



November 3, 2025

To: Executive Committee

From: Darrell E. Johnson, Chief Executive Officer 

Subject: Adopt Resolution No. 2025-074 Designating the Orange County Transportation Authority's Applicant for Federal and State Disaster Assistance

Overview

In order to receive state and federal disaster assistance from the California Governor's Office of Emergency Services and the Federal Emergency Management Agency, the Orange County Transportation Authority is required to adopt a resolution designating authorized agent(s) to apply and submit for financial assistance following a declared disaster.

Recommendation

Adopt Resolution No. 2025-074 designating the Chief Executive Officer and Deputy Chief Executive Officer as the Orange County Transportation Authority's authorized agents for executing applications for federal and/or state disaster assistance on behalf of the Orange County Transportation Authority.

Background

The Orange County Transportation Authority (OCTA) is an eligible recipient of state and federal disaster assistance. In order to receive the disaster assistance, an adopted resolution must be on file with the California Governor's Office of Emergency Services (CalOES) which designates personnel authorized to complete and sign on behalf of the receiving agency. This resolution ensures all required documentation can be processed quickly to meet deadlines established by CalOES. The existing resolution will expire on February 13, 2026, and must be renewed every three years.

Discussion

Resolution No. 2025-074 (Attachment A) designates the Chief Executive Officer and Deputy Chief Executive Officer as the OCTA authorized agents for processing disaster assistance requests and to indicate designation on the

required form, CalOES 130 (Exhibit A). With Board of Directors' (Board) approval of the resolution, the CalEOS 130 will indicate that this is a universal resolution effective for all open and future disasters up to three years following the date of approval. CalOES 130 instructions state that if titles are used on the form to designate the authorized agents, a cover letter must be attached which includes the names and titles. This cover letter is also valid for three years and allows the agency to update names in the event there are personnel changes during this time period (Attachment B).

Summary

CalOES is the state's department responsible for processing assistance requests from local agencies seeking state or federal funding following disasters. Staff recommends the Board adopt Resolution No. 2025-074 to comply with the CalOES requirement that each agency submit a completed CalOES 130 every three years to designate OCTA's representative authorized to submit those applications.

Attachments

- A. Orange County Transportation Authority Resolution No. 2025-074
- B. Draft Letter to Mr. Robert Larsen, State Public Assistance Officer, California Governor's Office of Emergency Services, from Darrell E. Johnson, Chief Executive Officer, Orange County Transportation Authority, dated December 8, 2025

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