



Call to Order

The June 8, 2026, regular meeting of the Orange County Transportation Authority (OCTA) Board of Directors and its affiliated agencies was called to order by Chair Federico at 9:30 a.m. at the OCTA Headquarters, located at 550 South Main Street, Orange, California.

Directors Present: Jamey M. Federico, Chair
Fred Jung, Vice Chair
Valerie Amezcua
Doug Chaffee
Katrina Foley
Patrick Harper
Michael Hennessey
Lauren Kleiman
Stephanie Klopfenstein
Carlos A. Leon
Janet Nguyen
Vicente Sarmiento
Kathy Tavoularis
Mark Tetteimer
Donald P. Wagner
Lan Zhou, Ex-Officio

Directors Absent: William Go
Tam T. Nguyen

Staff Present: Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
Andrea West, Clerk of the Board
Sahara Meisenheimer, Clerk of the Board, Senior
Elia Verduzco, Employee Rotation Participant
James Donich, General Counsel

1. Closed Session

A Closed Session was held as follows:

Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing - Jose Antonio Garibay Rodriguez Transportation Authority - OCSC Case No. 30-2024-01410103. Orange County Transportation Authority v. Orange County.

All members were present except for Directors Go and Tam T. Nguyen, who were absent from the meeting.

James Donich, General Counsel, stated there was no report out on this item.



Special Calendar

2. **Public Hearing on Orange County Transportation Authority’s Fiscal Year 2026-27 Budget and Personnel and Salary Resolution**

(A transcript of this public hearing item is on file in the Clerk of the Board’s office.)

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments and introduced Andrew Oftelie, Chief Financial Officer (CFO), who provided a presentation on this item.

Gina Ramirez, Assistant Clerk of the Board, read the legal notification of the public hearing into the record.

Chair Federico opened the public hearing to solicit comments from the public on this item.

Public comments were heard from:

Ryan Calbreath	Brian Yanity
Ann Frazier	Sireesh Vinnakota
Peter Warner	Aditya Dhillon
Leo Shahbazian	Marc Vukceovich
Mason Buck	David Martinez
Tomas Castro	Sahand Cyrusian
Amina Babiker	Makaya McCollister
Leeza	Adriana Rizzo
Matthew Winer	

A motion was made by Director Amezcua, seconded by Director Hennessey, and following a roll call vote, was declared passed 15-0 to:

- A. Approve by Resolution the Orange County Transportation Authority Fiscal Year 2026-27 Budget.
- B. Approve the Personnel and Salary Resolution for fiscal year 2026-27.
- C. Approve the update to the Policy for Compensation, Benefits, Reimbursement of Expenses, and Mandatory Training for Members of the Board of Directors.
- D. Authorize the Chief Executive Officer, or his designee, to negotiate and execute the software and hardware licensing, maintenance, and emergency support purchase orders, and/or agreements.

- E. Approve up to \$14.5 million for the fiscal year 2026-27 Orange County Transportation Authority contribution to the Southern California Regional Rail Authority operating subsidy to support Metrolink service through the first quarter of the fiscal year. Funding for operations, as well as capital and rehabilitation expenditures for the remainder of the fiscal year, is contingent upon a formal budget request from Metrolink and approval by the Orange County Transportation Authority Board of Directors, and concurrence from all member agencies.

Consent Calendar (Items 3 through 21)

A motion was made by Director Sarmiento, seconded by Director Foley, and declared passed by those present to approve Items 3, 5, and 6, along with Items 7, 8, and 13 through 21.

3. Approval of Minutes

Approve the minutes of the May 26, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

4. Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department

Director Sarmiento pulled this item to inquire about the performance metrics.

A motion was made by Director Sarmiento, seconded by Director Foley, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-4051 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$15,565,618 for Transit Police Services, effective July 1, 2026, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$31,088,784.

5. Amendment to Agreement for Security Systems and Maintenance

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-4-2293 between the Orange County Transportation Authority and Convergent Technologies, LLC, in the amount of \$355,000 for additional project support services and to maintain operations. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$835,454.

6. Resolution to Establish the Orange County Transportation Authority General Fund Appropriations Limit for Fiscal Year 2026-27

Adopt Orange County Transportation Authority Resolution No. 2026-019 to establish the Orange County Transportation Authority General Fund appropriations limit at \$16,950,578, for fiscal year 2026-27.



7. Accessible Transit Advisory Committee Annual Update and Member Appointments

A public comment was heard from Peter Warner.

No action was taken on this receive and file the Accessible Transit Advisory Committee status report.

8. Citizens Advisory Committee Annual Update and Member Appointments

No action was taken on this receive and file the Citizens Advisory Committee status report.

9. Regional Planning Update

Public comments were heard from Peter Warner.

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

10. Consultant Selection for the Move OC Active Transportation Plan

A public comment was heard from Peter Warner.

A motion was made by Chair Federico, seconded by Director Chaffee, and declared passed by those present to:

- A. Approve the selection of Alta Planning + Design, Inc. as the firm to deliver the Move OC Active Transportation Plan.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250113 between the Orange County Transportation Authority and Alta Planning + Design, Inc., in the amount of \$996,576, for a three-year term to deliver the Move OC Active Transportation Plan.

11. 2026 State Transportation Improvement Program Update

A public comment was heard from Peter Warner

Director Leon expressed his concerns regarding the Interstate 5 managed lanes project mentioned in the report.

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

12. Capital Programming Update

A public comment was heard from Peter Warner.

