



MINUTES

Special Executive Committee Meeting

Committee Members Present

Via Teleconference

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

Staff Present

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

Committee Members Absent

None

Via Teleconference

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

Call to Order

The March 29, 2021, Special meeting of the Executive Committee (Committee) was called to order by Chairman Do at 9:03 a.m.

Roll Call

The Deputy Clerk of the Board conducted an attendance Roll Call and announced there was a quorum of the Committee present.

Pledge of Allegiance

Director Shaw led in the Pledge of Allegiance

1. Public Comments

There were no public comments received.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Item 2)

2. Approval of Minutes

A motion was made by Director Murphy, seconded by Director Bartlett, and following a roll call vote, declared passed 5 to 0, to approve of the minutes of the Special Executive Committee meeting of March 15, 2021.

Director Hennessey abstained from voting on this item.

Regular Calendar

3. Public Member Candidate Selection

Darrell E. Johnson, Chief Executive Officer, opened this item with an overview of recruitment and outreach efforts for Public Member candidates.

Chairman Do asked the Committee Members for a candidate to move forward for recommendation to the Board of Directors.

Director Jones recommended Tam Nguyen and Director Bartlett concurred.

Director Shaw recommended Roy Shahbazian.

Chairman Do and Vice Chairman Murphy both commented that all three short-listed candidates are well qualified to fill the position.

A motion was made by Director Jones, seconded by Director Bartlett, and following a roll call vote, declared passed 4-1, to recommend Tam Nguyen to advance to the Board of Directors for approval.

Director Shaw voted in opposition to the motion.

Director Hennessey abstained from voting on this item.

Discussion Items

3. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported staff will be hosting a meeting via Zoom to provide an update on the Interstate 405 Improvement Project and upcoming work on the Ward Street bridge. The bridge will be closed for reconstruction once the Talbert Avenue bridge reopens, which is scheduled for mid-April.

4. Committee Members' Reports

There were no Committee Member's reports.

5. Closed Session

There were no Closed Session items scheduled.



6. Adjournment

The meeting adjourned at 9:18 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

Andrew Do
Chairman

Allison Cheshire
Interim Deputy Clerk of the Board