



**Committee Members Present  
via Teleconference**

Andre Do, Chairman  
Mark A. Murphy, Vice Chairman  
Lisa Bartlett  
Michael Hennessey  
Steve Jones  
Tim Shaw

**Staff Present**

Jennifer L. Bergener, Deputy Chief Executive Officer  
Allison Cheshire, Interim Deputy Clerk of the Board  
Sara Meisenheimer, Deputy Clerk of the Board

**Via Teleconference**

Darrell E. Johnson, Chief Executive Officer  
James Donich, General Counsel

**Committee Members Absent**

None

**Call to Order**

The March 1, 2021 regular meeting of the Executive Committee (Committee) was called to order By Chairman Do at 9:02 a.m.

**Roll Call**

The Deputy Clerk of the Board conducted an attendance roll call and announced there was a quorum of the Committee.

**Pledge of Allegiance**

Director Jones led in the Pledge of Allegiance.

**1. Public Comments**

A public comment was received from Martin Varona via email on Sunday, February 28, 2021 at 8:44 p.m. The comment was emailed to the Members of the Committee prior to the meeting on Monday, March 1, 2021 at 8:09 a.m. The comment will be retained as part of the record for this Committee meeting.

**Special Calendar**

There were no Special Calendar matters.

**Consent Calendar (Items 2 and 3)**

**2. Approval of Minutes**

A motion was made by Director Murphy, seconded by Director Bartlett, and following a roll call vote, declared passed by 5-0, to approve the minutes of the Executive Committee meeting of February 1, 2021.

Director Hennessey was not present to vote on this item.

**3. Measure M2 Quarterly Progress Report for the Period of October 2020 Through December 2020**

A motion was made by Director Murphy, seconded by Director Bartlett, and following a roll call vote, declared passed by 5-0, to receive and file this information only item.

Director Hennessey was not present to vote on this item.

**Regular Calendar**

**4. Review of Public Member Applications**

A public comment was received from Kristopher Fortin, Project Manager, Santa Ana Active Streets via email on Sunday, February 28, 2021 at 10:45 p.m. The comment was emailed to the Members of the Committee prior to the meeting on Monday, March 1, 2021 at 8:14 a.m. The comment was read into the record by the Deputy Clerk of the Board and will be retained as part of the record for this Committee meeting.

Chairman Do reported that 34 applications were received during the Public Member recruitment period and commended staff on their outreach efforts to advertise the open seat. Additionally, Chairman Do commented that he and Vice Chairman Murphy had short listed the applicants to three candidates.

Discussion ensued among the Committee Members regarding criteria in which they should use to consider candidates eligible to fulfill the vacancy on the Board, which included community involvement, experience, and represents community equity. There was additional discussion regarding adding additional candidates to the short-list.

A motion was made by Chairman Do, seconded by Vice Chairman Murphy, and following a roll call vote, declared passed 4-1 to:

- 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.

Director Shaw voted in opposition to this item.

Director Hennessey abstained from voting on this item.

## **Discussion Items**

### **5. Sales Tax Update**

Sean Murdock, Director, Finance and Administration provided a PowerPoint presentation on the item.

Chairman Do inquired about factors that would lead to adjust service levels.

Darrel E. Johnson, Chief Executive Officer (CEO), commented that staff is looking at possible changes, if needed, based on re-opening of schools and businesses.

### **6. Chief Executive Officer's Report**

Mr. Johnson, CEO, reported on the following:

- Construction project outreach continues, and tonight staff will be presenting an update on the 405 Improvement Project to the Huntington beach City Council.
- Meetings continue with local elected officials on OCTA's projects and programs updates. A meeting was held last week with State Senator Tom Umer who represents the 34<sup>th</sup> District. A meeting is scheduled tomorrow with State Senator Pat Bates who represents the 36<sup>th</sup> District.

### **7. Committee Members' Reports**

There were no Committee Members' reports.

### **8. Closed Session**

There were no Closed Session items scheduled.



**9. Adjournment**

The meeting adjourned at 10:00 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, April 5, 2021**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

ATTEST

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Andrew Do  
Chairman

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Allison Cheshire  
Interim Deputy Clerk of the Board