



Call to Order

The May 26, 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 9:31 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
William Go
Patrick Harper
Michael Hennessey
Lauren Kleiman
Carlos A. Leon
Tam T. Nguyen
Vicente Sarmiento
Kathy Tavoularis
Mark Tettemer
Donald P. Wagner
Lan Zhou, Ex-Officio

Directors Absent: Stephanie Klopfenstein
Janet 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

Closed Session

There were no Closed Sessions scheduled.

Special Calendar

1. Presentation of Resolutions of Appreciation for Employees of the Month

Resolutions of Appreciation were presented to David Hope, Coach Operator, Dary Yem, Maintenance, and Francesca Ching, Administration, as Employees of the Month for May 2026.



2. Presentation of Resolutions of Appreciation for Orange County Transportation Authority's Teen Council Members

Darrell E. Johnson, Chief Executive Officer (CEO), presented Resolutions of Appreciation to members of the Orange County Transportation Authority's Teen Council whose terms expire in July 2026.

Consent Calendar (Items 3, 4, 6, 10, 12, 13, and 16-17)

A motion was made by Director Amezcua, seconded by Director Foley, and declared passed by those present to approve Items 3, 4, 6, 10, 12, 13, and 16-17 of the Consent Calendar.

3. Approval of Minutes

Approve the minutes of the May 11, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

4. Investments: Monthly Reporting July 1 through December 31, 2025, Internal Audit Report No. 26-510

Direct staff to implement two recommendations provided in Investments: Monthly Reporting, July 1 through December 31, 2025, Internal Audit Report No. 26-510.

5. Audit of Toll Lanes Integrator System

Director Foley pulled this item for discussion, and Janet Sutter, Executive Director of Internal Audit, presented.

A public comment was heard from Peter Warner.

A motion was made by Vice Chair Jung, seconded by Director Hennessey, and declared passed by those present to direct staff to implement four recommendations provided in the Audit of Toll Lanes Integrator System, Internal Audit Report No. 26-501.

6. Orange County Transportation Authority Investment and Debt Programs Report - March 2026

Receive and file as an information item.

7. Annual Update to Investment Policy

Due to an error in the attachments, this item will be continued to the next Finance and Administration Committee meeting.

8. State Legislative Status Report

A public comment was heard from Peter Warner.

A motion was made by Chair Federico, seconded by Vice Chair Jung, and declared passed by those present to adopt a SUPPORT IF AMENDED position on SB 1087 (Cabaldon, D-Napa), which would reform the state's implementation of SB 375 (Chapter 728, Statutes of 2008) by modifying requirements related to regional transportation planning, sustainable communities strategies, and state transportation funding programs.

9. Federal Legislative Status Report

A public comment was heard from Peter Warner.

A motion was made by Chair Federico, seconded by Vice Chair Jung, and declared passed by those present to receive and file as an information item.

10. Annual Insurance Program Renewal

- A. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C255099, in an amount not-to-exceed \$746,148, to Marsh Risk and Insurance Services, Inc., to purchase excess workers' compensation insurance on behalf of the Orange County Transportation Authority for the policy period of July 1, 2026, to June 30, 2027.
- B. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C255098, in an amount not-to-exceed \$1,300,000, to Marsh Risk and Insurance Services, Inc., to purchase property insurance on behalf of the Orange County Transportation Authority for the policy period of July 1, 2026, to June 30, 2027.
- C. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C255100, in an amount not-to-exceed \$600,000, to Marsh Risk and Insurance Services, Inc., to purchase the 91 and 405 Express Lanes' property and flood insurance on behalf of the Orange County Transportation Authority for the policy period of July 1, 2026, to June 30, 2027.
- D. Authorize the Chief Executive Officer to remain fully self-insured for general liability exposures and maintain a minimum liability reserve of \$31.6 million as directed by the Board in June 2025, for the policy period of July 1, 2026, to June 30, 2027.

11. Consultant Selection for the Los Angeles 2028 Olympics Transportation Service Plan and Capital Needs Assessment

Public comments were heard from Peter Warner and Paul Hyek.

Charles Main, Section Manager of Transit Service Planning, provided a presentation.

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

- A. Approve the selection of Jacobs Engineering Group, Inc., as the firm to conduct the Los Angeles 2028 Olympics transportation service plan and capital needs assessment.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250131 between the Orange County Transportation Authority and Jacobs Engineering Group, Inc., in the amount of \$929,267, for a 20-month term, to conduct the Los Angeles 2028 Olympics transportation service plan and capital needs assessment.

12. Approve Cooperative Agreements with the City of Irvine for Proposition 116 Replacement Funds and OC ACCESS Services

- A. Authorize the Chief Executive Officer, or designee, to negotiate and execute Cooperative Agreement No. C250333 for the Proposition 116 payback to replace related provisions in Cooperative Agreement No. C-0-1892.
- B. Authorize the Chief Executive Officer, or designee, to negotiate and execute Cooperative Agreement No. C250332 for the provision of OC ACCESS services to replace related provisions in Cooperative Agreement No. C-0-1892.

13. Acceptance of Grant Awards from the Mobile Source Air Pollution Reduction Review Committee and the Federal Transit Administration

- A. Authorize the Chief Executive Officer, or designee, to accept the award of \$4 million in Clean Transportation funding from the Mobile Source Air Pollution Reduction Review Committee for the OC Connections for the 2028 Summer Olympic and Paralympic Games Project.
- B. Authorize the Chief Executive Officer, or designee, to accept the award of \$960,000 in Fiscal Year 2026 Grants for Buses and Bus Facilities Competitive Program funding from the Federal Transit Administration for the Security Cameras and Access Controls at the Orange County Transportation Authority Transit Centers Project.

