

**Committee Members Present**

Michael Hennessey, Chair
Patrick Harper, Vice Chair
Jamey M. Federico
William Go
Carlos A. Leon
Vicente Sarmiento

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Angel Garfio, Employee Rotation Program
Sahara Meisenheimer, Clerk of the Board Specialist, Senior
Andrea West, Clerk of the Board Manager
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Mark Tettemer

Call to Order

The July 16, 2026, regular meeting of the Finance and Administration Committee was called to order by Committee Chair Hennessey at 10:31 a.m.

Special Calendar**1. Taxable Sales Forecast – University of California, Los Angeles**

William Yu, PhD, University of California, Los Angeles, provided a presentation.

Following a discussion, no action was taken on this item.

Consent Calendar (Items 2 through 6)

A motion was made by Director Sarmiento, seconded by Director Leon, and declared passed by those present, to approve the Consent Calendar (Items 2, 3, and 5).

2. Approval of Minutes

Approve the minutes of the June 18, 2026, Finance and Administration Committee Meeting.

3. Fiscal Year 2025-26 Internal Audit Plan, Fourth Quarter Update

Receive and file the fourth quarter update to the Orange County Transportation Authority Internal Audit Department Fiscal Year 2025-26 Internal Audit Plan as an information item.

4. Orange County Transportation Authority Internal Audit Department Fiscal Year 2026-27 Internal Audit Plan

Director Sarmiento pulled this item for discussion. Janet Sutter, Executive Director, Internal Audit, provided a presentation.



A motion was made by Director Sarmiento, seconded by Director Leon, and passed by those present to direct staff to:

- A. Approve the proposed Orange County Transportation Authority Internal Audit Department Fiscal Year 2026-27 Internal Audit Plan.
- B. Direct the Executive Director of the Internal Audit Department to provide quarterly updates on the Orange County Transportation Authority Internal Audit Department Fiscal Year 2026-27 Internal Audit Plan.

5. Agreement for Electrical Services for the 91 Express Lanes Entrance Gantries

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250338 between the Orange County Transportation Authority and High-Light Electric, Inc., the lowest responsive, responsible bidder, in the amount of \$335,555, for electrical services for the 91 Express Lanes northbound and eastbound entrance gantries.

6. Approval to Sell Surplus Land for the Interstate 5 Improvement Project Between State Route 73 and Oso Parkway

Director Sarmiento pulled this item for discussion. Jim Beil, Executive Director, Capital Programs, provided a presentation.

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

- A. Direct staff to sell the surplus land located within the Interstate 5 Improvement Project between State Route 73 and Oso Parkway.
- B. Authorize the Chief Executive Officer to negotiate and execute the necessary documents to complete the sale of the surplus land for the offer price of \$1,950,000.

Regular Calendar

7. Orange County Transportation Authority Investment and Debt Programs Report - May 2026

Robert Davis, Treasury and Public Finance Department Manager, provided a verbal presentation.

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



Discussion Items

8. Public Comments

There were no public comments received.

9. Chief Executive Officer's Report

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

- National Procurement Institute's Achievement of Excellence in Procurement Award
- World Cup bus service
- OC Fair Express service

10. Committee Members' Reports

There were no Committee Members' reports.

11. Adjournment

The meeting adjourned at 11:50 a.m.

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

10:30 a.m. on Thursday, August 20, 2026

OCTA Headquarters
550 South Main Street
Orange, California

Sahara Meisenheimer
Clerk of the Board Specialist, Senior