



**Committee Members Present**

Donald P. Wagner, Chair  
Katrina Foley, Vice Chair  
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  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

Fred Jung

**Call to Order**

The September 18, 2025, Legislative and Communications Committee meeting 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 a report on this item.

No action was taken on this item.

**Consent Calendar (Items 2 and 3)**

**2. Approval of Minutes**

A motion was made by Committee Vice Chair Foley, seconded by Director Tettemer, and declared passed by those present to approve the minutes of the July 17, 2025, Legislative and Communications Committee meeting.

**3. Agreement for Public Outreach Services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue**

A motion was made by Committee Vice Chair Foley, seconded by Director Tettemer, and declared passed by those present to:

- A. Approve the selection of Kleinfelder Construction Services, Inc. as the firm to provide public outreach consultant services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue in the City of Anaheim.



- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4104 between the Orange County Transportation Authority and Kleinfelder Construction Services, Inc., in the amount of \$499,911, for a three-year initial term with an option term of up to 24 months, to provide public outreach consultant services for the State Route 57 Northbound Improvement Project between Orangewood Avenue and Katella Avenue in the City of Anaheim.

## **Regular Calendar**

### **4. 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.

### **5. Federal Legislative Status Report**

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

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

## **Discussion Items**

### **6. Public Outreach Update**

Chris Boucly, Senior Department Manager of Public Outreach, provided a presentation.

Director Nguyen expressed her concerns about the data collected on Slides 9 and 12 and requested the metrics, staffing, and cost related to public outreach activities.

### **7. Public Comments**

There were no public comments.

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

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

- Fitch Ratings reaffirmed the 91 Express Lanes' AA- rating with a Stable Outlook
- California Clean Air Day is October 1, 2025
- Wave fare payment system will launch on October 15, 2025



**9. Committee Members' Reports**

Committee Vice Chair Foley invited the Public Outreach team to the Senior Summit on October 10, 2025, at the Aliso Viejo Ranch.

**10. Adjournment**

The meeting adjourned at 9:54 a.m.

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

**9:00 a.m. on Thursday, October 16, 2025**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST

---

Sahara Meisenheimer  
Clerk of the Board Specialist