



Committee Members Present

Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
Fred Jung
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 Specialist, Senior
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Michael Hennessey

Call to Order

The October 7, 2024, Executive Committee regular meeting was called to order by Chair Nguyen at 9:00 a.m.

Roll Call

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

Closed Session

There were no Closed Session items scheduled.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 1 and 2)

1. Approval of Minutes

A motion was made by Vice Chair Chaffee, seconded by Director Jung, and following a roll call vote, declared passed 3-0, to approve the minutes of the August 29, 2024, Executive Committee meeting.

Director Wagner was not present to vote on this item.

2. Agreement for Security System Service and Maintenance

A motion was made by Vice Chair Chaffee, seconded by Director Jung, and following a roll call vote, declared passed 3-0, to:

- A. Approve the selection of Converjint Technologies LLC as the firm to provide service and maintenance of the Orange County Transportation Authority's security system.



- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C 4 2293 between the Orange County Transportation Authority and Convergent Technologies LLC, in the amount of \$480,454, for a three year initial term with two, one year option terms, to provide service and maintenance of the Orange County Transportation Authority's security system.

Director Wagner was not present to vote on this item.

Regular Calendar

3. OC Streetcar Passenger Safety and Security

Matt Ankley, Department Manager of Security & Emergency Preparedness, provided a presentation on this item.

A motion was made by Director Jung, seconded by Vice Chair Chaffee, and following a roll call vote, declared passed 4-0, to:

- A. Direct staff to return with a request for proposals to implement security trained ambassadors for the OC Streetcar.
- B. Direct staff to return with an amendment to the contract with the Orange County Sherriff's Department to provide Transit Police Services on the OC Streetcar system.

4. Measure M2 Next 10 Delivery Plan: Market Conditions Key Indicators Analysis and Forecast

Mr. Johnson CEO, provided opening comments and introduced Dr. Wallace Walrod & Dr. Marlon Boarnet from the Orange County Business Council who provided a presentation.

A motion was made by Director Wagner, seconded by Vice Chair Chaffee, and following a roll call vote, declared passed 4-0, to continue to monitor market conditions, key indicators and provide updates to the Board of Directors as appropriate.

5. Measure M2 Ten Year Review Framework

Mr. Johnson, CEO provided opening comments and introduced Francesca Ching, Section Manager, who provided a presentation on this item.

A motion was made by Director Jung, seconded by Director Wagner, and following a roll call vote, declared passed 4-0, to direct staff to proceed with the Measure M2 ten year review framework as presented.



6. 405 Express Lanes Expenditure Plan Requirement

Mr. Johnson, CEO, provided opening comments and introduced Kirk Avila, General Manager of Express Lanes, who provided a presentation.

A motion was made by Director Wagner, seconded by Vice Chair Chaffee, and following a roll call vote, declared passed 4-0, to direct staff to develop principles to guide the establishment of a 405 Express Lanes Excess Toll Revenue Policy and Expenditure Plan and return to the Board of Directors for consideration and approval.

Discussion Items

7. Public Comments

There were no public comments received.

8. Chief Executive Officer's Report

Mr. Johnson, CEO, reported on the following:

- Service Animal Training
- American Public Transportation Association Transform Conference

9. Committee Members' Reports

There were no Committee Members' Reports.

10. Adjournment

The meeting adjourned at 9:55 a.m.

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

9:00 a.m. on Monday, November 4, 2024

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST:

Gina Ramirez
Assistant Clerk of the Board