



# **MINUTES**

## ***Executive Committee Meeting***

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### **Committee Members Present via Teleconference**

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

### **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**

None

### **Call to Order**

The June 7, 2021 regular 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 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 through 4)**

#### **2. Approval of Minutes**

A motion was made by Vice Chairman Murphy, seconded by Director Hennessey, and following a roll call vote, declared passed 6-0, to approve the minutes of the Executive Committee meeting of May 3, 2021.

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

A motion was made by Vice Chairman Murphy, seconded by Director Hennessey, and following a roll call vote, declared passed 6-0, to:

**Recommendations**

- A. Approve the selection of ADS System Safety Consulting, LLC, as the firm to provide consulting services to review and update the Security Program.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2729 between the Orange County Transportation Authority and ADS System Safety Consulting, LLC in the amount of \$345,692 to provide consulting services to review and update the current security program.

**4. Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department**

A motion was made by Vice Chairman Murphy, seconded by Director Hennessey, and following a roll call vote, declared passed 6-0, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-0-2330 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$11,133,059, for Transit Police Services, effective July 1, 2021 through June 30, 2022. This will increase the maximum obligation of the agreement to a total contract value of \$21,739,395.

**Regular Calendar**

**5. Measure M2 Quarterly Progress Report for the Period of January 2021 Through March 2021**

Kia Mortazavi, Executive Director of Planning, provided a PowerPoint presentation on this item.

Director Bartlett inquired on the Interstate 5 at El Toro Road interchange and the three different options involving the three cities. In addition, she asked how OCTA would balance the continued congestion in the area while the various stakeholders were reviewing the options.

**5. (Continued)**

Mr. Mortazavi responded that Darrell E. Johnson, Chief Executive Officer (CEO), met with Ryan Chamberlain, District Director of Caltrans, District 12, and the City Managers of Laguna Woods, Laguna Hills, and Lake Forest to discuss the project status.

Mr. Mortazavi stated that OCTA funded a supplemental study on alternatives, and the cities are now reviewing two options. However, local land-use decisions need to be resolved before any cities can weigh in on the interchange solution. He also noted that OCTA's commitment is part of the ordinance, and there are funds included in the Next 10 Plan for the project.

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

## **Discussion Items**

**6. Fiscal Year 2021-22 Budget Workshop Follow-up**

Anthony Baruch, Section Manager III of Financial Planning and Analysis, provided a verbal report on the follow-up questions, issues, or concerns that may have arisen since the budget workshop conducted with the Board of Directors on May 10, 2021. Mr. Baruch referenced the handout that was provided to the Committee Members in advance of today's Committee meeting.

Following the discussion, no action was taken on this information item.

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

Darrell E. Johnson, CEO, reported the following:

**South Orange County Multimodal Transportation Study (SOCMTS)**

- OCTA continues to advance the SOCMTS, identifying several mobility strategies for long-term improvements to local streets, transit, freeways, and bikeways in south Orange County.
- To get public feedback, staff will promote an online survey and host a series of meetings this month.
- On June 15<sup>th</sup> at 9:00 a.m., OCTA is hosting an elected official roundtable via Zoom.
- On June 17<sup>th</sup>, OCTA is hosting a telephone town hall from 5:30 p.m. to 6:30 p.m.
- On June 23<sup>rd</sup> at 9:00 a.m., the staff is hosting a stakeholder roundtable via Zoom.



**7. (Continued)**

- Staff is also launching a virtual meeting room today that will stay open through July 12<sup>th</sup> for people to learn more about the study and provide their feedback.
- For more information, please visit [octa.net/southocstudy](https://octa.net/southocstudy).

**8. Committee Members' Reports**

There were no Committee Members' Reports

**9. Closed Session**

There were no Closed Session items scheduled.

**10. Adjournment**

The meeting was adjourned at 9:39 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, July 1, 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