



Committee Members Present

Vicente Sarmiento, Vice Chair
Stephanie Klopfenstein
Valerie Amezcua
Carlos A. Leon
Janet Nguyen

Staff Present

Jennifer L. Bergener, Deputy Chief Executive Officer
Allison Cheshire, Clerk of the Board Specialist, Senior
Seema Shanti Kulkarni, Clerk of the Board Intern
Cassie Trapesonian, Assistant General Counsel
OCTA Staff

Committee Members Absent

Fred Jung, Chair
Tam T. Nguyen

Call to Order

The August 14, 2025 meeting of the Transit Committee was called to order by Committee Vice Chair Sarmiento at 9:00 a.m.

Consent Calendar

1. Approval of Minutes

A motion was made by Director Amezcua, seconded by Director Klopfenstein, and passed by those present to approve the minutes of the July 10, 2025, Transit Committee meeting.

2. Measure M2 Community-Based Transit Circulators Program Project V Ridership Report and Grant Confirmation for the 2024 Balboa Peninsula Trolley

A motion was made by Director Amezcua, seconded by Director Klopfenstein, and passed by those present, to:

- A. Receive and file the Project V Ridership Report.
- B. Confirm Project V funding for the City of Newport Beach's 2024 Balboa Peninsula Trolley grant of \$3,274,720, consistent with prior Board of Directors' action.
- C. Authorize the Chief Executive Officer or his designee to negotiate, amend, and enter into an agreement with the City of Newport Beach for the grant amount of \$3,274,720 for the Balboa Peninsula Trolley.



3. SB 1 (Chapter 5, Statutes of 2017) State of Good Repair Program and SB 125 (Chapter 54, Statutes of 2023) Transit Program Funding Recommendations for Fiscal Year 2025-26 and 2026-27

A motion was made by Director Amezcua, seconded by Director Klopfenstein, and passed by those present, to:

- A. Approve Resolution No. 2025-069 to authorize the use of fiscal year 2025-26 SB 1 State of Good Repair Program funding, which is estimated to provide approximately \$7.542 million, for the following proposed projects:
 - Heating-ventilation replacement at the Santa Ana Bus Base (\$1.747 million)
 - Battery-electric chargers at the Santa Ana Bus Base (\$1.290 million)
 - Hydrogen fueling station at the Garden Grove Bus Base (\$4.505 million)
- B. Authorize the use of the following funds for a hydrogen fueling station at the Garden Grove Bus Base:
 - Fiscal year 2026-27 SB 1 State of Good Repair (\$3.651 million)
 - SB 125 Transit Program accrued interest (\$0.424 million)
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any necessary agreements to facilitate the above recommendation.

Regular Calendar

4. OC Streetcar Project Quarterly Update

Jeff Mills, Capital Programs, and Tresa Oliveri, Public Outreach, provided a presentation.

No action was taken on this item.

Discussion Items

5. Ridership Update

Kim Tucker, Operations, provided a presentation.

No action was taken on this item.



6. Public Comments

No public comments were received.

7. Chief Executive Officer's Report

Jennifer L. Bergner, Deputy Chief Executive Officer, reported on the OC Fair Express, which has been receiving higher ridership than 2024 and is moving into its final week of service.

8. Committee Members' Reports

There were no Committee Members' reports.

9. Adjournment

The meeting adjourned at 9:15 a.m.

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

9:00 a.m. on Thursday, September 11, 2025

OCTA Headquarters
550 South Main Street
Orange, California