



Committee Members Present

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

Staff Present

Darrell E. Johnson, Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
Sahara Meisenheimer, Clerk of the Board Specialist, Senior
Andrea West, Clerk of the Board
Cassie Trapesonian, General Counsel
OCTA Staff

Committee Members Absent

Donald T. Wagner

Call to Order

The April 6, 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 and 2)

1. Approval of Minutes

A motion was made by Vice Chair Jung, seconded by Director Klopfenstein, and declared passed by those present to approve the minutes of the March 2, 2026, Executive Committee meeting.

2. Measure M2 Quarterly Progress Report for the Period of October 2025 through December 2025

A motion was made by Vice Chair Jung, seconded by Director Klopfenstein, and declared passed by those present to receive and file as an information item.



Regular Calendar

3. Measure M2 Ten-Year Review Report and Action Plan

Francesca Ching, Planning; Rose Casey, Executive Director of Planning; and Chris Boucly, Public Outreach, provided a presentation on this item.

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

- A. Receive and file the Measure M2 Ten-Year Review Report as an information item.
- B. Approve the proposed Action Plan to guide potential Measure M2 performance enhancements.
- C. Direct staff to proceed with implementation of the Action Plan.

4. 15 Years of Measure M2

Darrell E. Johnson, Chief Executive Officer, CEO, provided opening remarks on this item.

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

Discussion Items

5. Public Comments

A public comment was received via email from Elanor Granflor on April 2, 2026, and was emailed to the Executive Committee Members on April 5, 2026

6. Chief Executive Officer's Report

Mr. Johnson, CEO, provided a report on the following:

- Sacramento Advocacy Trip
- Bikeways Demonstration Events

7. Committee Members' Reports

There were no Committee Members' Reports.



8. Adjournment

The meeting was adjourned at 10:01 a.m.

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

9:30 a.m. on Monday, May 4, 2026

OCTA Headquarters
550 South Main Street
Orange, California