



Committee Members Present

Doug Chaffee, Chair
Jamey M. Federico, Vice Chair
Michael Hennessey
Fred Jung
Stephanie Klopfenstein
Tam T. Nguyen
Donald P. Wagner

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
Martin Browne, Employee Rotation Program
James Donich, General Counsel
OCTA Staff

Committee Members Absent

None

Call to Order

The November 3, 2025, Executive Committee meeting was called to order by Chair Chaffee at 9:00 a.m.

Closed Session

There were no Closed Session items scheduled.

Consent Calendar (Items 1 through 3)

1. Approval of Minutes

A motion was made by Director Wagner, seconded by Director Hennessey, and declared passed by those present, to approve the minutes of the October 6, 2025, Executive Committee meeting.

Director Jung was not present to vote on this item.

2. Adopt Resolution 2025-074 Designating the Orange County Transportation Authority's Applicant for Federal and State Disaster Assistance

A motion was made by Director Wagner, seconded by Director Hennessey, and declared passed by those present to adopt Resolution No. 2025-074 designating the Chief Executive Officer, Deputy Chief Executive Officer, and the Chief Financial Officer as Orange County Transportation Authority's agents for executing applications for federal and/or state disaster assistance on behalf of the Orange County Transportation Authority.

Director Jung was not present to vote on this item.

3. Amendment to Agreement for Security Officer Services

A motion was made by Director Wagner, seconded by Director Hennessey, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-2-2886 between the Orange County Transportation Authority and Inter-Con Security Systems, Inc., to extend the agreement for the remaining six months of the option term, in the amount of \$1,111,370, for continued security officer services at Orange County Transportation Authority facilities. This will increase the maximum obligation of the agreement to a total contract value of \$2,867,686.

Director Jung was not present to vote on this item.

Regular Calendar**4. First Quarter Fiscal Year 2025-26 Capital Action Plan and Performance Metrics**

James G. Beil, Executive Director of Capital Programs, provided a presentation.

No action was taken on this item.

5. Policy and Framework for the Use of 405 Express Lanes Excess Toll Revenue

Rose Casey, Executive Director of Planning, provided a presentation.

Director Hennessey requested a regular review of the study area boundaries during the Corridor Plan updates.

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

- A. Approve the policy and framework for the use of 405 Express Lanes excess toll revenue.
- B. Direct staff to return with a draft 405 Express Lanes Excess Toll Revenue Expenditure Plan.



Discussion Items

6. Public Comments

There were no Public Comments received.

7. Chief Executive Officer's Report

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

- OC WAVE card update
- Upcoming Chief Executive Office engagements

8. Committee Members' Reports

There were no Committee Members' reports.

9. Adjournment

The meeting adjourned at 9:27 a.m.

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

9:00 a.m. on Monday, December 1, 2025

OCTA Headquarters

Board Room

550 South Main Street

Orange, California