

February 22, 2021

To: Members of the Board of Directors

Andreal

From: Andrew Do, Chairman of the Board

Subject: Approval of Revised 2021 Orange County Transportation Authority Board of Directors Committee Assignments

Overview

Revised 2021 Board Member assignments to the Orange County Transportation Authority Board of Directors Committees and external agencies are presented for the Board of Directors' consideration and approval.

Recommendation

Approve the Chairman's Revised 2021 Orange County Transportation Authority Board of Directors Committee assignments, adding Director Joseph Muller to the Regional Planning and Highways Committee.

Background

Each year, the OCTA Board of Directors (Board) Chairman has the prerogative of assigning Members to committees, and those appointments are then confirmed by the Board. The 2021 Committee assignments were approved by the Board on January 25, 2021.

With the OCTA South Orange County Multimodal Transportation Study, as well as a number of Measure M2 Interstate 5 corridor improvement projects underway in south Orange County, it is recommended that Director Joseph Muller be added to the Regional Planning and Highways Committee.

Discussion

The recommended revised assignment to the OCTA Board Committees is detailed in Attachment A.

Summary

The revised OCTA Board Committees for 2021, with the assignment of Director Joseph Muller to the Regional Planning and Highways Committee, are presented for Board consideration and approval.

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Attachment

A. Revised 2021 Orange County Transportation Authority (OCTA) Board Committee Assignments

Prepared by:

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Approved by:

Jennifer L. Bergener Deputy Chief Executive Officer (714) 560-5462