



Committee Members Present

Katrina Foley, Vice Chair
Fred Jung
Janet Nguyen
Kathy Tavoularis
Mark Tettemer

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Sahara Meisenheimer, Clerk of the Board Specialist
Martin Browne, Employee Rotation Program
Andrea West, Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Donald P. Wagner, Chair

Call to Order

The October 16, 2025, Legislative and Communications Committee meeting was called to order by Committee Vice Chair Foley at 9:00 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 (Item 2)

2. Approval of Minutes

A motion was made by Director Jung, seconded by Director Tettemer, and declared passed by those present to approve the minutes of the September 18, 2025 Legislative and Communications Committee meeting.

Regular Calendar

3. 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.

4. Draft Revisions to Orange County Transportation Authority's 2025-26 State and Federal Legislative Platforms

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



Director Tettemer requested information on how the sales tax exemption impacts the Orange County Transportation Authority (OCTA) and Ms. Jacinto stated she could provide that information.

Committee Vice Chair Foley requested an analysis of the impact of online sales tax revenue dollars relating to the OCTA. Mr. Johnson, Chief Executive Officer (CEO), responded that OCTA does benefit from it and Mr. Oftelie, Chief Financial Officer, can talk about it more at the next meeting.

A motion was made by Director Jung, seconded by Director Tettemer, and declared passed by those present to direct staff to integrate the recommended revisions to the 2025-26 Orange County Transportation Authority State and Federal Legislative Platforms and seek further feedback from the Orange County Transportation Authority Board of Directors and internal staff, with subsequent drafts being brought forward for final consideration and adoption later this year.

Discussion Items

5. Public Comments

There were no public comments.

6. Chief Executive Officer's Report

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

- Metrolink service update on October 18, 2025
- Rail corridor shutdown on October 25 and 26, 2025
- Wave fare payment system launch update

7. Committee Members' Reports

There were no Committee Member's Reports.

8. Adjournment

The meeting adjourned at 9:38 a.m.

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

9:00 a.m. on Thursday, November 20, 2025

OCTA Headquarters

Board Room

550 South Main Street

Orange, California



ATTEST

Sahara Meisenheimer
Clerk of the Board Specialist