

## **Orange County Transportation Authority**

## **Legislation Text**

File #: 21-3272, Version: 1

## **Review of Public Member Applications**

As directed by the Board of Directors on February 8, 2021, Orange County Transportation Authority staff has initiated a recruitment for the currently vacant Public Member position on the Board of Directors. The application period opened on February 8, 2021 and closed February 26 at 5:00 p.m. Complete applications and supporting materials that have been submitted during this period are presented for Executive Committee consideration.

- A. Direct the Chief Executive Officer to schedule a Special Executive Committee meeting for Monday, March 15, 2021 at 8:00 a.m.
- B. Approve a short-list of candidates for further consideration by the Executive Committee.
- C. Direct staff to schedule interviews with each of the short-listed candidates on Monday, March 15, 2021 for the Special Executive Committee meeting.