



**January 26, 2026**

**To:** Members of the Board of Directors

A handwritten signature in blue ink, appearing to read 'Jamey M. Federico'.

**From:** Jamey M. Federico, Chair of the Board of Directors

**Subject:** Approval of the 2026 Orange County Transportation Authority Board of Directors' Committee and External Agency Assignments

### **Overview**

The recommended 2026 Board Member assignments for the Orange County Transportation Authority Board of Directors' committees and external agencies are presented for the Board of Directors' consideration and approval.

### **Recommendations**

- A. Approve the Chair's assignments for the 2026 Orange County Transportation Authority Board of Directors' committees comprised of the Executive, Finance and Administration, Legislative and Communications, Regional Transportation Planning, State Route 91 Advisory, Transit, and Environmental Oversight committees.
- B. Receive the Chair's assignments for the 2026 external agencies comprised of the California Association of Councils of Governments, Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency, Mobile Source Air Pollution Reduction Review Committee, Southern California Association of Governments' Regional Council, Orange County Council of Governments, and the Southern California Regional Rail Authority.

### **Background**

The Orange County Transportation Authority (OCTA) is governed by an 18-member Board of Directors (Board) comprised of:

- Ten city members elected by the Orange County City Selection Committee;
- All five Orange County Board of Supervisors;
- Two public members selected by the 15 OCTA Board Members above; and

- The Governor's ex-officio member, who is a non-voting member and serves a four-year term, (appointed by the Governor of California), and historically has been held by the California Department of Transportation District 12 Director.

***Discussion***

Each year, the OCTA Board Chair has the prerogative of assigning members to committees, and those appointments are then confirmed by the Board.

The recommended assignments to the OCTA Board committees and external agencies are detailed in Attachments A and B.

***Summary***

The recommended OCTA Board Committee and external agency assignments for 2026 are presented for Board consideration and approval.

***Attachments***

- A. Orange County Transportation Authority Board of Directors' 2026 Committee Assignments
- B. Orange County Transportation Authority 2026 External Agency Assignments

**Prepared by:**



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**Approved by:**



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