



Call to Order

The March 23, 2026, regular meeting of the Orange County Transportation Authority (OCTA) Board of Directors and its affiliated agencies was called to order by Chair Federico at 9:30 a.m. at the OCTA Headquarters, located at 550 South Main Street, Orange, California.

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

Directors Absent: Valerie Amezcua

Staff Present: Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Andrea West, Clerk of the Board
Gina Ramirez, Assistant Clerk of the Board
Sahara Meisenheimer, Clerk of the Board Specialist, Senior
Erin Galang, Clerk of the Board Specialist Assistant
Cassie Trapesonian, Assistant General Counsel

Closed Session

There were no Closed Sessions scheduled.

Special Calendar

1. Presentation of Resolutions of Appreciation for Employees of the Month

Resolutions of Appreciation were presented to Michael Riordan, Coach Operator, Cesar Carillo, Maintenance, and Thomas Hammett, Administration, as Employees of the Month for March 2026.



Consent Calendar (Items 2 through 15)

A motion was made by Director Hennessey, seconded by Director Tam T. Nguyen, and declared passed by those present to approve Items 2, 4 through 10, and 12-15 on the Consent Calendar.

2. Approval of Minutes

Approve the minutes of the March 9, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

3. Contracts with Mott MacDonald Group, Inc. for Program Management and Planning Support Services, Internal Audit Report No. 26-508

Director Foley pulled this item and asked for a report.

Janet Sutter, Executive Director of Internal Audit, provided a report on this item.

A motion was made by Director Foley, seconded by Director Sarmiento, and declared passed by those present to direct staff to implement the three recommendations provided in Contracts with Mott MacDonald Group, Inc. for Program Management and Planning Support Services, Internal Audit Report No. 26-508.

4. Agreement for Plumbing Services for the 91 Express Lanes Toll Plaza

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-250084 between the Orange County Transportation Authority and California Highway Products, the lowest responsive, responsible bidder, in the amount of \$224,000, for plumbing services for the 91 Express Lanes toll plaza.

5. Orange County Transportation Authority Investment and Debt Programs Report - January 2026

Receive and file as an information item.

6. Second Quarter Fiscal Year 2025-26 Procurement Status Report

Receive and file as an information item.

7. Fiscal Year 2025-26 Second Quarter Budget Status Report

Receive and file as an information item.

8. Fiscal Year 2025-26 Second Quarter Grant Reimbursement Status Report

Receive and file as an information item.

9. State Legislative Status Report

- A. Adopt a SUPPORT position on AB 1569 (Davies, R-San Juan Capistrano), which would establish safety requirements for school-campus electric bicycle parking.
- B. Adopt a SUPPORT position on AB 2051 (Wicks, D-Oakland), which would establish the Coastal Resilience Permitting Working Group.

10. Federal Legislative Status Report

Receive and file as an information item.

11. Amendment to Agreement for Rideshare and Vanpool Marketing, Design, and Advertising Services

Director Sarmiento pulled this item to inquire about the most recent vanpool evaluation and to request an update on vanpool reviews.

A motion was made by Director Sarmiento, seconded by Director Foley, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-3-2607 between the Orange County Transportation Authority and Jovenville, LLC, doing business as We The Creative, to exercise the first option term, effective May 1, 2026 through February 29, 2028, in the amount of \$490,000, for continued consultant support services for rideshare and vanpool marketing, design, and advertising services. This will increase the maximum obligation of the agreement to a total contract value of \$1,106,667.

12. Master Agreements for Transit and Intercity Rail Capital Program and State-Funded Transit Projects

- A. Authorize the Chief Executive Officer to negotiate and execute Master Agreement No. 64OCTAMA2026 for the Transit and Intercity Rail Capital Program and all necessary program supplement agreements with the California Department of Transportation for the reimbursement of Transit and Intercity Rail Capital Program-funded projects.
- B. Authorize the Chief Executive Officer to negotiate and execute the Master Agreement for state-funded transit projects, Agreement No. 64A0172 2026, and all necessary program supplement agreements with the California Department of Transportation for the reimbursement of state-funded transit projects.
- C. Approve Orange County Transportation Authority Resolution No. 2026-013, as required by the California Department of Transportation, to execute the above agreements No. 64OCTAMA2026 and 64A0172 2026 and authorize the Chief Executive Officer, or his designee, to sign future program supplements.



13. Approval to Release an Invitation for Bids for the Procurement of Compressed Natural Gas Fuel Tank Kits

Approve the release of Invitation for Bids No. 25-0095 for the procurement of compressed natural gas fuel tank kits for 48 New Flyer 40-foot buses model.

14. May 2026 OC Bus Service Change

Receive and file as an information item.

15. Environmental Mitigation Program Endowment Fund Investment Report for December 31, 2025

Receive and file as information item.

Regular Calendar

16. Zero-Emission Bus Program Update

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments and introduced Cliff Thorne, Director of Maintenance, who provided an update on this item.

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

Discussion Items

17. Fiscal Year 2026-27 Budget Assumptions

Sean Murdock, Director of Finance and Administration, presented this item.

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

18. Public Comments

A public comment was heard from Paul Hyek.

19. Chief Executive Officer's Report

Mr. Johnson, CEO, provided the following report:

- National Transit Appreciation Day was celebrated last week.
- Congratulations to Bill Habibe, who is retiring after 36 years at OCTA.



20. Directors' Reports

There were no Directors' Reports.

21. Adjournment

The meeting was adjourned at 10:31 a.m.

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

9:30 a.m., on Monday, April 13, 2026

OCTA Headquarters
Board Room
550 South Main Street
Orange, California