



Committee Members Present

Doug Chaffee, Chair
Jamey M. Federico, Vice Chair
Michael Hennessey
Fred Jung
Stephanie Klopfenstein
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

Tam T. Nguyen

Call to Order

The December 1, 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.

Special Calendar

1. Proposed 2026 Board of Directors Meetings Calendar

A motion was made by Director Wagner, seconded by Director Hennessey, and declared passed by those present, to approve the Orange County Transportation Authority and affiliated agencies' 2026 Board of Directors meetings calendar.

Director Wagner was not present to vote on this item.

Consent Calendar (Items 2 and 3)

2. Approval of Minutes

A motion was made by Director Hennessey, seconded by Director Klopfenstein and declared passed by those present, to approve the minutes of the November 3, 2025, Executive Committee meeting.

3. Measure M2 Quarterly Progress Report for the Period of July 2025 through September 2025

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

Regular Calendar

4. Agreement for OC Streetcar Security Officer Services

Matt Ankley, Security and Emergency Preparedness Department, provided a presentation on this item.

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

- A. Approve the selection of Universal Protection Service LP, doing business as Allied Universal Security Services as the firm to provide security officer services on the OC Streetcar system.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-3875 between the Orange County Transportation Authority and Universal Protection Service LP, doing business as Allied Universal Security Services, in the amount of \$2,557,661, for a two-year initial term with one, one-year option term to provide security officer services on the OC Streetcar system.

Director Wagner voted in opposition on this item.

5. Measure M2 2025 Update: Next 10 Delivery Plan

Francesca Ching, Planning Department, provided a presentation on this item.

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

- A. Adopt the 2025 Measure M2 Next 10 Delivery Plan.
- B. Direct staff to continue to work with Metrolink to develop a financially sustainable service plan, such as establishing a target Orange County Transportation Authority funding level as part of the fiscal year 2026-27 budget development process.
- C. Direct staff to continue monitoring revenue and project cost shifts that could affect the Measure M2 Next 10 Delivery Plan and, if necessary, report to the Orange County Transportation Authority Board of Directors with changes.



6. Measure M2 Ten-Year Review Update

Rose Casey, Executive Director of Planning, Francesca Ching, Planning Department and Chris Boucly, Public Outreach, provided a presentation on this item.

A motion was made by Vice Chair Federico, seconded by Chair Chaffee and declared passed by those present, to direct staff to complete evaluation of Measure M2 program performance and proceed with development of an accompanying Action Plan for future Board of Directors' consideration.

Discussion Items

7. Public Comments

There were no Public Comments.

8. Chief Executive Officer's Report

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

- Acknowledgement of the Coach Operators who worked during the Thanksgiving Holiday to keep OCTA bus service running smoothly.
- APTA Winter Legislative Meeting

9. Committee Members' Reports

There were no Committee Members' Reports.

10. Adjournment

The meeting was adjourned at 9:53 a.m.

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

9:00 a.m. on Monday, January 5, 2026

OCTA Headquarters
Board Room
550 South Main Street
Orange, California