



November 22, 2021

To: Members of the Board of Directors

From: Darrell E. Johnson, Chief Executive Officer 

Subject: Proposed 2022 Board of Directors and Committee Meetings Calendar

Overview

Presented are the proposed 2022 Board of Directors and committee meetings calendars, depicting the dates of the Board of Directors and anticipated committee meetings and holidays for the year.

Recommendation

Approve the Orange County Transportation Authority and affiliated agencies 2022 Board of Directors and anticipated committee meetings calendar.

Discussion

The 2022 meetings calendar for the Orange County Transportation Authority Board of Directors (Board) and affiliated agencies has been prepared by the Clerk of the Board and is presented for approval and adoption.

In order to mitigate scheduling conflicts for Board Members, the proposed calendar takes into consideration the scheduled meetings of the:

- Orange County Board of Supervisors
- Southern California Regional Rail Authority
- Southern California Association of Governments - Regional Council
- Local Agency Formation Commission
- Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency
- Air Quality Management District – Mobile Source Air Pollution Reduction Review Committee
- Transportation Corridor Agencies
- Regularly attended Board conferences and events

The proposed 2022 calendar reflects regular Board and anticipated committee meetings (Attachment A). The anticipated committee calendar is based on the prior years' established schedules.

The committee meeting calendars will be presented to each committee at the first meeting of the year for approval. The Chairman of the Board retains the right to call a Special Meeting at any time should unforeseen circumstances arise which need to be addressed.

Summary

Approval is requested for the proposed Board and committee meetings calendar, which sets dates for the regular Board and committee meetings in 2022.

Attachment

- A. Orange County Transportation Authority 2022 Board and Committee Calendar - Draft

Prepared by:



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Approved by:



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