



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
Sahara Meisenheimer, Clerk of the Board Specialist
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Donald P. Wagner

Call to Order

The May 5, 2025, Executive Committee regular meeting was called to order by Chair Chaffee at 9:00 a.m.

Consent Calendar

1. Approval of Minutes

A motion was made by Director Hennessey, seconded by Vice Chair Federico, and declared passed by those present to approve the minutes of the April 7, 2025, Executive Committee meeting.

Regular Calendar

2. Third Quarter Fiscal Year 2024-25 Capital Action Plan and Performance Metrics

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

3. Measure M2 Eligibility for the City of Orange

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

- A. Approve the City of Orange as eligible to receive Measure M2 net revenues.
- B. Direct staff to reinstate payments to the City of Orange for Measure M2 net revenues, which were held during its period of ineligibility (less fiscal year 2023-24 audit costs).



4. Measure M2 Eligibility for the City of Huntington Beach

A motion was made by Director Jung, seconded by Director Hennessey, and declared passed by those present to A. Seek reimbursement of \$29,249 from the City of Huntington Beach and find the City of Huntington Beach ineligible to receive Measure M2 net revenues for five years pursuant to Section 10.4 of Ordinance No. 3.

- B. Authorize the Internal Auditor to engage independent auditor services to apply agreed-upon procedures to review the City of Huntington Beach's Measure M2 Local Fair Share program and other expenditures for fiscal year 2024-25, fiscal year 2025-26, fiscal year 2026-27, fiscal year 2027-28, and fiscal year 2028-29, to enable the City of Huntington Beach to reestablish eligibility and authorize staff to deduct the review costs from any future net Measure M2 payments to the City of Huntington Beach.
- C. Authorize the Chief Executive Officer to negotiate and execute an agreement with the City of Huntington Beach to formalize the required actions to reestablish eligibility and other terms.

5. Cooperative Agreement with the County of Orange, Orange County Sheriff's Department

A motion was made by Director Jung, seconded by Vice Chair Federico, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4051 between the Orange County Transportation Authority and the County of Orange, Orange County Sheriff's Department, for a five-year term effective July 1, 2025 through June 30, 2030, in the initial amount of \$15,523,166 to fund transit police services provided from July 1, 2025 through June 30, 2030.

6. Public Comments

There were no public comments received.

7. Chief Executive Officer's Report

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

- Arrival of the first OC Streetcar vehicle
- Coastal Rail progress

8. Committee Members' Reports

There were no Committee Members' Reports.



9. Adjournment

The meeting adjourned at 9:46 a.m.

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

9:00 a.m. on Monday, June 2, 2025

OCTA Headquarters

Board Room

550 S. Main Street

Orange, CA

ATTEST:

Andrea West
Clerk of the Board