- C. Authorize the Chief Executive Officer, or designee, to negotiate and execute grant-related agreements and documents with the Mobile Source Air Pollution Reduction Review Committee and the Federal Transit Administration.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.

14. Agreement for Design-Build of Hydrogen Fueling Station and Facility Modifications at Garden Grove Bus Base

Director Foley pulled this item for discussion.

George Olivo, Program Manager of Facilities Engineering, and Cliff Thorne, Director of Maintenance, answered questions about this item.

A public comment was heard from Peter Warner.

A motion was made by Director Sarmiento, seconded by Vice Chair Jung, and declared passed by those present to:

- A. Approve the selection of Clean Energy as the firm to deliver the design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250142, between the Orange County Transportation Authority and Clean Energy, a responsive and responsible proposer, in the amount of \$27,598,891, to deliver the design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base.

Directors Amezcua, Chaffee, Foley, and Kleiman opposed this item.

15. Wave Card Utilization and Performance Report

A public comment was heard from Paul Hyek.

A motion was made by Director Foley, seconded by Director Sarmiento, and declared passed by those present to receive and file as an information item.



16. Amendment to Agreement for Technical Consulting Services for the Rider Validation System, OC Bus Farebox Replacement Project, and OC Streetcar Ticket Vending Machines Implementation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-0-2047 with Jacobs Engineering Group, Inc., in the amount of \$381,603, to continue providing technical consulting services in support of the Rider Validation System, OC Bus Farebox Replacement Project, and OC Streetcar ticket vending machines implementation. This amendment will increase the total contract value to \$1,626,142.

17. Amendment to Agreement for Customer Information Center

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-0-2698 between the Orange County Transportation Authority and Alta Resources to exercise the second option term in the amount of \$2,121,760, effective July 1, 2026, through June 30, 2028, to continue providing customer information center call services. This will increase the maximum obligation of the agreement to a total contract value of \$7,152,187.

18. Approval to Release Request for Proposals for Compressed Natural Gas Fueling Station Operation and Maintenance

A. Approve the proposed evaluation criteria and weightings for Request for Proposals 250282, to select a firm to provide services for compressed natural gas fueling station operation and maintenance.

B. Approve the release of Request for Proposals 250282 for operation and maintenance for compressed natural gas equipment for a three-year initial term with two, one-year option terms.

19. Orange County Local Transportation Authority Measure M2 Agreed-Upon Procedures Reports, Year Ended June 30, 2025

Direct staff to monitor implementation of corrective actions by cities, as applicable.

20. Orange County Local Transportation Authority Report on Compliance with the Measure M2 Ordinance, Year Ended June 30, 2025

Receive and file as an information item.

21. Independent Accountants' Report on Applying Agreed-Upon Procedures, City of Buena Park

Receive and file as an information item.



22. Independent Accountants' Report on Applying Agreed-Upon Procedures, City of Huntington Beach

Direct staff to monitor to ensure submission of an updated Fiscal Year 2024-25 Expenditure Report from the City of Huntington Beach.

Regular Calendar

23. 91 Express Lanes Back-Office System and Customer Service Center Consolidation with the 15 Express Lanes

Kirk Avila, General Manager of Express Lanes, and Anthony Rodriguez, Project Manager of 405 Express Lanes, provided a presentation.

A motion was made by Vice Chair Jung, and seconded by Director Hennessey, and declared passed by those present to:

- A. Authorize the consolidation of the 15 and 91 Express Lanes back-office system and customer service center operations with Kapsch TrafficCom USA, Inc., the vendor currently providing back-office system and customer service center operations for the Riverside County Transportation Commission.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C255087 with the Riverside County Transportation Commission and Kapsch TrafficCom USA, Inc., a three-party agreement, in a not-to-exceed amount of \$126,372,484, to provide back-office system and customer service center operations for the 15 and 91 Express Lanes.
- C. Authorize the Chief Executive Officer to negotiate and execute the Amended and Restated Cooperative Agreement No. C-1-3190 for express lanes between the Riverside County Transportation Commission and the Orange County Transportation Authority.

Discussion Items

24. Public Comments

Written public comments were received via email from Jacob Halladay-Glynn and Craig Durfey. The comments were emailed to the Board of Directors on May 26, 2026.

In-person public comments were heard from Peter Warner, John Taxpayer, and Shane C.



25. Chief Executive Officer's Report

A public comment was heard from Peter Warner.

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

- Memorial Day Weekend
- Restoring bus service due to the Garden Grove incident
- Coach Operator Darvy Traylor's performance at the American Public Transportation Association's 2026 International Bus Roadeo.

26. Directors' Reports

Director Zhou provided an update on the California Department of Transportation's actions regarding the incident in Garden Grove.

Director Foley thanked OCTA staff for their communication and support regarding the Garden Grove incident.

Directors Sarmiento, Chaffee, and T. Nguyen also echoed these remarks.

27. Adjournment

The meeting was adjourned at 11:08 a.m.

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

9:30 a.m. on Monday, June 8, 2026

OCTA Headquarters
Board Room
550 South Main Street
Orange, California