

**Committee Members Present**

Michael Hennessey, Chair
Patrick Harper, Vice Chair
Jamey M. Federico
William Go
Carlos A. Leon
Vicente Sarmiento
Mark Tettemer

Staff Present

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

Committee Members Absent

None

Call to Order

The December 3, 2025, regular meeting of the Finance and Administration (F&A) Committee was called to order by Committee Chair Hennessey at 10:31 a.m.

Consent Calendar (Items 1 through 9)**1. Approval of Minutes**

A motion was made by Director Tettemer, seconded by Director Leon, and declared passed by those present to approve the minutes of the November 12, 2025 Finance and Administration Committee meeting.

Director Sarmiento was not present to vote on this item.

2. Same-Day Taxi Service, Internal Audit Report No. 26-503

A motion was made by Director Tettemer, seconded by Director Leon, and declared passed by those present to receive and file Same-Day Taxi Service Internal Audit Report No. 26-503, as an information item.

Director Sarmiento was not present to vote on this item.

3. State Route 55 Improvement Project Between Interstate 405 and Interstate 5, Design and Construction Management, Internal Audit Report No. 26-504

A motion was made by Director Tettemer, seconded by Director Leon, and declared passed by those present to direct staff to implement the recommendation provided in State Route 55 Improvement Project Between Interstate 405 and Interstate 5, Design and Construction Management, Internal Audit Report No. 26-504.

Director Sarmiento was not present to vote on this item.



4. 91 Express Lanes Update for the Period Ending - September 30, 2025

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

Director Sarmiento was not present to vote on this item.

5. 405 Express Lanes Update for the Period Ending - September 30, 2025

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

Director Sarmiento was not present to vote on this item.

6. Orange County Transportation Authority Investment and Debt Programs Report - October 2025

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

Director Sarmiento was not present to vote on this item.

7. Environmental Mitigation Program Endowment Fund Investment Report for September 30, 2025

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

Director Sarmiento was not present to vote on this item.

8. First Quarter Fiscal Year 2025-26 Procurement Status Report

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

Director Sarmiento was not present to vote on this item.

9. Fiscal Year 2025-26 First Quarter Grant Reimbursement Status Report

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

Director Sarmiento was not present to vote on this item.



Discussion Items

10. Express Lanes Programs Update

Kirk Avila, General Manager of Express Lanes, and Anthony Rodriguez, Project Manager of Express Lanes, provided a PowerPoint presentation.

No action was taken on this information item.

11. Public Comments

There were no public comments received.

12. Chief Executive Officer's Report

Jennifer L. Bergener, Deputy Chief Executive Officer, reported on the following:

- Darrell E. Johnson, Chief Executive Officer, is in Washington, D.C. for the American Public Transportation Association's Winter Legislative Meeting.
- Tomorrow is the Orange County Chapter of the WTS gala.
- This is the last F&A Committee meeting of the year.

13. Committee Members' Reports

Committee Chair Hennessey thanked everyone for their participation this year and he looks forward to more discussions next year.

14. Adjournment

The meeting adjourned at 11:17 a.m.

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

To Be Determined

OCTA Headquarters
Board Room
550 South Main Street
Orange, California

ATTEST:

Sahara Meisenheimer
Clerk of the Board Specialist, Senior