



**Committee Members Present**

Katrina Foley, Vice Chair  
Doug Chaffee  
Fred Jung  
Janet Nguyen  
Kathy Tavoularis  
Mark Tettemer

**Staff Present**

Jennifer L. Bergener, Deputy Chief Executive Officer  
Sahara Meisenheimer, Clerk of the Board Specialist, Senior  
Allison Cheshire, Clerk of the Board Specialist, Senior  
Andrea West, Clerk of the Board  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

Donald P. Wagner, Chair

**Call to Order**

The February 19, 2026, Legislative and Communications (L&C) Committee meeting was called to order by Committee Vice Chair Foley at 9:00 a.m.

**Special Calendar**

**1. Conference Call with State Legislative Advocate Moira Topp**

Moira Topp, State Legislative Advocate, provided a report on this item.

No action was taken on this item.

**2. Committee Meeting 2026 Schedule**

Jennifer L. Bergener, Deputy Chief Executive Officer (DCEO), presented this item and noted that the recommended start time of the meeting be moved to 9:30 a.m.

A motion was made by Director Jung, seconded by Director Chaffee, and declared passed by those present to approve the 2026 Legislative and Communications Committee meeting calendar.

Director Tavoularis was not present to vote on this item.

**3. Roles and Responsibilities of the Legislative and Communications Committee**

Jennifer L. Bergener, DCEO, presented this item and noted the removal of “Communications” and outreach related items in the attachment to better align with the related Committee. A scribe’s error was found in the title of the Committee Roles and Responsibilities, and a strikethrough of “and Communications” was missed.

A motion was made by Director Jung, seconded by Director Nguyen, and declared passed by those present to approve the 2026 Legislative Committee Roles and Responsibilities.



Director Tavoularis was not present to vote on this item.

#### **Consent Calendar (Item 4)**

##### **4. Approval of Minutes**

A motion was made by Director Nguyen, seconded by Director Jung, and declared passed by those present to approve the minutes of the November 20, 2025 Legislative and Communications Committee meeting.

Director Tavoularis was not present to vote on this item.

#### **Regular Calendar**

##### **5. State Legislative Status Report**

Kristin Jacinto, Executive Director of Government Relations, provided a report on this item and mentioned that on page three of the staff report, "SB 907" should be SB 908.

Director Foley requested a map of areas of potential impact related to SB 79.

A public comment was heard from Don Hammonds.

A motion was made by Director Nguyen, seconded by Director Jung, and declared passed by those present to adopt an OPPOSE UNLESS AMENDED position on SB 677 (Wiener, D-San Francisco), which would clean-up definitions related to previous transit-oriented development legislation, SB 79 (Chapter 512, Statutes of 2025).

Director Tavoularis was not present to vote on this item.

##### **6. Federal Legislative Status Report**

Kristin Jacinto, Executive Director of Government Relations, provided a report on this item.

A public comment was heard from Don Hammonds.

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

##### **7. State Transit Transformation Task Force Final Report**

Kristin Jacinto, Executive Director of Government Relations, provided a report on this item.

A public comment was heard from Don Hammonds.



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

## **Discussion Items**

### **8. Public Comments**

There were no public comments.

### **9. Chief Executive Officer's Report**

Jennifer L. Bergener, DCEO, gave an update on Metrolink service.

### **10. Committee Members' Reports**

There were no Committee Members' Reports.

### **11. Adjournment**

The meeting adjourned at 9:56 a.m.

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

**9:30 a.m. on Thursday, March 19, 2026**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST

---

Sahara Meisenheimer  
Clerk of the Board Specialist