

**Committee Members Present**

Stephanie Klopfenstein, Chair
Jamey M. Federico
Katrina Foley, via teleconference
William Go
Patrick Harper
Kathy Tavoularis

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Allison Cheshire, Clerk of the Board Specialist, Senior
Gina Ramirez, Assistant Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

John Stephens, Vice Chair

Call to Order

The December 1, 2025, Regional Transportation Planning Committee meeting was called to order by Committee Chair Klopfenstein at 10:30 a.m.

Roll Call

The Clerk of the Board conducted an attendance call and announced a quorum of the Committee.

Consent Calendar (Items 1 through 6)**1. Approval of Minutes**

A motion was made by Director Tavoularis, seconded by Director Federico, and following a roll call vote, declared passed 6-0 to approve the minutes of the November 3, 2025, Regional Transportation Planning meeting.

2. 2026 Technical Steering Committee Membership

A motion was made by Director Tavoularis, seconded by Director Federico, and following a roll call vote, declared passed 6-0 to approve the proposed 2026 Technical Steering Committee membership recommendations.

3. Comprehensive Transportation Funding Programs Semi Annual Review – September 2025

A motion was made by Director Tavoularis, seconded by Director Federico, and following a roll call vote, declared passed 6-0 to:

- A. Approve the requested adjustments to the Comprehensive Transportation Funding Programs projects.
- B. Approve an exception to the Comprehensive Transportation Funding Programs guidelines for Environmental Cleanup Program Tier I projects to grant additional timely use of funds extensions.



4. Competitive Grant Programs – Update and Recommendations

A motion was made by Director Tavoularis, seconded by Director Federico, and following a roll call vote, declared passed 6-0 to:

- A. Approve one budget modification request from the City of Brea for the OC Loop Brea Gap Closure Project funded through the 2019 Bicycle Corridor Improvement Program.
- B. Authorize staff to request that the Southern California Association of Governments make all necessary amendments to the Federal Transportation Improvement Program.
- C. Authorize the Chief Executive Officer, or designee, to negotiate and execute any required agreements or amendments to facilitate the recommendation above and the execution of recent grant awards.

5. Capital Programming Update

A motion was made by Director Tavoularis, seconded by Director Federico, and following a roll call vote, declared passed 6-0 to:

- A. Consistent with the construction phase estimate for the Interstate 5 Yale Avenue to State Route 55 (Segment 2) Project, authorize the use of up to \$28.877 million in Measure M2 funds.
- B. Consistent with the construction phase estimate for the State Route 57 Orangewood Avenue to Katella Avenue Project, authorize the use of up to \$14.479 million in Measure M2 funds.
- C. Authorize the inclusion of \$9.998 million in uncommitted future state funds to integrate the California Department of Transportation State Highway Operations and Protection Program Multi-Asset Project for the Interstate 5 Yale Avenue to State Route 55 (Segment 2) Project.
- D. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and amend all necessary agreements to facilitate the above actions.

6. Measure M2 Environmental Mitigation Program Update

A motion was made by Director Tavoularis, seconded by Director Federico, and following a roll call vote, declared passed 6-0 to receive and file as an information item.



Discussion Items

7. South Orange County Transportation Projects Update

Dan Phu, Director, Strategic Planning, provided a presentation.

No action was taken on this item.

8. Public Comments

There were no public comments received.

9. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported that he will be attending the America Public Transportation Association Winter Meeting this week in Washington, D.C.

10. Committee Members' Reports

There were no Committee Members' reports.

11. Adjournment

The meeting was adjourned at 10:41 a.m.

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

10:30 a.m. on Monday, January 5, 2026

OCTA Headquarters
550 South Main Street
Orange, California.