



**Committee Members Present**

Jamey M. Federico, Chair  
Fred Jung, Vice Chair  
Doug Chaffee, Immediate Past Chair  
Stephanie Klopfenstein

**Committee Members Absent**

Michael Hennessey  
Donald T. Wagner

**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, Senior  
Cassie Trapesonian, Assistant General Counsel  
OCTA Staff

**Call to Order**

The February 2, 2026, Executive Committee meeting was called to order by Chair Federico at 9:02 a.m.

**Closed Session**

There were no Closed Session items scheduled.

**1. Committee Meeting 2026 Schedule**

Darrell E. Johnson, Chief Executive Officer (CEO), provided an overview of the meeting schedule.

Chair Federico inquired about moving this meeting to 9:30 a.m. to align with the Board meeting start time.

A motion was made by Chair Federico, seconded by Vice Chair Jung, and declared passed by those present to approve the 2026 Executive Committee meeting calendar with a 9:30 a.m. start time going forward.

**2. Roles and Responsibilities of the Executive Committee**

Mr. Johnson, CEO, provided an overview of the proposed changes in the red line version.

A motion was made by Director Klopfenstein, seconded by Vice Chair Jung, and declared passed by those present, to approve the 2026 Executive Committee Roles and Responsibilities.



### **Consent Calendar (Items 3 and 4)**

A motion was made by Chair Federico, seconded by Director Chaffee, and declared passed by those present to approve the Consent Calendar (Items 3 and 4) as follows:

**3. Approval of Minutes**

Approve the minutes of the December 1, 2025, Executive Committee meeting.

**4. Public Transportation Agency Safety Plan - Annual Review and Update**

Approve the proposed 2026 Public Transportation Agency Safety Plan administrative edits.

### **Regular Calendar**

**5. Second Quarter Fiscal Year 2025-26 Capital Action Plan and Performance Metrics**

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

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

**6. Updates to the Ralph M. Brown Act**

Mr. Johnson, CEO, provided opening comments and introduced Cassie Trapesonian, Assistant General Counsel, who provided an update on this item.

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

- A. Direct staff to return with an Orange County Transportation Authority Board of Directors Meeting Disruption Policy for consideration by the Orange County Transportation Authority Board of Directors.
- B. Provide direction to staff regarding the ability of Orange County Transportation Authority Board Members to use the “just cause” alternative teleconferencing method and return with a policy for Board of Directors consideration, if directed.

### **Discussion Items**

**7. Public Comments**

There were no Public Comments received.



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

Mr. Johnson, CEO, reported on the following:

- OC Streetcar testing

**9. Committee Members' Reports**

There were no Committee Members' Reports.

**10. Adjournment**

The meeting was adjourned at 9:32 a.m.

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

**9:30 a.m. on Monday, March 2, 2026**

OCTA Headquarters, Board Room  
550 South Main Street  
Orange, California