



MINUTES

Executive Committee Meeting

Committee Members Present

Michael Hennessey

Committee Members Present via Teleconference

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

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Clerk of the Board Specialist, Senior
Allison Cheshire, Clerk of the Board Specialist, Senior

Via Teleconference

Cassie Trapesonian, Assistant General Counsel
OCTA Staff Members

Committee Members Absent

None

Call to Order

The August 2, 2021, Executive Committee (Committee) regular meeting was called to order by Chairman Do at 9:01 a.m.

Roll Call

The Clerk of the Board Specialist, Senior, conducted an attendance roll call and announced a quorum of the Committee.

Pledge of Allegiance

Director Jones led in the Pledge of Allegiance.

Chairman Do discussed the significance of the pledge of allegiance in Committee and Board meetings.

1. Public Comments

There were no Public Comments received.

Special Calendar

There were no Special Calendar matters.



Consent Calendar (Items 2 through 4)

2. Approval of Minutes - July 1, 2021

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 July 1, 2021.

3. Approval of Minutes - June 7, 2021

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 June 7, 2021.

4. Public Transportation Agency Safety Plan - Annual 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:

- A. Adopt the proposed 2021 Public Transportation Agency Safety Plan safety performance targets and administrative edits.
- B. Adjust the annual review and Board of Directors update to be scheduled on a calendar year basis to align with the calendar year reporting requirements of the Federal Transit Administration National Transit Database.

Regular Calendar

5. Capital Programs Division - Fourth Quarter Fiscal Year 2020-21 and Planned Fiscal Year 2021-22 Capital Action Plan Performance Metrics

James G. Beil, Executive Director of Capital Programs, provided a verbal report on this item.

Chairman Do raised his concerns about the OC Streetcar project in the City of Santa Ana (City) and the bulk of the construction issues.

Mr. Beil, discussed the risk assessment difference between July 2023 and October 2023

Chairman Do inquired about the construction of this project with the comprehensive assessment with the consultant not being completed until November 2021.

5. (Continued)

Chairman Do requested an in-depth briefing on the status of the OC Streetcar project at an upcoming Executive Committee meeting.

A discussion ensued between staff and Committee members on the following:

- Discussions between the Orange County Transportation Authority (OCTA) and the contractor.
- Analyze what is holding up the timing.
- Expensive delay and work quality.
- Will not receive a full comprehensive briefing until November
- No work has been done in the last seven months.
- The Executive Committee and the Board need to know what is happening.

Darrell E. Johnson, Chief Executive Officer (CEO), stated that he agrees with the Chairman, and staff will work closely with him to schedule a briefing with the Chairman and the Committee.

Chairman Do wants the Committee members to be aware of the construction and delay. He also discussed that businesses and residents continue to be impacted, and he wants to know what can be done to alleviate the delays.

Director Hennessey stated as a public member, he shares Chairman Do's concerns.

Vice Chairman Murphy concurred with Chairman Do's concerns. The time is essential, the months go by, and the discussion items on this contract are lengthy. He stated that he was in the area last week, and he was surprised there was no more action.

Director Shaw requested a scheduled site visit with incoming Metrolink CEO Darren Kettle regarding the Placentia Metrolink station.

Mr. Johnson, CEO, responded that Mr. Kettle starts the first week in September. He stated this issue is sensitive, and the train schedule may not coincide with what the City of Placentia wants.

Director Bartlett discussed that there seem to be fewer and fewer people working on the project site and inquired if staff can look at this and provide an update.

5. (Continued)

Chairman Do concurred with Director Bartlett's concerns about the project.

Mr. Beil stated staff is concerned about the number of subcontractors on the project. Also, many city contractors are working on Santa Ana Blvd, and they do not coordinate much with OCTA and the subcontractors.

Mr. Beil discussed that the City plans to start a repaving project on Fifth Street, a considerable detour. He stated OCTA staff are working with the City not to open areas until parts of the project are complete.

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

Discussion Items

6. Administrative Support for the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency

Darrell E. Johnson, CEO, provided opening comments and introduced Jennifer L. Bergener, Deputy Executive Officer (DCEO), who provided a PowerPoint presentation on this item.

Chairman Do congratulated staff on winning the contract and handling this agency.

Director Shaw stated it is a great privilege to be on the LOSSAN Board.

Chairman Do concurred with Director Shaw on serving and stated that other agencies around Southern California highly regard OCTA staff.

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

7. Chief Executive Officer's Report

Mr. Johnson, CEO, reported the following:

Procurement Award

- The OCTA was awarded the prestigious 2021 Achievement of Excellence in Procurement Award from the National Procurement Institute.



7. (Continued)

- This is the eleventh consecutive year that OCTA has received this award for demonstrating best practices in procuring public contracts.
- Mr. Johnson, CEO, congratulated the procurement staff for their continued hard work.

College Pass Program

- Mr. Johnson, CEO, stated that Irvine Valley College asked to join the College Pass program starting this fall last week.
- When on-campus instruction resumes later this month, more than 12,000 Irvine Valley College students will be able to use the OC Bus system to get to school or wherever they need to go.
- With nearly all Orange County community colleges now participating in the College Pass program, the staff continues to work with the remaining schools to join the program in the future. This program dovetails nicely with the Youth Ride Free campaign launching soon and is part of the ongoing effort to attract new bus riders.

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 9:41 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on THURSDAY, September 2, 2021**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

ATTEST

Mark Murphy
Vice Chairman

Gina Ramirez
Clerk of the Board Specialist, Senior