



Call to Order

The February 10, 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
Jon Dumitru
Katrina Foley
Patrick Harper
Fred Jung
Stephanie Klopfenstein
Carlos A. Leon
Janet Nguyen
Tam T. Nguyen
Vicente Sarmiento
John Stephens
Mark Tetteimer
Lan Zhou, Ex-Officio

Directors Absent:

Mike Carroll
Michael Hennessey
Donald P. Wagner

Staff Present:

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Andrea West, Clerk of the Board
Sahara Meisenheimer, Clerk of the Board Specialist

Closed Session

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. 1560 E. Warner Avenue Limited Partnership, et al., OCSC Case No. 30-2021-01213271.

All members were present except Directors Carroll, Hennessey, and Wagner.

There was no report out on this item.



Special Calendar

2. Presentation of Resolutions of Appreciation for Employees of the Year

Resolutions of Appreciation were presented to Felipe Michel, Coach Operator, Rafael Luna, Maintenance, and Louis Zhao, as Employees of the Year for 2024.

Consent Calendar (Items 3 through 10)

3. Approval of Minutes

A motion was made by Director Sarmiento, seconded by Director Foley, and declared passed by those present to approve the minutes of January 27, 2025 Orange County Transportation Authority and affiliated agencies' regular meeting.

4. Public Member Appointment to the Board of Directors

A motion was made by Director Foley, seconded by Vice Chair Federico, and declared passed by those present to direct the Chief Executive Officer to return to the next Executive Committee meeting to consider the reappointment of Director Tam T. Nguyen for a four-year term as a Public Member to the Board of Directors to commence on April 12, 2025.

Director Tam T. Nguyen abstained on this item.

5. Orange County Transportation Authority Contract Compliance Policies and Procedures

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

6. Public Transportation Agency Safety Plan - Annual Review and Update

A motion was made by Director Sarmiento, seconded by Director Foley, and declared passed by those present to:

- A. Adopt newly required Federal Transit Administration 2025 Public Transportation Agency Safety Plan performance measures and targets.
- B. Approve the proposed 2025 Public Transportation Agency Safety Plan administrative edits.

7. Competitive Grant Programs - Update and Recommendations

A motion was made by Director Sarmiento, seconded by Director Foley, and declared passed by those present to:

- A. Approve one scope change and extension request from Sally's Fund, Inc. for operating assistance funded through the Enhanced Mobility for Seniors and Disabled Grant Program.
- B. Approve \$4.687 million in Congestion Mitigation and Air Quality Improvement program funds for the City of Huntington Beach's Magnolia Street Corridor Complete Streets Improvements Project from the contingency list from the Orange County Complete Streets Program.
- C. Authorize staff to request that the Southern California Association of Governments make all necessary amendments to the Federal Transportation Improvement Program to facilitate the recommended actions above.
- D. Authorize the Chief Executive Officer to negotiate and execute any required agreements or amendments to facilitate the recommended actions above.

8. Amendment to Agreement for Additional Design Services for State Route 55 Improvement Project Between Interstate 5 and State Route 91

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. 2 to Agreement No. C-1-3643 between the Orange County Transportation Authority and HDR Engineering, Inc., in the amount of \$1,238,501, for additional design services for the State Route 55 Improvement Project between Interstate 5 and State Route 91. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$10,348,602.

9. Second Quarter Fiscal Year 2024-25 Capital Action Plan and Performance Metrics

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

10. Measure M2 Annual Eligibility Review

A motion was made by Director Sarmiento, seconded by Director Foley, and declared passed by those present to:

- A. Approve 33 of Orange County's 35 local jurisdictions (excluding the City of Buena Park and the City of Orange) as eligible to continue receiving Measure M2 net revenues.



- B. Receive and file the Measure M2 eligibility verification documents submitted by the City of Buena Park and the City of Orange.

Regular Calendar

11. Coastal Rail Resiliency Study Update

Dan Phu, Planning, provided a presentation on this item.

Public comments were received from the following:

Lisa Gant
Suzie Whitelaw
Amanda Quintanilla
Andy Hall
Steve Knoblock, Mayor of the City of San Clemente

A motion was made by Director Foley, seconded by Chair Chaffee, and declared passed by those present to direct staff to continue collaborating with key stakeholders to refine the range of feasible concepts and actively engage the public to solicit input on these concepts.

12. Coastal Rail Stabilization Priority Project Update

James G. Beil, Executive Director of Capital Programs, provided a presentation on this item.

Public comments were received from the following:

Suzie Whitelaw
Amanda Quintanilla
Joe Wilson
Andy Hall

A motion was made by Director Foley, seconded by Director Amezcua, and declared passed by those present to direct staff to advance Reinforcement Areas (Areas 1 through 4) and complete the preliminary engineering/environmental phase to minimize additional rail closures.

Directors Jung, Janet Nguyen and Sarmiento were not present to vote on this item.



Discussion Items

13. Update on Measure M2 Project B Interstate 5 Improvement Project Between Interstate 405 and State Route 55

Niall Barrett, Capital Programs, and Nicolette Wright, Public Outreach, provided a presentation on this item.

Following the presentation, no action was taken on this information item.

14. Public Comments

Andrew West, Clerk of the Board, announced a public comment was received via email from Craig Durfey and was sent to the Board on Sunday, February 9, 2025.

In-person public comments were received from the following:

Paul Hyek
Peter Warner
Amanda Quintanilla

15. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the Wave Rider Validation System meetings.

16. Directors' Reports

Director Foley discussed the new requirements for federal funding.

Director Amezcua stated she supports Director Foley's comments and requests to be updated in real time.

17. Adjournment

The meeting adjourned at 11:20 a.m.

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

9:30 a.m., Monday, February 24, 2025

OCTA Headquarters
Board Room
550 South Main Street
Orange, California



ATTEST:

Andrea West
Clerk of the Board