to OCTA's central dispatching communications.



MINUTES

Executive Committee Meeting

3. (Continued)

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

- A. Adopt Orange County Transportation Authority Resolution No. 2020-070 supporting the delivery of a safe, reliable transportation system that prioritizes the health of passengers and employees and recognizes the critical role that transit plays for essential employees in keeping Orange County moving safely.
- B. Direct staff to follow requirements, guidelines, and best practices that promote the safe and healthy operation of transit service for the public and employees.
- C. Direct staff to seek necessary funding for the ongoing implementation of health and safety practices for the public and employees, including the replenishment of face covering inventory to ensure transit accessibility for all passengers.

4. Capital Programs Division – Fourth Quarter Fiscal Year 2019-20 and Planned Fiscal Year 2020-21 Capital Action Plan Performance Metrics

James G. Beil, Executive Director of Capital Programs, highlighted the fourth quarter fiscal year (FY) 2019-20 delivery progress, and for FY 2020-21 the metrics includes 15 major milestones.

Director Shaw stated when Stephanie Wiggins became the new CEO of Metrolink, he, along OCTA and City of Placentia staff and Ms. Wiggins had a productive meeting at the Placentia Metrolink station about the “Placentia Metrolink Station and Parking Structure” project (Project).

Director Shaw felt confident about going forward with the Project and now there are delays. He referenced the Project’s timelines in Attachment A of the Staff Report, as well as provided additional comments. Director Shaw offered to provide additional support for the Project as an OCTA Board Member representing the Fourth District.

Jennifer L. Bergener, Deputy CEO, stated that for the Project, OCTA’s General Counsel is involved with the BNSF Railway (BNSF) discussions, highlighted the shared use agreement between Metrolink and BNSF status, and Director Shaw will be updated and engaged when additional support is needed.

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



Discussion Items

5. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported on "Construction Outreach" as follows:

- The Orange County Transportation Authority (OCTA) continues to move forward on the freeway improvement projects throughout Orange County
- Because of COVID-19, OCTA has adjusted the public outreach.
- OCTA's outreach team has done a great job of transitioning to virtual events to provide the community information.
- Many residents appreciate the virtual format since they do not have to leave their homes to participate.
- On Thursday, August 6 at 4:00 p.m., the Interstate 405 Improvement Project will host a virtual neighborhood meeting to provide updates on the Heil Avenue Pedestrian Bridge.
- The Interstate 5 South County Improvements Project team will host a series of interactive presentations called "Webinar Wednesday's."
- The next "Webinar Wednesday's" will be at 5:00 p.m. on Wednesday, August 12 and will focus on the Oso Parkway to La Paz Road segment of the Interstate 5.
- Additional information about these events is available on the website at octa.net.

6. Committee Members' Report

There were no Committee Members' reports.

7. Closed Session

There were no Closed Session items scheduled.



MINUTES

Executive Committee Meeting

8. Adjournment

The Executive Committee meeting adjourned at 9:38 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on THURSDAY, September 3, 2020**, at the OCTA Headquarters, 550 South Main Street, Conference Room 07, Orange, California.

ATTEST

Laurena Weinert
Clerk of the Board

Steve Jones
Chairman