



**Committee Members Present**

Jamey M. Federico, Chair  
Fred Jung, Vice Chair  
Doug Chaffee, Immediate Past Chair  
Michael Hennessey  
Stephanie Klopfenstein  
Donald T. Wagner

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Andrea West, Clerk of the Board  
Gina Ramirez, Assistant Clerk of the Board  
Erin Galang, Clerk of the Board Specialist, Associate  
Elia Verduzco, Employee Rotation Program  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

None

**Call to Order**

The June 1, 2026, Executive Committee meeting was called to order by Chair Federico at 9:30 a.m.

**Closed Session**

There were no Closed Session items scheduled.

**Special Calendar**

There were no Special Calendar matters.

**Consent Calendar (Items 1 through 8)**

**1. Approval of Minutes**

A motion was made by Vice Chair Jung, seconded by Director Klopfenstein, and declared passed by the members present to approve the minutes of the May 4, 2026, Executive Committee meeting.

**2. Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department**

A motion was made by Vice Chair Jung, seconded by Director Klopfenstein, and declared passed by the members present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-4051 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$15,565,618 for Transit Police Services, effective July 1, 2026, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$31,088,784.



**3. Amendment to Agreement for Security Systems and Maintenance**

A motion was made by Vice Chair Jung, seconded by Director Klopfenstein, and declared passed by the members present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-4-2293 between the Orange County Transportation Authority and Converjint Technologies, LLC, in the amount of \$355,000 for additional project support services and to maintain operations. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$835,454

**4. Membership Appointments for the Measure M2 Environmental Oversight Committee**

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

- A. Approve the reappointment of 10 current committee members serving on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee for an additional three-year term beginning July 1, 2026
- B. Appoint two committee members to replace outgoing members on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee.

**5. Membership Appointments for the Measure M2 Environmental Cleanup Allocation Committee**

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

- A. Approve the reappointment of current committee members serving on the Measure M2 Environmental Cleanup Allocation Committee for an additional three-year term.
- B. Appoint two committee members to replace outgoing members on the Measure M2 Environmental Cleanup Allocation Committee.

**6. Accessible Transit Advisory Committee Annual Update and Member Appointments**

A motion was made by Vice Chair Jung, seconded by Director Klopfenstein, and declared passed by the members present to receive and file the Accessible Transit Advisory Committee status report.



**7. Citizens Advisory Committee Annual Update and Member Appointments**

A motion was made by Vice Chair Jung, seconded by Director Klopfenstein, and declared passed by the members present to receive and file the Citizens Advisory Committee status report.

**8. Measure M2 Quarterly Progress Report for the Period of January 2026 through March 2026**

A motion was made by Vice Chair Jung, seconded by Director Klopfenstein, and declared passed by the members present to receive and file the Measure M2 Quarterly Progress Report for the Period of January 2026 through March 2026.

**Regular Calendar**

**9. Initial 405 Express Lanes Excess Toll Revenue Expenditure Plan**

Rose Casey, Executive Director of Planning, and Adriann Cardoso, Department Manager, presented on this item.

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

- A. Approve the development of the 405 Corridor Plan as the only expenditure in the Initial 405 Express Lanes Excess Toll Revenue Expenditure Plan.
- B. Approve the charter for and the establishment of the 405 Corridor Technical Advisory Committee.
- C. Direct staff to return with a draft 405 Express Lanes Excess Toll Revenue Expenditure Plan to prioritize capital projects for future spending following completion of the 405 Corridor Plan as identified in the Initial 405 Express Lanes Excess Toll Revenue Expenditure Plan

**Discussion Items**

**10. Fiscal Year 2026-27 Budget Workshop Follow-up**

Victor Velasquez, Department Manager, provided an update on this item.

No action was taken on this item.



**11. Public Comments**

There were no public comments.

**12. Chief Executive Officer's Report**

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

- The Orange County Chapter of the American Council of Engineering Companies will honor Chair Federico and OCTA staff member Josue Vaglienty at their annual awards banquet this Wednesday.

**13. Committee Members' Reports**

There were no Committee Members' Reports.

**14. Adjournment**

The meeting was adjourned at 9:53 a.m.

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

**9:30 a.m. on Monday, July 6, 2026**

OCTA Headquarters  
550 South Main Street  
Orange, California

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Gina M. Ramirez  
Assistant Clerk of the Board