

**Committee Members Present**

Donald P. Wagner, Chair  
Janet Nguyen  
Kathy Tavoularis  
Mark Tetterer

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Sahara Meisenheimer, Clerk of the Board Specialist, Senior  
Martin Browne, Employee Rotation Program  
Andrea West, Clerk of the Board  
James Donich, General Counsel  
OCTA Staff

**Committee Members Present****Via Teleconference**

Katrina Foley, Vice Chair  
Fred Jung

**Committee Members Absent**

None

**Call to Order**

The November 20, 2025, Legislative and Communications (L&C) Committee meeting was called to order by Committee Chair Wagner at 9:06 a.m.

**Roll Call**

The Clerk of the Board conducted an attendance roll call and announced a quorum of the L&C Committee meeting.

**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 through 5)****2. Approval of Minutes**

A motion was made by Director Nguyen, seconded by Director Tetterer, and following a roll call vote, declared passed by those present to approve the minutes of the October 16, 2025 Legislative and Communications Committee meeting.

Committee Vice Chair Foley was not present to vote on this item.

**3. Performance Evaluation of State Legislative Advocate, Topp Strategies**

A motion was made by Director Nguyen, seconded by Director Tetterer, and following a roll call vote, declared passed by those present to receive and file the



staff evaluation of the state advocacy services of Topp Strategies as an information item and provide any additional comments.

Committee Vice Chair Foley was not present to vote on this item.

#### **4. Performance Evaluation of Federal Legislative Advocate, Potomac Partners, DC**

A motion was made by Director Nguyen, seconded by Director Tettemer, and following a roll call vote, declared passed by those present to receive and file the staff evaluation of the federal advocacy services of Potomac Partners, DC as an information item and provide any additional comments.

Committee Vice Chair Foley was not present to vote on this item.

#### **5. Status Report of State Legislation Enacted in 2025**

A motion was made by Director Nguyen, seconded by Director Tettemer, and following a roll call vote, declared passed by those present to receive and file as an information item.

Committee Vice Chair Foley was not present to vote on this item.

### **Regular Calendar**

#### **6. Orange County Transportation Authority's 2025-26 State and Federal Legislative Platforms**

Kristin Jacinto, Executive Director of Government Relations, provided a report on this item and noted that on page two, paragraph one, the staff report was updated to clarify the recommended revisions in Attachments A and B, which are designated by bold text.

A motion was made by Director Tavoularis, seconded by Director Tettemer, and following a roll call vote, declared passed by those present to:

- A. Adopt the revised final draft of the 2025-26 State and Federal Legislative Platforms.
- B. Direct staff to distribute the adopted platforms to elected officials, advisory committees, local governments, affected agencies, the business community, and other interested parties.



### **Discussion Items**

#### **7. Marketing and Communications Update**

Ryan Armstrong, Department Manager, Marketing and Customer Engagement, provided a presentation on this item.

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, reported on the following:

- Coastal Rail Update
- The December 18, 2025 L&C Committee meeting may be cancelled

#### **10. Committee Members' Reports**

Director Nguyen extended an invitation to the Orange County Board of Supervisors Holiday Open House on December 10, 2025 between 11:00 a.m. and 3:00 p.m.

#### **11. Adjournment**

The meeting adjourned at 9:34 a.m.

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

**9:00 a.m. on Thursday, December 18, 2025**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST

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Sahara Meisenheimer  
Clerk of the Board Specialist