



March 1, 2021

To: Executive Committee

From: Darrell E. Johnson, Chief Executive Officer

Subject: Review of Public Member Applications

Overview

As directed by the Board of Directors on February 8, 2021, Orange County Transportation Authority staff has initiated a recruitment for the currently vacant Public Member position on the Board of Directors. The application period opened on February 8, 2021 and closed February 26 at 5:00 p.m. Complete applications and supporting materials that have been submitted during this period are presented for Executive Committee consideration.

Recommendations

- A. Direct the Chief Executive Officer to schedule a Special Executive Committee meeting for Monday, March 15, 2021 at 8:00 a.m.
- B. Approve a short-list of candidates for further consideration by the Executive Committee.
- C. Direct staff to schedule interviews with each of the short-listed candidates on Monday, March 15, 2021 for the Special Executive Committee meeting.

Background

The membership of the Orange County Transportation Authority (OCTA) Board of Directors (Board) includes two public member positions that must be filled by the Members of the Board that represent cities and the County of Orange. The term of office for an OCTA Public Member is four years. The qualifications for a Public Member are as follows:

- Resident of Orange County, and
- Not serving currently, or within the last four years, as an elected official of a city, county, any agency, or special district within Orange County.

Staff implemented a recruitment soliciting qualified applicants following a Communications Plan and Timeline that was approved by the Board on February 8, 2021. The recruitment period closed on February 26, 2021.

Discussion

Public members are selected by majority action of the OCTA Board members representing the cities and the County of Orange, and the Executive Committee is being used to assist in the selection process.

Staff requests that the Executive Committee create a short-list of applicants to be advanced to the interview phase, and a Special Executive Committee meeting be scheduled for March 15, 2021 at 8:00 a.m. to conduct the interviews.

Summary

Direction is requested to schedule interviews for a short-list of applicants, with interviews to be scheduled during the March 15, 2021 Special Executive Committee meeting.

Attachments

None.

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