



April 12, 2021

To: Members of the Board of Directors
From: Darrell E. Johnson, Chief Executive Officer
Subject: Public Member Candidate Selection

Overview

The Orange County Transportation Authority Board of Directors approved a process for the recruitment and selection for the currently vacant Public Member seat on February 8, 2021. Consistent with that process and delegated responsibility, the Executive Committee established a short-list of three candidates, interviewed those candidates, and has selected a final candidate for consideration and approval by the Board of Directors. The Executive Committee is recommending Tam Nguyen to serve as the Public Member, filling the currently vacant seat on the Board of Directors.

Recommendation

Approve Tam Nguyen to serve as the Public Member on the Orange County Transportation Authority Board of Directors, filling the currently vacant seat, with a term effective April 12, 2021.

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 local 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.

Consistent with the February 8, 2021 Board-approved process and communications plan, staff initiated a recruitment to solicit qualified applicants following the communications plan and timeline. The recruitment period closed

on February 26, 2021 with 34 complete applications received. The Executive Committee met on March 1, 2021 and selected three candidates to advance to the interview phase. On March 15, 2021, a Special Executive Committee meeting was held for the purpose of conducting interviews. On March 29, 2021, a second Special meeting of the Committee was held to select one candidate to recommend to the Board for consideration and approval.

Discussion

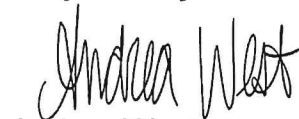
Consistent with the delegated responsibility, the Executive Committee prepared a standardized interview process and questions to further evaluate the short-listed candidates. Following interviews held during open session of the Executive Committee on March 15, 2021, the Executive Committee met again during a Special Meeting on March 29, 2021 to further discuss the interviews and qualifications of each of the three candidates interviewed. The Committee approved the recommendation of Tam Nguyen for consideration and approval by the Board.

Summary

The Executive Committee established a short-list of three candidates of the pool of 34 for interview and consideration for the currently vacant Public Member seat on the Board of Directors. The Executive Committee approved Tam Nguyen as the recommend candidate for consideration by the Board of Directors.

Attachment

- A. Application and Supplemental Information Received for Candidate

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Approved by:

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