

**Proposed
Roles and Responsibilities
of the Board Committees for 2021
(02.01.21)**

Executive Committee

- Acts as the principal forum at which the Chairman and Vice Chairman of the Board of Directors discuss areas of interest with the Chairs of the respective OCTA Board Committees;
- Develops new policy and strategy recommendations for the Board of Directors that have broad-based implications to the OCTA;
- Reviews policy issues as deemed necessary by the Chairman of the Board of Directors;
- Monitors the OCTA's overall activities, including the operation of the Chief Executive Office;
- Develops policy recommendations for the Board of Directors with respect to the implementation of Measure M2;
- Addresses safety, security, cyber security, and emergency management issues as needed;
- Reviews and provides recommendations to the Board of Directors regarding administrative policies and procedures that impact the Board of Directors; **and**
- Reviews policy recommendations and goals related to diversity, equity, inclusion and belonging.