



**Committee Members Present**

Doug Chaffee, Chair  
Jamey M. Federico, Vice Chair  
Michael Hennessey  
Fred Jung  
Stephanie Klopfenstein  
Tam T. Nguyen

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Andrea West, Clerk of the Board  
Seema Kulkarni, Summer College Intern  
Cassie Trapesonian, Assistant General Counsel  
OCTA Staff

**Via Teleconference**

Donald P. Wagner

**Committee Members Absent**

None

**Call to Order**

The August 4, 2025, Executive Committee meeting was called to order by Chair Chaffee at 9:00 a.m.

**Roll Call**

The Clerk of the Board conducted an attendance roll call and announced a quorum present.

**Closed Session**

1. The Committee met in Closed Session as follows:
  - A. Pursuant to Government Code Section 54957(b) to evaluate the performance of the Chief Executive Officer, Darrell E. Johnson.
  - B. Pursuant to Government Code Section 54957.6 to meet with the designated representative, Chair Doug Chaffee, regarding the compensation of the Chief Executive Officer, Darrell E. Johnson.

There was no report out.

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

**2. Approval of Minutes**

A motion was made by Director Hennessey, seconded by Director Klopfenstein, and following a roll call vote, declared passed 7-0, to approve the minutes of the June 2, 2025, Executive Committee meeting.



**3. 2025 Board of Directors and Chief Executive Officer Initiatives and Action Plan - Mid-Year Report through March 2025**

A motion was made by Director Hennessey, seconded by Director Klopfenstein, and following a roll call vote, declared passed 7-0, to receive and file as an information item.

**Regular Calendar**

**4. Fourth Quarter Fiscal Year 2024-25 and Planned Fiscal Year 2025-26 Capital Action Plan and Performance Metrics**

James Beil, Capital Programs, provided a presentation on this item.

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

**5. Proposed Amendment to the Orange County Local Transportation Authority Measure M2 Ordinance No. 3**

Rose Casey, Planning, provided a report on this item.

A motion was made by Chair Chaffee to approve the staff recommendations, the motion failed due to lack of second.

**Discussion Items**

**6. Public Comments**

No public comments were received.

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

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

- New York Rating Agency Meetings
- The OC Fair Express performance

**8. Committee Members' Reports**

Committee Chair Chaffee reported that he attended the New York Rating Agency Meetings.

**9. Adjournment**

The meeting was adjourned at 10:10 a.m. The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, August 28, 2025**, at the OCTA Headquarters, 550 S Main St, Orange.