



Committee Members Present

Jamey M. Federico, Chair
Fred Jung, Vice Chair
Doug Chaffee, Immediate Past Chair
Michael Hennessey
Stephanie Klopfenstein
Donald T. Wagner

Staff Present

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

Committee Members Absent

None

Call to Order

The March 2, 2026, Executive Committee meeting was called to order by Chair Federico at 9:30 a.m.

Closed Session

There were no Closed Session items scheduled.

Consent Calendar (Item 1)

1. Approval of Minutes

A motion was made by Director Hennessey, seconded by Director Klopfenstein, and declared passed by those present to approve the minutes of the February 2, 2026 Executive Committee meeting.

Director Wagner was not present to vote on this item.

Regular Calendar

2. Agreement for Community Engagement Consultant Services

Ted P. Nguyen, Public Outreach, presented this item.

A motion was made by Vice Chair Jung, seconded by Director Wagner, and declared passed by those present to:

- A. Approve the selection of Modern Times, Inc. as the firm to provide community engagement consultant services.



- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-250090 between the Orange County Transportation Authority and Modern Times, Inc. in the amount of \$884,680, for a two-year initial term with one, two-year option term to provide community engagement consultant services.

3. Updates to the Ralph M. Brown Act and Adoption of a Technology Disruption Policy

Cassie Trapesonian, Assistant General Counsel, provided an update on this item.

A motion was made by Vice Chair Jung, seconded by Director Klopfenstein, and declared passed by those present to approve the Orange County Transportation Authority Board of Directors' Ralph M. Brown Act Meeting Technology Disruption Policy.

4. Fédération Internationale de Football Association World Cup 2026 and Los Angeles 2028 Olympic and Paralympic Games Transit Planning Update

Katie Persons, Project Development, and Rose Casey, Executive Director of Planning, provided a presentation on this item.

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

5. Headquarters Property Update

Darrell E. Johnson, Chief Executive Officer (CEO) provided opening comments and introduced Sean Murdock, Director of Finance and Administration, who provided an update.

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

Discussion Items

6. Public Comments

There were no Public Comments received.

7. Chief Executive Officer's Report

Mr. Johnson, CEO, provided a report on the following:

- American Council of Engineering Companies' Engineering Excellence Award of Merit
- Orange County Business Council's Leadership in Public Service Award



8. Committee Members' Reports

There were no Committee Members' Reports.

9. Adjournment

The meeting was adjourned at 10:03 a.m.

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

9:30 a.m. on Monday, April 6, 2026

OCTA Headquarters
550 South Main Street
Orange, California