



## **Call to Order**

The June 23, 2025, regular meeting of the Orange County Transportation Authority (OCTA) Board of Directors and affiliated agencies was called to order by Chair Chaffee at 9:30 a.m. at the OCTA Headquarters, 550 South Main Street, Orange, California.

**Directors Present:** Doug Chaffee, Chair  
Jamey M. Federico, Vice Chair  
Valerie Amezcua  
Katrina Foley  
William Go  
Patrick Harper  
Michael Hennessey  
Fred Jung  
Stephanie Klopfenstein  
Carlos A. Leon  
Janet Nguyen  
Tam T. Nguyen  
Vicente Sarmiento  
John Stephens  
Kathy Tavoularis  
Mark Tettemer  
Donald P. Wagner  
Lan Zhou, Ex-Officio

**Directors Absent:** None

**Staff Present:** Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Gina Ramirez, Assistant Clerk of the Board  
Andrea West, Clerk of the Board  
Sahara Meisenheimer, Clerk of the Board Specialist  
James Donich, General Counsel

### **1. Closed Session**

A Closed Session was held as follows:

Pursuant to Government Code Section 54956.9(d)(1) Conference with General Counsel Existing Litigation Orange County Transportation Authority v. WTW Properties, LLC, et al, OCSC Case No. 30 2021 01195108.

All members were present.

There was no report out on this item.

## **Special Calendar**

### **2. Update on Emergency Need for Railroad Track Stabilization in the Vicinity of Mile Post 203.83 to 204.40 and 206.10 to 206.70 on the Orange Subdivision**

James G. Beil, Executive Director of Capital Programs, presented this item.

A motion was made by Director Foley, seconded by Director Sarmiento, and declared passed by those present to reaffirm Resolution No. 2025 025 to authorize the Chief Executive Officer to take all necessary actions to address the emergency need for railroad track stabilization in the vicinity of Mile Post 203.83 to 204.40 and 206.10 to 206.70 on the Orange Subdivision, and to return to the Board of Directors, as required, to report on the status thereof.

### **3. Presentation of Resolutions of Appreciation for Employees of the Month**

Darrell E. Johnson, Chief Executive Officer (CEO), presented Resolutions of Appreciation to Jose Esparza, Coach Operator; Marco Lopez, Maintenance; and Peter Sotherland, Administration, as Employees of the Month for June 2025.

### **4. Presentation of Resolutions of Appreciation for Employees of the Month**

Mr. Johnson, CEO, presented Resolutions of Appreciation to members of Orange County Transportation Authority's Teen Council whose terms expire in July 2025.

### **5. Measure M2 Taxpayer Oversight Committee New Member Recruitment and Lottery**

Pursuant to the Renewed Measure M Ordinance No. 3, the Board of Directors conducted a public lottery to finalize the selection of new Taxpayer Oversight Committee members. One name each representing the First, Third, Fourth, and Fifth Supervisorial Districts was drawn from the list of recommended finalists submitted by the Grand Jurors' Association of Orange County.

Chosen by lottery, the new members are as follows:

District 1 – David Malmud, Cypress  
Minhquan Nguyen, Huntington Beach  
Ron Flores, Huntington Beach

District 3 – Charles Jackson, Mission Viejo  
Jeffery Haspell, Villa Park  
Sheneui Weber, Irvine  
Ted Flati, Yorba Linda  
Travis Lee, Irvine



District 4 – Jeffery Ogden, Placentia  
Reynaldo Obnamia, Placentia  
Joyce Capelle, Buena Park  
Glenn Casterline, Placentia

District 5 – Patrick Purington, San Clemente  
David Wood, Ladera Ranch  
Patrick Griffin, San Clemente  
Larry Tekler, Costa Mesa  
Harry Sloan, Costa Mesa

## **Consent Calendar (Items 6 through 23)**

### **6. Approval of Minutes**

A motion was made by Director Hennessey, seconded by Director Amezcua, and declared passed by those present to approve the minutes of the June 9, 2025, Orange County Transportation Authority and affiliated agencies' regular meeting.