A motion was made by Chair Federico, seconded by Director Chaffee, and declared passed by those present:

- A. Authorize the use of \$12.224 million in Congestion Mitigation and Air Quality Improvement Program project savings from 40-foot Compressed-Natural-Gas Replacement Buses and local complete streets projects to the Alternative Fuel 60-Foot Replacement Buses Project.
- B. Authorize the reallocation of \$6.072 million in SB 125 (Chapter 54, Statutes of 2023) Transit Program funds from OC Bus Operations Startup - Connections to OC Streetcar Project for OC Streetcar operations.
- C. Authorize the reallocation of \$6.072 million in Congestion Mitigation and Air Quality Improvement Program savings from OC Streetcar operations to the Interstate 5 Improvement from County Line to Avenida Pico Project.
- D. Authorize the use of an additional \$71.705 million in Measure M2, Project S funds for OC Streetcar capital projects.
- E. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute all necessary agreements

13. Amendment to Cooperative Agreement with the California Department of Transportation for the State Route 91 Improvement Project Between State Route 55 and Lakeview Avenue

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-3-2655 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$8 million, for additional construction capital costs for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue. This will increase the maximum cumulative obligation of the cooperative agreement to a total contract value of \$109,988,000.

14. Amendment to Agreement for Additional Design Services for State Route 91 Improvement Project Between La Palma Avenue and State Route 55

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-9-1557 between the Orange County Transportation Authority and WKE, Inc., in the amount of \$895,987, for additional design services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$18,244,877.



15. Resolution to Establish the Orange County Local Transportation Authority/Measure M2 Appropriations Limit for Fiscal Year 2026-27

Adopt Orange County Local Transportation Authority/Measure M2 Resolution No. 2026-020 to establish the Orange County Local Transportation Authority/Measure M2 appropriations limit at \$2,561,703,810, for fiscal year 2026-27.

16. Membership Appointments for the Measure M2 Environmental Oversight Committee

- A. Approve the reappointment of 10 current committee members serving on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee for an additional three-year term beginning July 1, 2026.
- B. Appoint two committee members to replace outgoing members on the Measure M2 Environmental Mitigation Program Environmental Oversight Committee.

17. Membership Appointments for the Measure M2 Environmental Cleanup Allocation Committee

- A. Approve the reappointment of current committee members serving on the Measure M2 Environmental Cleanup Allocation Committee for an additional three-year term.
- B. Appoint two committee members to replace outgoing members on the Measure M2 Environmental Cleanup Allocation Committee.

18. Measure M2 Environmental Mitigation Program Update

Receive and file as an information item.

19. Measure M2 Quarterly Progress Report for the Period of January 2026 through March 2026

Receive and file as an information item.

20. Comprehensive Transportation Funding Programs Semi-Annual Review - March 2026

Director Foley inquired about the Newport Dunes water quality improvement project because stakeholders could not reach a consensus on proceeding.

Charvalen Alacar, Section Manager III, provided a response.



- A. Approve the requested adjustments to Comprehensive Transportation Funding Programs projects, Local Fair Share funds, and Senior Mobility Program funds.
- B. Authorize the Chief Executive Officer, or designee, to negotiate and execute an amendment to Cooperative Agreement No. C-3-2753 between the Orange County Transportation Authority and the City of Dana Point for the Dana Point Trolley Continuity Program in order to establish a single aggregate reimbursement match rate for the multi-year Project V grant.

21. Comprehensive Transportation Funding Programs - 2026 Call for Projects Programming Recommendations

- A. Approve the award of \$55.67 million in 2026 Regional Capacity Program (Project O) funds to eight local jurisdiction projects.
- B. Approve the award of \$12.29 million in 2026 Regional Traffic Signal Synchronization Program (Project P) funds to six local jurisdiction projects.

Regular Calendar

22. Initial 405 Express Lanes Excess Toll Revenue Expenditure Plan

Rose Casey, Executive Director of Planning, and Adriann Cardoso, Department Manager, presented this item.

A motion was made by Director Foley, seconded by Director Amezcua, and declared passed by those present:

- A. Approve the development of the 405 Corridor Plan as the only expenditure in the Initial 405 Express Lanes Excess Toll Revenue Expenditure Plan.
- B. Approve the charter for and the establishment of the 405 Corridor Technical Advisory Committee.
- C. Direct staff to return with a draft 405 Express Lanes Excess Toll Revenue Expenditure Plan to prioritize capital projects for future spending following completion of the 405 Corridor Plan as identified in the Initial 405 Express Lanes Excess Toll Revenue Expenditure Plan.

Discussion Items

23. Update on the Interstate 5 El Toro Road Interchange Improvement Project

Jeff Mills, Director of Capital Project Delivery, and Angela Hui, Community Relations Specialist, provided an update on the project development efforts.

A public comment was heard from Peter Warner.

No action was taken on this informational item.

24. Public Comments

A public comment was heard from Peter Warner.

25. Chief Executive Officer's Report

Mr. Johnson, CEO, reported on the following:

- The Government Finance Officers Association has awarded OCTA its Certificate of Achievement for Excellence in Financial Reporting for our Fiscal Year 2025 Annual Comprehensive Financial Report.

26. Directors' Reports

There were no Directors' Reports.

27. Adjournment

The meeting was adjourned at 11:49 a.m.

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

9:30 a.m., on Monday, June 22, 2026

OCTA Headquarters

Board Room

550 South Main Street

Orange, California