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**Committee Members Present**

Jamey M. Federico, Chair  
Fred Jung, Vice Chair  
Doug Chaffee, Immediate Past Chair  
Michael Hennessey  
Stephanie Klopfenstein  
Donald T. Wagner

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Andrea West, Clerk of the Board  
Sahara Meisenheimer, Clerk of the Board Specialist, Senior  
Cassie Trapesonian, General Counsel  
Elia Verduzco, Employee Rotation Program  
OCTA Staff

**Committee Members Absent**

None

**Call to Order**

The May 4, 2026, Executive Committee meeting was called to order by Chair Federico at 9:30 a.m.

**Closed Session**

There were no Closed Session items scheduled.

**Special Calendar**

There were no Special Calendar matters.

**Consent Calendar (Items 1 through 3)**

**1. Approval of Minutes**

A motion was made by Director Hennessey, seconded by Vice Chair Jung, and declared passed by those present to approve the minutes of the April 6, 2026, Executive Committee meeting.

**2. Amendment to Agreement for Board of Directors' Meeting Video Streaming Services**

A motion was made by Director Hennessey, seconded by Vice Chair Jung, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-4-2221 between the Orange County Transportation Authority and Network Television Time, Inc., in the amount of \$400,000, to support video streaming services for Board of Directors committee meetings. This will increase the maximum obligation of the agreement to a total contract value of \$673,507.



**3. Proposed Response to 2025-2026 Orange County Grand Jury Report, “Connecting Orange County to LAX: Evaluating Transportation Options.”**

This item was pulled by Director Wagner, who recommended modifying the proposed response in Attachment B.

A motion was made by Director Wagner, seconded by Director Chaffee, and declared passed by those present to direct staff to modify Attachment B before taking it to the Board of Directors’ meeting.

**Regular Calendar**

**4. Third Quarter Fiscal Year 2025-26 Capital Action Plan and Performance Metrics**

Jim Beil, Executive Director of Capital Programs, provided a PowerPoint presentation.

No action was taken on this receive and file information item.

**5. Consultant Selection for the Los Angeles 2028 Olympics Transportation Service Plan and Capital Needs Assessment**

Charles Main, Section Manager of Transit Service Planning, presented this item.

A motion was made by Chair Federico, seconded by Director Hennessey, and declared passed by those present to:

- A. Approve the selection of Jacobs Engineering Group, Inc., as the firm to conduct the Los Angeles 2028 Olympics transportation service plan and capital needs assessment.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250131 between the Orange County Transportation Authority and Jacobs Engineering Group, Inc., in the amount of \$929,267, for a 20-month term, to conduct the Los Angeles 2028 Olympics transportation service plan and capital needs assessment.

**Discussion Items**

**6. Public Comments**

There were no public comments.



**7. Chief Executive Officer's Report**

Darrell E. Johnson, Chief Executive Officer, reported on the following:

- Bike Rally event on Wednesday, May 13, 2026
- Bikeway Demonstration Event in Mission Viejo
- Mission Viejo's Pedal La Paz event on Saturday, May 16, 2026

**8. Committee Members' Reports**

There were no Committee Members' Reports.

**9. Adjournment**

The meeting was adjourned at 10:02 a.m.

The next regularly scheduled meeting of this Committee will be held:

**9:30 a.m. on Monday, June 1, 2026**

OCTA Headquarters  
550 South Main Street  
Orange, California