



Orange County Transportation Authority

Legislation Details (With Text)

File #: 22-4313
Type: Orange County Transportation Authority Item
Status: Reported to Board - Closed Session
File created: 6/24/2022
In control: Board
On agenda: 8/22/2022
Final action:
Title: Closed Session
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Closed Session

A Closed Session will be held as follows:

- A. Pursuant to Government Code Section 54957(b) to evaluate the performance of the Chief Executive Officer, Darrell E. Johnson.
- B. Pursuant to Government Code Section 54957.6 to, meet with the designated representative, Chairman Mark A. Murphy, regarding the compensation of the Chief Executive Officer.
- C. Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Mario Cadiente v. Orange County Transportation Authority, OCSC Case No. 30-2020-01159300
- D. Conference with real property negotiators pursuant to Government Code Section 54956.8.

OCTA Negotiators: Andrew Oftelie (OCTA), Peter Andrich (CBRE), and Rick Warner (CBRE)

Property No. 1: 550 & 600 South Main Street, Orange, CA 92868
Negotiating Party: Lincoln Property Company
Under negotiation: price and terms of payment

Property No. 2: 625 North Grand Avenue, Santa Ana, CA 92701
Negotiating Party: Mike Harrah, Caribou Industries
Under negotiation: price and terms of payment

Property No. 3: 401 West Civic Center Drive, Santa Ana, CA 92701
Negotiating Party: County of Orange
Under negotiation: price and terms of payment

Property No. 4: Parcel APN # 386-521-17, Lot B of ARTIC
Negotiating Party: ocV!be
Under negotiation: price and terms of payment

Property No. 5: Parcel APN # 253-532-07
Negotiating Party: Trammell Crow
Under negotiation: price and terms of payment