



## Call to Order

The September 22, 2025, regular meeting of the Orange County Transportation Authority (OCTA) Board of Directors and its affiliated agencies was called to order by Chair Chaffee at 9:30 a.m. at the OCTA Headquarters, located at 550 South Main Street, Orange, California.

**Directors Present:** Doug Chaffee, Chair  
Jamey M. Federico, Vice Chair  
Valerie Amezcua  
Katrina Foley  
William Go  
Patrick Harper  
Michael Hennessey  
Fred Jung  
Stephanie Klopfenstein  
Carlos A. Leon  
Janet Nguyen  
Tam T. Nguyen  
Vicente Sarmiento  
John Stephens  
Kathy Tavoularis  
Mark Tettermer  
Donald P. Wagner  
Lan Zhou, Ex-Officio

**Directors Absent:** None

**Staff Present:** Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Gina Ramirez, Assistant Clerk of the Board  
Sahara Meisenheimer, Clerk of the Board Specialist  
Andrea West, Clerk of the Board  
James Donich, General Counsel

### 1. Closed Session

A Closed Session was held as follows:

- A. Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Orange County Transportation Authority v. Cabinets Plus, Inc., et al., OCSC Case No. 30-2021-01197416.
- B. Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Walsh Construction Company v. Orange County Transportation Authority, OCSC Case No. 30-2022-01248455.

- C. Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Enrique Santoy v. Orange County Transportation Authority - OCSC Case No. 30-2024-01371585.

All Members were present.

There was no report out on this item.

## **Special Calendar**

### **2. Presentation of Resolutions of Appreciation for Employees of the Month**

Resolutions of Appreciation were presented to Breonia Mack, Coach Operator, Gilberto Anaya, Maintenance, and Timothy Lee, Administration, as Employees of the Month for September 2025.

### **3. Update on Emergency Need for Railroad Track Stabilization in the Vicinity of Mile Post 203.83 to 204.40 and 206.00 to 206.70 on the Orange Subdivision**

James G. Beil, Executive Director of Capital Programs, presented this item.

Public comments were heard from Peter Warner and Paul Hyek.

A motion was made by Director Foley, seconded by Director Sarmiento, and declared passed by those present, to reaffirm Resolution No. 2025-068 and authorize the Chief Executive Officer to take all necessary actions to address the emergency need for railroad track stabilization in the vicinity of Mile Post 203.80 to 204.40 and 206.00 to 206.70 on the Orange Subdivision, and to return to the Board of Directors, as required, to report on the status thereof.

## **Consent Calendar (Items 4 through 23)**

### **4. Approval of Minutes**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by those present to approve the minutes of September 8, 2025, Orange County Transportation Authority and affiliated agencies' regular meeting.

### **5. 91 Express Lanes Update for the Period Ending – June 30, 2025**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by those present to receive and file as an information item.

**6. 405 Express Lanes Update for the Period Ending – June 30, 2025**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by those present to receive and file as an information item.

**7. Orange County Transportation Authority Investment and Debt Programs Report – July 2025**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by those present to receive and file as an information item.

**8. Fourth Quarter Fiscal Year 2024-25 Procurement Status Report**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by those present to receive and file as an information item.

**9. Annual New York Credit Update – July 2025**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by those present to receive and file as an information item.

**10. State Legislative Status Report**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by those present to receive and file as an information item.

**11. Federal Legislative Status Report**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by those present to receive and file as an information item.

**12. Federal Transit Administration Program of Projects for Federal Fiscal Year 2024-25**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by those present to:

- A. Approve the Federal Fiscal Year 2024-25 Federal Transit Administration Section 5307 Urbanized Area Formula, Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities Program of Projects, including federal and local funds, and the use of match credit for projects included in this report.
- B. Approve changes to funding for preventive maintenance and capitalized cost of contracted services in prior federal fiscal years for Federal Transit Administration, Section 5307 Urbanized Area Formula Program of Projects, including federal and local funds, and the use of match credit for projects to comply with guidelines for use of the funding.

- C. Approve the five-year programming plan for Federal Transit Administration Section 5307 Urbanized Area Formula, Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Federal Transit Administration Section 5337 State of Good Repair, and Federal Transit Administration Section 5339 Bus and Bus Facilities.
- D. Authorize staff to adjust individual project funding consistent with final apportionments and eligibility determinations through the Infrastructure Investment and Jobs Act, and direct staff to include updated numbers in grant and programming status reports.
- E. Authorize the Chief Executive Officer to submit the Federal Transit Administration grant applications that are required for the recommendations above to the Federal Transit Administration.
- F. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

Director Leon abstained from voting on this item.

**13. Approval to Release Request for Qualifications and Request for Proposals for Design-Build of a Hydrogen Fueling Station and Facility Modifications at Garden Grove Bus Base**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by the members present to:

- A. Approve the proposed evaluation criteria and scoring for Request for qualifications 5-4319 for the short-listing of design-build teams for the design and construction of a hydrogen fueling station and facility modifications at the Garden Grove Bus Base.
- B. Approve the release of Request for Qualifications 5-4319 for design-build services for a hydrogen fueling station and facility modifications at the Garden Grove Bus Base.
- C. Authorize staff to determine a short-list of qualified design-build teams in accordance with the Board of Directors-approved criteria and issue to the short-listed firms the subsequent request for proposals for the design and construction of a hydrogen fueling station and facility modifications at the Garden Grove Bus Base.
- D. Approve the evaluation criteria, weightings, and best value selection process for Request for Proposals 5-4320 for design and construction of a hydrogen fueling station and facility modifications at the Garden Grove Bus Base.

