

## Committee Members Present

Donald P. Wagner, Chair Katrina Foley, Vice Chair Fred Jung Janet Nguyen Kathy Tavoularis Mark Tettemer

#### Staff Present

Darrell E. Johnson, Chief Executive Officer Jennifer L. Bergener, Deputy Chief Executive Officer Sahara Meisenheimer, Clerk of the Board Specialist Gina Ramirez, Assistant Clerk of the Board Cassie Trapesonian, Assistant General Counsel OCTA Staff

## **Committee Members Absent**

None

# Call to Order

The June 19, 2025, regular meeting of the Legislative and Communications Committee was called to order by Committee Chair Wagner at 9:00 a.m.

# Special Calendar

## 1. Conference Call with State Legislative Advocate Moira Topp

Moira Topp, State Legislative Advocate, provided an update on this item.

Director Nguyen requested the history of the Orange County Transportation Authority's (OCTA) grant funding.

Committee Vice Chair Foley requested to also include what other Agencies have received in grant funding.

No action was taken on this item.

## Consent Calendar (Item 2 through 4)

## 2. Approval of Minutes

A motion was made by Director Nguyen, seconded by Committee Vice Chair Foley, and declared passed by those present to approve the minutes of the May 15, 2025 Legislative and Communications Committee meeting.

# 3. Accessible Transit Advisory Committee Annual Update and Member Appointments

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



## 4. Citizens Advisory Committee Annual Update and Member Appointments

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

# **Regular Calendar**

## 5. State Legislative Status Report

Kristin Jacinto, Executive Director of Government Relations, provided a report on this item.

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

## 6. Federal Legislative Status Report

Alexis Carter, Senior Government Relations Representative, provided a report on this item.

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

## **Discussion Items**

## 7. Marketing and Communications Update

Ryan Armstrong, Department Manager of Marketing and Customer Engagement, provided a PowerPoint presentation.

No action was taken on this item.

#### 8. Public Comments

There were no public comments.

## 9. Chief Executive Officer's Report

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

- Measure M2 Ten-Year Review is being conducted to ensure continued transparency and accountability and last night, staff was in San Juan Capistrano for the Summer Nites Concert Series.
- OCTA staff will attend several events to give the public an opportunity to provide feedback.



## 10. Committee Members' Reports

Director Nguyen expressed concern about bus stop billboards displayed in her district. Mr. Johnson, CEO, responded that billboards at bus stops are the responsibility of the local agencies, but can follow-up with the appropriate jurisdiction.

Director Jung congratulated Committee Vice Chair Foley on her leadership on the sand replenishment in south Orange County.

## 11. Adjournment

The meeting adjourned at 9:59 a.m.

The next regularly scheduled meeting of this Committee will be held: 9:00 a.m. on Thursday, July 17, 2025 OCTA Headquarters Board Room 550 South Main Street Orange, California

ATTEST

Sahara Meisenheimer Clerk of the Board Specialist