



**Committee Members Present**

Doug Chaffee, Chair  
Jamey M. Federico, Vice Chair  
Michael Hennessey  
Fred Jung  
Stephanie Klopfenstein  
Tam T. Nguyen  
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  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

None

**Call to Order**

The August 28, 2025, Executive Committee meeting was called to order by Chair Chaffee at 9:07 a.m.

**Closed Session**

There were no Closed Session items scheduled.

**Consent Calendar (Items 1 through 3)**

**1. Approval of Minutes**

A motion was made by Vice Chair Federico, seconded by Director Jung, and declared passed by those present, to approve the minutes of the August 4, 2025, Executive Committee meeting.

**2. Proposed Response to 2024-2025 Orange County Grand Jury Report "OCTA: It Takes a Lot to Keep Us Moving"**

A motion was made by Vice Chair Federico, seconded by Director Jung, and declared passed by those present, to authorize the Chief Executive Officer to submit the proposed response to the Orange County Grand Jury report's findings and recommendations as required by California Penal Code Section 933(c).

**3. Measure M2 Quarterly Progress Report for the Period of April 2025 through June 2025**

A motion was made by Vice Chair Federico, seconded by Director Jung, and declared passed by those present, to receive and file as an information item.

**Regular Calendar**

There were no Regular Calendar matters.

## **Discussion Items**

### **4. Measure M2 Ten-Year Review Update**

Rose Casey, Executive Director of Planning, and Chris Boucly, Public Outreach, presented this item.

### **5. Public Comments**

There were no Public Comments received.

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

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

- Bikeways Connectivity Study
- Labor Day Operations

### **7. Committee Members' Reports**

There were no Committee Members' Reports.

### **8. Adjournment**

The meeting adjourned at 9:16 a.m.

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

**9:00 a.m. on Monday, October 6, 2025**

OCTA Headquarters  
Board Room  
550 South Main Street  
Orange, California