



**Committee Members Present  
via Teleconference**

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

**Staff Present**

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

**Via Teleconference**

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

**Committee Members Absent**

Tim Shaw

**Call to Order**

The May 3, 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 a quorum of the Committee.

**Pledge of Allegiance**

Director Bartlett led in the Pledge of Allegiance.

**1. Public Comments**

There were no Public Comments.

**Special Calendar**

There were no Special Calendar matters.

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

**2. Approval of Minutes**

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



**3. Agreement for System Security Program Review and Update**

Staff pulled this item and deferred it to a future Executive Committee meeting.

**Regular Calendar**

**4. Capital Programs Division - Third Quarter Fiscal Year 2020-21  
Capital Action Plan Performance Metrics**

James G. Beil, Executive Director of Capital Programs, presented a verbal report on the quarterly progress report on capital project delivery for January 2021 through March 2021.

Following the discussion, no action was taken on this receive and file as an information item.

**Discussion Items**

**5. Chief Executive Officer's Report**

Darrell E. Johnson, Chief Executive Officer (CEO), discussed the following:

**Coronavirus Update / Wave 2 Return -**

- Mr. Johnson, CEO, reported Orange County has been in the Orange Tier of the State's Blueprint for a Safer Economy for a little more than a month. Based on the Return to the Workplace plan staff developed from state guidelines, he stated that this allows for up to 25% capacity to return to the OCTA administrative offices.
- Starting May 3<sup>rd</sup>, OCTA's Wave 2 group of employees have voluntarily returned to the administrative offices.
- OCTA now has approximately 90 employees currently in the office, which is slightly less than the 25% capacity limit.
- The Executive Staff will monitor any transition to the Yellow Tier to determine when additional employees can safely and strategically return other employees to the office.



**5. (Continued)**

**EMSD Workshops -**

- Last week, approximately 60 people participated in two workshops OCTA hosted for the Enhanced Mobility for Seniors and Disabled grant program.
- This grant program will offer non-profits and local public agencies opportunities to help meet the transportation needs of seniors and individuals with disabilities and augment ACCESS service.
- Pending approval of the Board in July, OCTA will release the Call for Projects of potentially up to \$4 million in local funds.
- OCTA's prior call for projects under this program in 2018 awarded \$1.25 million to six agencies to provide some perspective.

**6. Committee Members' Reports**

There were no Committee Members' Reports

**7. Closed Session**

There were no Closed Session items scheduled.

**8. Adjournment**

The meeting was adjourned at 9:15 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, June 7, 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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Gina Ramirez  
Deputy Clerk of the Board