



**Committee Members Present**

Doug Chaffee, Chair  
Michael Hennessey  
Fred Jung  
Stephanie Klopfenstein  
Tam T. Nguyen

**Committee Members Absent**

Jamey M. Federico, Vice Chair  
Donald P. Wagner

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Gina Ramirez, Assistant Clerk of the Board  
Allison Cheshire, Clerk of the Board, Senior  
Andrea West, Clerk of the Board  
Martin Browne, Employee Rotation Program  
James Donich, General Counsel  
OCTA Staff

**Call to Order**

The October 6, 2025, Executive Committee meeting was called to order by Chair Chaffee at 9:00 a.m.

**Closed Session**

There were no Closed Session items scheduled.

**Consent Calendar (Item 1)**

**1. Approval of Minutes**

A motion was made by Director Hennessey, seconded by Director Tam Nguyen, and declared passed by those present, to approve the minutes of the August 28, 2025, Executive Committee meeting.

**Regular Calendar**

**2. Measure M2 Next 10 Delivery Plan: Market Conditions Key Indicators Analysis and Forecast**

Francesca Ching, Program Manager, M2, Dr. Wallace Walrod, Chief Economic Advisor, Orange County Business Council (OCBC), and Dr. Marlon Boarnet, Professor and Director of the METRANS Transportation Consortium, University of Southern California, presented this item.

A motion was made by Director Hennessey, seconded by Director Klopfenstein, and declared passed by those present, to direct staff to continue to monitor market conditions key indicators and provide updates to the Board of Directors as appropriate.

**3. Fédération Internationale de Football Association World Cup 2026 and Los Angeles 2028 Olympic and Paralympic Games Transit Planning Update**

Rose Casey, Executive Director of Planning, and Dan Phu, Director of Strategic Planning presented this item.

A motion was made by Director Klopfenstein, seconded by Director Tam Nguyen, and declared passed by those present, to:

- A. Direct staff to work with the Los Angeles County Metropolitan Transportation Authority to continue to plan and implement World Cup 2026 transit service.
- B. Authorize the Chief Executive Officer to negotiate and execute a funding agreement between the Orange County Transportation Authority and the Los Angeles County Metropolitan Transportation Authority to obtain reimbursement from the Los Angeles County Metropolitan Transportation Authority for World Cup 2026 transit service expenses.
- C. Direct staff to seek state and federal funding opportunities for Los Angeles 2028 Olympic and Paralympic Games transit service.

**Discussion Items****4. Public Comments**

There were no Public Comments received.

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

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

- 2026 Long Range Transportation Plan
- OC WAVE card launch on October 15, 2025

**6. Committee Members' Reports**

Chair Chaffee made a comment about Metrolink as a region-wide service option for accessing the Games.



**7. Adjournment**

The meeting adjourned at 9:47 a.m.

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

**9:00 a.m. on Monday, November 3, 2025**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California