- E. Approve the release of Request for Proposals 5-4320 for design and construction of a hydrogen fueling station and facility modifications at the Garden Grove Bus Base to the short-listed design-build teams determined under Recommendation C above.

**14. Agreement for Armored Vehicle Transportation and Fare Collection Counting Services**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by the members present to:

- A. Approve the selection of Sectran Security, Inc. as the firm to provide armored vehicle transportation and fare collection counting services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4123 between the Orange County Transportation Authority and Sectran Security, Inc., in the amount of \$966,322, to provide armored vehicle Transportation and fare collection counting services for a two-year initial term with three, two-year option terms.

**15. Agreement for Property Management Services**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by the members present to:

- A. Approve the selection of Lincoln Property Company as the firm to provide property management services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4109 between the Orange County Transportation Authority and Lincoln Property Company, in the amount of \$999,170, for an initial term of three years with a three-year option term to provide property management services.

**16. Amendment to Agreement for Lot Sweeping Services**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by the members present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-3-2835 between the Orange County Transportation Authority and Superior Sweeping Ltd. to exercise the option term in the amount of \$307,380, to continue providing lot sweeping services effective November 1, 2025, through October 31, 2026. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$681,972.

**17. Agreement for OC ACCESS Eligibility Assessments and Transit Support Services**

A motion was made by Director Sarmiento, seconded by Director Jung and declared passed by the members present to:

- A. Approve the selection of MTM Transit, Inc., as the firm to provide the management and operations of the OC ACCESS eligibility assessments and transit support services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-3959 between the Orange County Transportation Authority and MTM Transit, Inc., in the amount of \$4,428,810, to provide OC ACCESS eligibility assessments and transit support services for an initial three-year term commencing on January 1, 2026, with one two-year option term.

**18. Amendment to Agreement for Compressed Natural Gas Fueling Facility Operation and Maintenance**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by the members present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3317 between the Orange County Transportation Authority and Trillium USA Company, LLC, in the amount of \$640,802 to exercise the second option term of the agreement from December 1, 2025, through November 30, 2026, for continued compressed natural gas station operation and maintenance. This will increase the maximum obligation of the agreement to a total contract value of \$3,127,144.

**19. Amendment to Agreement for Janitorial Services**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by the members present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2438 between the Orange County Transportation Authority and Gamboa Services, Inc., doing business as Corporate Image Maintenance, to exercise the option term in the amount of \$3,286,118, to continue providing janitorial services effective November 1, 2025, through October 31, 2027. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$7,086,446.

**20. November 2025 OC Bus Service Change**

A public comment was heard from Peter Warner.

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by the members present to receive and file as an information item.:

**21. Amendment to Agreement for Design Support Services for the OC Streetcar Project**

Director Janet Nguyen pulled this item for comment.

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by the members present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 16 to Agreement No. C-5-3337 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$3,735,309, and extend the agreement term through December 31, 2026, for continued design support services during construction for the OC Streetcar Project. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$37,819,150.

Directors Janet Nguyen and Wagner voted in opposition to this item.

**22. Environmental Mitigation Program Endowment Fund Investment Report for June 30, 2025**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by the members present to receive and file as an information item.

**23. Agreement for Public Outreach Services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue**

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by the members present to:

- A. Approve the selection of Kleinfelder Construction Services, Inc. as the firm to provide public outreach consultant services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue in the City of Anaheim.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4104 between the Orange County Transportation Authority and Kleinfelder Construction Services, Inc., in the amount of \$499,911, for a three-year initial term with an option term of up to 24 months, to provide public outreach consultant services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue in the City of Anaheim.

## **Regular Calendar**

### **24. 241/91 Express Connector Project Approval**

Kirk Avila, General Manager of Express Lanes, presented this item.

A motion was made by Director Leon, seconded by Director Wagner, and declared passed by the members present to:

- A. Authorize the Chief Executive Officer to finalize and execute a master agreement with the California Department of Transportation, Foothill/Eastern Transportation Corridor Agency, and Riverside County Transportation Commission for the development and operation of the 241/91 Express Connector Project.
- B. Authorize the Chief Executive Officer to finalize and execute an operating agreement with the Foothill/Eastern Transportation Corridor Agency and Riverside County Transportation Commission for the operation of the 241/91 Express Connector Project.
- C. Authorize the Chief Executive Officer to finalize and execute amendments to the Lease Agreement Regarding State Route 91 Median Improvements, Amended and Restated Development Franchise Agreement, and any other related 91 Express Lanes agreements necessary for the development and operation of the 241/91 Express Connector Project.
- D. Approve the required AB 194 (Chapter 687, Statutes of 2015) consent letter for the 241/91 Express Connector Project.

Director Sarmiento abstained from voting on this item.

## **Discussion Items**

### **25. Public Comments**

Public comments were heard from Peter Warner and Paul Hyek.

### **26. Chief Executive Officer's Report**

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

- 91 Express Lanes – Fitch Ratings
- Clean Air Day & Wave Card Launch
- 2026 Long Range Transportation Plan





**27. Directors' Reports**

Chair Chaffee thanked OCTA staff for attending the fishing derby.

**28. Adjournment**

The meeting adjourned at 11:12 a.m.

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

**9:30 a.m., on Monday, October 13, 2025**

OCTA Headquarters  
Board Room  
550 South Main Street  
Orange, California

ATTEST:

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Gina Ramirez  
Assistant Clerk of the Board