

**Committee Members Present**

Stephanie Klopfenstein, Chair
Jamey M. Federico
Katrina Foley
William Go
Patrick Harper
Kathy Tavoularis

Staff Present

Darrell E. Johnson, Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
Seema Kulkarni, Clerk of the Board Intern
Andrea West, Clerk of the Board
Cassie Trapesonian, Assistant General Counsel
OCTA Staff

Committee Members Absent

John Stephens, Vice Chair

Call to Order

The July 7, 2025, Regional Transportation Planning Committee meeting was called to order by Committee Chair Klopfenstein at 10:30 a.m.

Consent Calendar (Items 1 through 4)**1. Approval of Minutes**

A motion was made by Director Federico, seconded by Director Tavoularis, and declared passed by those present to approve the minutes of the June 2, 2025, Regional Transportation Planning meeting.

2. Comprehensive Transportation Funding Programs Semi-Annual Review - March 2025

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

- A. Approve the requested adjustments to Comprehensive Transportation Funding Programs projects, Local Fair Share funds, and Senior Mobility Program funds.
- B. Authorize the Chief Executive Officer to negotiate and execute cooperative agreement amendments for applicable Project V cooperative agreements.

3. Measure M2 Eligibility Review Recommendations

A motion was made by Director Federico, seconded by Director Tavoularis, and declared passed by those present to approve 33 of Orange County's 35 local jurisdictions as eligible to continue receiving Measure M2 net revenues.



4. Competitive Grant Programs - Update and Recommendations

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

- A. Approve one scope modification request from the City of Yorba Linda for the Connect Savi Ranch Project funded through the 2023 Orange County Complete Streets Program.
- B. Authorize staff to request that the Southern California Association of Governments make all necessary amendments to the Federal Transportation Improvement Program.
- C. Authorize the Chief Executive Officer, or his designee, to negotiate and execute any required agreements or amendments to facilitate the recommendation above.

Regular Calendar

5. Federal Fiscal Year 2026-2027 and 2027-2028 Surface Transportation Block Grant/Congestion Mitigation and Air Quality Program Project Prioritization Recommendations

Adriann Cardoso, Department Manager, Programming, and Ben Ku, Section Manager, State and Federal Programming, provided a presentation.

A motion was made by Director Tavoularis, seconded by Director Foley, and declared passed by those present to:

- A. Approve the federal fiscal year 2026 2027 and 2027 2028 Surface Transportation Block Grant/Congestion Mitigation and Air Quality Improvement Program project prioritization recommendations.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.
- C. Authorize the Chief Executive Officer or his designee to provide concurrence on future project scope changes, extension requests, and substitutions in order to preserve funding for Orange County projects.

Discussion Items

6. Public Comments

There were no public comments received.



7. Chief Executive Officer's Report

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

- OCTA received the Achievement of Excellence in Procurement Award from the National Procurement Institute for the 15th consecutive year.
- The OC Fair Express is returning this year for a safe, affordable, and sustainable trip to the OC Fair.

8. Committee Members' Reports

There were no Committee Member's reports.

9. Adjournment

The meeting was adjourned at 10:49 a.m.

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

10:30 a.m. on Monday, August 4, 2025

OCTA Headquarters
550 South Main Street
Orange, California.