

Orange County Transportation Authority

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Sponsors: Andrea West, Jennifer L. Bergener

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Attachments: 1. Staff Report, 2. Attachment A

Date Ver. Action By Action Result

Public Member Selection

The Orange County Transportation Authority Board of Directors approved a process for the recruitment and selection for the currently vacant Public Member seat on February 8, 2021. Consistent with that process and delegated responsibility, the Executive Committee established a short-list of three candidates, interviewed those candidates, and has selected a final candidate for consideration and approval by the Board of Directors. The Executive Committee is recommending Tam Nguyen to serve as the Public Member, filling the currently vacant seat on the Board of Directors.

Approve Tam Nguyen to serve as the Public Member on the Orange County Transportation Authority Board of Directors, filling the currently vacant seat, with a term effective April 12, 2021.