



Committee Members Present

Donald P. Wagner, Chair
Jon Dumitru
Fred Jung
Tam T. Nguyen

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

Katrina Foley, Vice Chair
Mark Tettermer

Call to Order

The September 19, 2024, regular meeting of the Legislative and Communications Committee was called to order by Committee Chair Wagner at 9:02 a.m.

Closed Session

There were no Closed Session items scheduled.

Special Calendar

1. Conference Call with State Legislative Advocate Moira Topp

Moira Topp, State Legislative Advocate, provided an update 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 Director Jung, seconded by Director Nguyen, and declared passed by those present to approve the minutes of the July 18, 2024 Legislative and Communications Committee Meeting.

3. Amendment to Agreement for Public Outreach Services for the OC Streetcar Project

This item did not pass by the Members present. The vote was 2-2.

Directors Dumitru and Wagner voted in opposition.



4. Amendment to Agreement for Website Maintenance Support Services

A motion was made by Director Jung, seconded by Director Nguyen, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-0-2524 between the Orange County Transportation Authority and Web Advanced to exercise the option term in the amount of \$675,000 to continue providing website maintenance support services, effective December 1, 2024, through November 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$1,575,000.

Regular Calendar

5. State Legislative Status Report

Kristin Jacinto, Interim Executive Director of Government Relations, provided a report on this item.

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

6. Federal Legislative Status Report

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

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

Discussion Items

7. Public Comments

There were no public comments received.

8. Chief Executive Officer's Report

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

- Mobility 21 annual Southern California Transportation Summit will take place at the Disneyland Hotel tomorrow.
- The Orange County Transportation Authority will host the American Public Transportation Association TRANSform Conference from September 29 – October 2 in Anaheim.
- After 33 years of service, today is Alice Rogan's, Director of Marketing and Public Outreach, last day.



9. Committee Members' Reports

There were no Committee Members' reports.

10. Adjournment

The meeting adjourned at 9:30 a.m.

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

9:00 a.m. on Thursday, October 17, 2024

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST

Sahara Meisenheimer
Clerk of the Board Specialist