



Committee Members Present

Fred Jung, Vice Chair
Andrew Do
Tam Nguyen
Vicente Sarmiento

Staff Present

Jennifer L. Bergener, Deputy Chief Executive Officer
Michael Cardozo, Employee Rotation Program
Allison Cheshire, Clerk of the Board Specialist, Senior
James Donich, General Counsel
OCTA Staff

Committee Members Absent

None

Call to Order

The January 11, 2024, regular meeting of the Transit Committee was called to order by Committee Vice Chair Jung at 9:02 a.m.

Closed Session

1. Metrolink Mid-Year Report

Darren Kettle, Chief Executive Officer of Metrolink, provided a presentation on this item.

The Committee requested detailed ridership information in future reports provided.

No action was taken on this item.

Consent Calendar (Item 2)

2. Approval of Minutes

A motion was made by Director Sarmiento, seconded by Director Nguyen, and declared passed by those present, to approve the minutes of the December 14, 2023 Transit Committee meeting.

Regular Calendar

3. OC Streetcar Project Quaterly Update

James G. Beil, Executive Director, Capital Programs, and Tresa Oliveri, Principal Community Relations Specialist, Public Outreach, provided a presentation on this item.

No action was taken on this item.



Discussion Items

4. OC Bus and OC ACCESS Service Update

Kim Tucker, Department Manager Schedule and Bus Operations Support, and Ryan Maloney, Manager, Marketing and Data Analytics provided a presentation on this item.

No action was taken on this item

5. Public Comments

No public comments were received.

6. Chief Executive Officer's Report

Jennifer L. Bergener, Deputy Chief Executive Officer, reported the following:

- Darrell Johnson, Chief Executive Officer, is attending the Transportation Research Board's Annual Meeting in Washington, D.C.
- Transit Equity Day will be on Sunday February 4. OCTA and Metrolink will be offering free rides.

7. Committee Members' Reports

There were no Committee Member's reports.

8. Adjournment

The meeting adjourned at 10:18 a.m.

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

9:00 a.m. on Thursday, February 8, 2024

OCTA Headquarters
550 South Main Street
Orange, California