



Committee Members Present

Vicente Sarmiento, Vice Chair
Lauren Kleiman
Stephanie Klopfenstein
Carlos Leon
Janet Nguyen
Tam T. Nguyen

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Allison Cheshire, Clerk of the Board Specialist, Senior
Gina Ramirez, Assistant Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Fred Jung, Chair
Valerie Amezcua

Call to Order

The March 12, 2026, meeting of the Transit Committee was called to order by Committee Vice Chair Sarmiento at 9:32 a.m.

Consent Calendar (Items 1 through 4)

A motion was made by Director Klopfenstein, seconded by Director Tam T. Nguyen, and declared passed by those present, to approve the Items 1 and 2 under the Consent Calendar as follows:

1. Approval of Minutes

Approve the minutes of the February 12, 2026, Transit Committee meeting.

2. Amendment to Agreement for Rideshare and Vanpool Marketing, Design, and Advertising Services

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-3-2607 between the Orange County Transportation Authority and Jovenville, LLC, doing business as We The Creative, to exercise the first option term, effective May 1, 2026 through February 29, 2028, in the amount of \$490,000, for continued consultant support services for rideshare and vanpool marketing, design, and advertising services. This will increase the maximum obligation of the agreement to a total contract value of \$1,106,667.

3. Master Agreements for Transit and Intercity Rail Capital Program and State-Funded Transit Projects

This item was pulled to receive public comment from Peter Warner.

A motion was made by Director Klopfenstein, seconded by Director Janet Nguyen, and declared passed by those present to:



- A. Authorize the Chief Executive Officer to negotiate and execute Master Agreement No. 64OCTAMA2026 for the Transit and Intercity Rail Capital Program and all necessary program supplement agreements with the California Department of Transportation for the reimbursement of Transit and Intercity Rail Capital Program-funded projects.
- B. Authorize the Chief Executive Officer to negotiate and execute the Master Agreement for state-funded transit projects, Agreement No. 64A0172 2026, and all necessary program supplement agreements with the California Department of Transportation for the reimbursement of state-funded transit projects.
- C. Approve Orange County Transportation Authority Resolution No. 2026-013, as required by the California Department of Transportation, to execute the above agreements No. 64OCTAMA2026 and 64A0172 2026 and authorize the Chief Executive Officer, or his designee, to sign future program supplements.

4. May 2026 Bus Service Change

This item was pulled to receive public comment from Peter Warner.

No action was taken on this receive and file item.

Regular Calendar

5. Zero-Emission Bus Program Update

Cliff Thorne, Director, Maintenance, provided a presentation on this item.

No action was taken on this receive and file item.

Discussion Items

6. Bimonthly Transit Performance Report

Melissa Mungia, Department Manager, Scheduling and Bus Operations Support, provided a presentation on this item.

Public comment was received from Peter Warner.

No action was taken on this item.



7. Public Comments

Public comments were received from Martin C. Nation, M.D., and Peter Warner.

8. Chief Executive Officer's Report

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

- WTS Orange County Reception
- National Transit Employee Appreciation Day, Wednesday, March 18

9. Committee Members' Reports

Director Tam Nguyen recently attended an event at the Islamic Center of Orange County where he met members who use public transit and encouraged staff to continue to provide diverse outreach efforts to the community.

10. Adjournment

The meeting was adjourned at 10:39 a.m.

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

9:30 a.m. on Thursday, April 9, 2026

OCTA Headquarters
550 South Main Street
Orange, California