



November 8, 2021

To: Members of the Board of Directors
From: Darrell E. Johnson, Chief Executive Officer
Subject: Ralph M. Brown Act Board of Directors Resolution for Teleconference Meetings

Overview

The Orange County Transportation Authority Board of Directors holds regular meetings to effect business and act on measures related to its programs, projects, and services. In order to comply with new provisions related to the Ralph M. Brown Act, a resolution must be adopted.

Recommendation

Adopt Board of Directors Resolution 2021-090.

Discussion

AB 361 (Chapter 165, Statutes of 2021) was approved by the Legislature and signed by Governor Newsom on September 16, 2021. This legislation makes changes to the Ralph M. Brown Act to allow local legislative bodies to meet by teleconference during states of emergency. Under this legislation, if a legislative body wishes to conduct meetings virtually, it must make certain findings by resolution to meet by teleconference so long as there is a declared state of emergency. Board of Directors (Board) Resolution 2021-090 (Attachment A), if adopted, would allow the Orange County Transportation Authority Board and its committees to meet by teleconference for 30 days upon approval of this item.

Summary

A recommendation is made to adopt a resolution to allow the Orange County Transportation Authority Board of Directors and its committees to meet via teleconference.

Attachment

A. Resolution No. 2021-090

Prepared by:



Andrea West
Interim Clerk of the Board
(714) 560-5619

Approved by:



Jennifer L. Bergener
Deputy Chief Executive Officer/
Chief Operating Officer, Operations
(714) 560-5462