



COMMITTEE TRANSMITTAL

**November 12, 2024**

**To:** Members of the Board of Directors

**From:** Andrea West, Clerk of the Board *Andrea West*

**Subject:** Proposed 2025 Board of Directors Meetings Calendar

Executive Committee Meeting of November 4, 2024

**Present:** Chair Nguyen, Vice Chair Chaffee, Directors Hennessey, Jung, and Wagner

**Absent:** None

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation(s)**

Approve the Orange County Transportation Authority and affiliated agencies 2025 Board of Directors meetings calendar.