



# **MINUTES**

## ***Executive Committee Meeting***

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

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

### **Staff Present**

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**

Darrell E. Johnson, Chief Executive Officer  
James Donich, Assistant General Counsel  
OCTA Staff Members

### **Committee Members Absent**

Michael Hennessey

### **Call to Order**

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

### **Roll Call**

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

### **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 (Items 2 through 4)**

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

A motion was made by Vice Chairman Murphy, seconded by Director Jones, and following a roll call vote, declared passed 5-0, to approve the minutes of the Executive Committee meeting of August 2, 2021.

**3. 2021 Title VI Plan Triennial Report**

Chairman Do commented on this item and discussed his concerns about the following:

- Page numbers incorrectly numbered.
- The table of contents is incorrect
- Suggested that when this item goes on to the full Board of Directors (Board), staff could insert tabs to identify the attachments within the report.

Christina Perez, Employee Relations Representative responded that the table of contents is based off of the PDF document page numbers and would make the necessary changes to the item before it goes on to the full Board.

A motion was made by Vice Chairman Murphy, seconded by Director Jones, and following a roll call vote, declared passed 5-0, to:

- A. Review, approve, and direct staff to submit the 2021 Title VI Plan Triennial Report to the Federal Transit Administration's Regional Office of Civil Rights on or before October 1, 2021.
- B. Review and approve the results of the Service Standards and Policies monitoring in Section 4 of the 2021 Title VI Plan Triennial Report.

**Regular Calendar**

**4. Measure M2 Quarterly Progress Report for the Period of April 2021 Through June 2021**

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

Director Shaw stated that despite the challenges of the internet sales tax and coronavirus, the Orange County Transportation Authority (OCTA) has been successful at staying focused, while making good on the promises made to the taxpayers of Orange County.

Chairman Do echoed Director Shaw's comments and stated these challenges did not sway OCTA from their responsibility to the taxpayers of Orange County. He thanked all the staff.

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, reported on the following:

#### **Youth Ride Free Pass -**

- The Youth Ride Free pilot program starts this month for a six-month promotional period. This program will allow all youth ages 18 and under to ride the OC Bus system for free.
- Staff will continue getting all the passes out to the schools and districts throughout Orange County.
- The program will go such a long way toward introducing new riders to public transit and providing another transportation option for the youth of Orange County.

#### **Labor Day -**

- Everyone was wished a safe, happy and healthy Labor Day.
- Thank you to OCTA's coach operators, mechanics, and operations staff who will be working to keep the buses running on Monday and throughout the year.

### **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 9:34 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, October 4, 2021** at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

ATTEST

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Mark Murphy  
Vice Chairman

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Gina Ramirez  
Clerk of the Board Specialist, Senior