



Committee Members Present

Donald P. Wagner, Chair
Katrina Foley, Vice Chair
Doug Chaffee
Kathy Tavoularis
Mark Tettemer

Staff Present

Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
Erin Galang, Clerk of the Board Specialist Assistant
Angel Garfio, Employee Rotation Program
Cassie Trapesonian, Assistant General Counsel
OCTA Staff

Committee Members Absent

Fred Jung
Janet Nguyen

Call to Order

The June 18, 2026, Legislative Committee meeting was called to order by Chair Wagner at 9:30 a.m.

Special Calendar

1. Conference Call with State Legislative Advocate Moira Topp

Moira Topp, State Legislative Advocate, provided a report on this item.

No action was taken on this item.

Consent Calendar (Items 2 through 4)

A motion was made by Committee Vice Chair Foley, seconded by Director Tettemer, and declared passed by those present to approve the Consent Calendar (Items 2 through 4) as follows:

2. Approval of Minutes

Approve the minutes of the May 21, 2026 Legislative Committee meeting.

3. Proposed Schedule for the Orange County Transportation Authority's 2027-28 State and Federal Legislative Platforms

Approve the preparation plan and timeline for the Orange County Transportation Authority State and Federal Legislative Platforms.

4. Amendment to Agreement for Federal Legislative Advocacy and Consulting Services

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-4-2285 between the Orange County Transportation Authority and Potomac Partners DC to exercise the first option term of the agreement in the amount of \$540,000, for federal legislative advocacy and consulting services through December 31, 2028. This will increase the maximum obligation of the agreement to a total contract value of \$1,080,000.

Regular Calendar

5. Approval to Release Request for Proposals for State Legislative Advocacy and Consulting Services

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

A motion was made by Committee Vice Chair Foley, seconded by Director Tavoularis, and declared passed by those present, to:

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 250342 for selection of a firm to provide state legislative advocacy and consulting services.
- B. Approve the release of Request for Proposals 250342 to select a firm to provide state legislative advocacy and consulting services for a two-year initial term with two, two-year option terms.
- C. Approve the evaluation committee and proposed schedule for the procurement.

6. State Legislative Status Report

Clara Brotcke, Government Relations Representative, and Kristin Jacinto, Executive Director of Government Relations, provided a report on this item.

A motion was made by Director Chaffee, seconded by Committee Chair Wagner, and declared passed by those present to adopt a SUPPORT position on SB 741 (Blakespear, D-Encinitas), which would reform and streamline the Low Carbon Transit Operations Program by expanding flexibility for eligible expenditures and reducing administrative requirements.



7. Federal Legislative Status Report

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

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

Discussion Items

8. Public Comments

There were no public comments received.

9. Chief Executive Officer's Report

Jennifer L. Bergener, Deputy Chief Executive Officer, reported on the successful compliance of the Measure M program, as certified by the Measure M Taxpayers Oversight Committee, and the World Cup OC bus service.

8. Committee Members' Reports

There were no Committee Member Reports.

9. Adjournment

The meeting adjourned at 10:14 a.m.

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

9:30 a.m. on Thursday, July 16, 2026

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST

Gina Ramirez
Assistant Clerk of the Board