### **7. Third Quarter Fiscal Year 2024-25 Procurement Status Report**

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

### **8. Orange County Transportation Authority Investment and Debt Programs Report April 2025**

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

### **9. Reserve Policy Update**

A motion was made by Director Hennessey, seconded by Director Amezcua, and declared passed by those present to adopt the Proposed Reserve Policy dated June 23, 2025, and implement the policy in current and future financial plans.

### **10. State Legislative Status Report**

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

**11. Federal Legislative Status Report**

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

**12. Accessible Transit Advisory Committee Annual Update and Member Appointments**

A motion was made by Director Hennessey, seconded by Director Amezcua, and declared passed by those present to receive and file the Accessible Transit Advisory Committee status report.

**13. Citizens Advisory Committee Annual Update and Member Appointments**

A motion was made by Director Hennessey, seconded by Director Amezcua, and declared passed by those present to receive and file the Citizens Advisory Committee status report.

**14. Agreement for Installation of Battery Electric Bus Chargers and Electrical Infrastructure at the Santa Ana Bus Base**

A motion was made by Director Hennessey, seconded by Director Amezcua, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Agreement No. C 5 3922 between the Orange County Transportation Authority and Asplundh Construction, LLC, the lowest responsive, responsible bidder, in the amount of \$2,790,147, for the installation of battery electric bus chargers and electrical infrastructure at the Santa Ana Bus Base.

**15. Replacing and Expanding Mobile Routers on OC ACCESS and OC Bus Vehicles and at Non-Vehicle Locations**

A motion was made by Director Hennessey, seconded by Director Amezcua, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C54142 between the Orange County Transportation Authority and CDCE, Inc., in the amount of \$4,207,826, for the purchase of hardware and services necessary to replace existing Cradlepoint IBR1100 and IBR1700 mobile routers on 509 OC Bus vehicles, 31 non-revenue vehicles, and nine non vehicle locations with new Cradlepoint R1900 mobile routers, to add 252 new Cradlepoint R1900 mobile routers on OC ACCESS vehicles, and to procure nine additional routers to be used as spares and for testing purposes.

**16. Amendment to Agreement for Technical Consulting Services for a Next-Generation Fare Collection System, OC Streetcar Ticket Vending Machines, and Farebox Replacement Project**

A motion was made by Director Hennessey, seconded by Director Amezcua, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C 0 2047 between the Orange County Transportation Authority and Jacobs Engineering Group, Inc. to extend the term of the agreement an additional two years to continue to provide support for the implementation of the Rider Validation System, OC Streetcar Ticket Vending Machines, and farebox replacement project at no increase in the maximum obligation of the agreement.

Director Wagner voted in opposition to this item.

**17. Amendment to Agreement for Coach Operator, Training Instructor, and Field Supervisor Uniforms**

A motion was made by Director Hennessey, seconded by Director Amezcua, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C 1 3928 between the Orange County Transportation Authority and Becnel Uniforms, to exercise the option term in the amount of \$611,000, to continue providing uniform services for coach operators, training instructors, and field supervisors effective July 1, 2025, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$1,285,468.

**18. Amendments to Agreements with Cooperative Agencies for the Provision of Transportation Services**

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

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-4-2287 between the Orange County Transportation Authority and North County Senior Services, LLC, doing business as Acacia Adult Day Services, for continued services in the amount of \$210,429, and to adjust the per trip rate to \$25.75, effective July 1, 2025, through June 30, 2026. This will increase the maximum obligation of the agreement to a total contract value of \$414,729.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-4-2288 between the Orange County Transportation Authority and Alzheimer's Family Center for continued services in the amount of \$252,479 and to adjust the per trip rate to \$25.75, effective July 1, 2025, through June 30, 2026. This will increase the maximum obligation of the agreement to a total contract value of \$497,604.



- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-4-2289 between the Orange County Transportation Authority and Community SeniorServ, doing business as Meals on Wheels Orange County, for continued services in the amount of \$380,019, and to adjust the per trip rate to \$25.75, effective July 1, 2025, through June 30, 2026. This will increase the maximum obligation of the agreement to a total contract value of \$748,969.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-2290 between the Orange County Transportation Authority and SoCal Senior Services, LLC, for continued services in the amount of \$446,042 and to adjust the per trip rate to \$25.75, effective July 1, 2025, through June 30, 2026. This will increase the maximum obligation of the agreement to a total contract value of \$879,092.
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-2291 between the Orange County Transportation Authority and Orange County Adult Achievement Center, doing business as My Day Counts, for continued services in the amount of \$1,702,539 and adjusting the per trip rate to \$25.75, effective July 1, 2025, through June 30, 2026. This will increase the maximum obligation of the agreement to a total contract value of \$3,336,614.

**19. Amendment to Cooperative Agreements with Non-Profit Agencies to Provide Senior Mobility Program Services**

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

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-1-3259 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$91,560 to provide funding through June 30, 2026.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-1-3260 between the Orange County Transportation Authority and Korean American Senior Association of Orange County, in the amount of \$112,566 to provide funding through June 30, 2026.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-1-3261 between the Orange County Transportation Authority and Southland Integrated Services, Inc., in the amount of \$98,976, to provide funding through June 30, 2026.

**20. August 2025 OC Bus Service Change**

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

**21. Declare Surplus Property for the Interstate 5 Improvement Project Between State Route 73 and Oso Parkway**

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

- A. Declare a portion of the property located at the corner of Camino Capistrano and Avery Parkway in the City of Laguna Niguel, within the Interstate 5 Improvement Project between State Route 73 and Oso Parkway, Assessor Parcel No.637-231-01, as surplus land pursuant to the Surplus Land Act (Government Code Section 54221 et seq.).
- B. Declare a portion of the property located at the corner of Marguerite Parkway and Avery Parkway in the City of Mission Viejo, within the Interstate 5 Improvement Project between State Route 73 and Oso Parkway, assessor parcel nos. 740-014-01 and 740-014-05, as surplus land pursuant to the Surplus Land Act (Government Code Section 54221 et seq.).
- C. Direct staff to seek potential buyers interested in the purchase of the surplus lands located within the Interstate 5 Improvement Project between State Route 73 and Oso Parkway in accordance with Surplus Land Act (Government Code Section 54221 et seq.) and the Real Property Policies and Procedure Manual, dated August 22, 2022.
- D. Direct staff to negotiate sales terms with potential buyers and return to the Board of Directors to recommend approval of the sale of the surplus land.

**22. Contract Change Orders for Construction of the OC Streetcar Project**

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

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 93.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$97,000, for modifications to cranes at the maintenance and storage facility.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 175.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$200,000, for additional work for fencing to minimize trespassing in the Pacific Electric Right-of-Way.

- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 250.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$50,000, for additional work to connect pumps to the appropriate systems in the maintenance and storage facility.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 268.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$70,000, for additional work to install alternative anchorage equipment to support various systems housed on the roof of the maintenance and storage facility.

Director Wagner voted in opposition to this item.

Director Janet Nguyen abstained from voting on this item.

**23. Environmental Mitigation Program Endowment Fund Investment Report for March**

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

**Regular Calendar**

**24. 405 Express Lanes Update for the Period Ending March 31, 2025**

Kirk Avila provided a presentation on the operational and financial activities of the 405 Express Lanes for the period ending March 31, 2025.

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

**Discussion Items**

**25. Public Comments**

There were no public comments.

**26. Chief Executive Officer's Report**

Darrell E. Johnson, Chief Executive Officer (CEO), reported on serving as emcee for an annual awards dinner hosted by the Orange County Chapter of the American Council of Engineering Companies.





**27. Directors' Reports**

Ex-Officio member Zhou reported on the new Director of the California Department of Transportation (Caltrans), Dina El-Tawansy.

Director Sarmiento expressed concern regarding misinformation about Immigration and Customs Enforcement (ICE) on OCTA buses.

Director Foley reported on graffiti visible from highways in Orange County and inquired about OCTA's ability to address it.

Director Amezcua expressed her appreciation for OCTA's Teen Council.

**28. Adjournment**

The meeting adjourned at 10:19 a.m.

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

**9:30 a.m., on Monday, July 14, 2025**

OCTA Headquarters  
Board Room  
550 South Main Street  
Orange, California

ATTEST:

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Gina Ramirez  
Assistant Clerk of the Board