



Call to Order

The October 27, 2025, regular meeting of the Orange County Transportation Authority (OCTA) Board of Directors and its affiliated agencies was called to order by Chair Chaffee at 9:30 a.m. at the OCTA Headquarters, located at 550 South Main Street, Orange, California.

Directors Present: Doug Chaffee, Chair
Jamey M. Federico, Vice Chair
Valerie Amezcu
Katrina Foley
William Go
Patrick Harper
Michael Hennessey
Fred Jung
Carlos A. Leon
Janet Nguyen
Tam T. Nguyen
John Stephens
Kathy Tavoularis
Mark Tetteimer
Donald P. Wagner

Directors Absent: Stephanie Klopfenstein
Vicente Sarmiento
Lan Zhou

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
Andrea West, Clerk of the Board
Martin Browne, Employee Rotation Program
James Donich, General Counsel

Closed Session

There were no Closed Sessions scheduled.

Special Calendar

1. Presentation of Resolution of Appreciation for Employees of the Month

Resolutions of Appreciation were presented to Parris Cornelious, Coach Operator, Binn Soriano, Maintenance, and Georgia Martinez, Administration, as Employees of the Month for October 2025.

2. Update on Emergency Need for Railroad Track Stabilization in the Vicinity of Mile Post 203.83 to 204.40 and 206.00 to 206.70 on the Orange Subdivision

A motion was made by Director Foley, seconded by Director Tavoularis, and declared passed by those present, to reaffirm Resolution No. 2025-068 and authorize the Chief Executive Officer to take all necessary actions to address the emergency need for railroad track stabilization in the vicinity of Mile Post 203.80 to 204.40 and 206.00 to 206.70 on the Orange Subdivision, and to return to the Board of Directors, as required, to report on the status thereof.

Director Tettemer was not present to vote on this item.

Consent Calendar (Items 3 through 19)

3. Approval of Minutes

A motion was made by Director Wagner, seconded by Director Foley, and declared passed by those present to approve the minutes of October 13, 2025, Orange County Transportation Authority and affiliated agencies' regular meeting.

Director Tettemer was not present to vote on this item.

4. Fiscal Year 2025-26 Internal Audit Plan, First Quarter Update

A motion was made by Director Wagner, seconded by Director Foley, and declared passed by those present to receive and file the first quarter update to the Orange County Transportation Authority Internal Audit Department Fiscal Year 2025-26 Internal Audit Plan as an information item.

Director Tettemer was not present to vote on this item.

5. Right-of-Way Maintenance, Internal Audit Report No. 25-515

A motion was made by Director Wagner, seconded by Director Foley, and declared passed by those present to direct staff to implement three recommendations provided in Right-of-Way Maintenance, Internal Audit Report No. 25-515.

Director Tettemer was not present to vote on this item.

6. Investments: Compliance, Controls, and Reporting, January 1 through June 30, 2025, Internal Audit Report No. 26-502

A motion was made by Director Wagner, seconded by Director Foley, and declared passed by those present to direct staff to implement the one recommendation provided in Investments: Compliance, Controls, and Reporting, January 1 through June 30, 2025, Internal Audit Report No. 26-502.

Director Tettemer was not present to vote on this item.

7. Orange County Transportation Authority Investment and Debt Programs Report - August 2025

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

Director Tettemer was not present to vote on this item.

8. Fiscal Year 2024-25 Fourth Quarter Budget Status Report

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

Director Tettemer was not present to vote on this item.

9. Fiscal Year 2024-25 Fourth Quarter Grant Reimbursement Status Report

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

Director Tettemer was not present to vote on this item.

10. SB 1 (Chapter 5, Statutes of 2017) State of Good Repair Claims for Fiscal Year 2025-26

A motion was made by Director Wagner, seconded by Director Foley, and declared passed by those present, to authorize the filing of SB 1 State of Good Repair claims, in the amount of \$7.542 million, or up to the actual allocation published by the State Controller's Office, to fund capital projects approved by the Orange County Transportation Authority Board of Directors.

Director Tettemer was not present to vote on this item.

11. State Transit Assistance Fund Claims for Fiscal Year 2025-26

A motion was made by Director Wagner, seconded by Director Foley, and declared passed by those present to adopt Resolution No. 2025-078 to authorize the filing of State Transit Assistance Fund claims, in the amount of \$43,487,476, or up to the actual allocation published by the State Controller's Office, to support public transportation.

Director Tettemer was not present to vote on this item.

12. Update on the Loan Agreements with the Cities of Anaheim, Placentia, and the West Orange County Water Board

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

Director Tettemer was not present to vote on this item.

13. Federal Legislative Status Report

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

Director Tettemer was not present to vote on this item.

14. Draft Revisions to Orange County Transportation Authority's 2025-26 State and Federal Legislative Platforms

A motion was made by Director Wagner, seconded by Director Foley, and declared passed by those present, to direct staff to integrate the recommended revisions to the 2025-26 Orange County Transportation Authority State and Federal Legislative Platforms and seek further feedback from the Orange County Transportation Authority Board of Directors and internal staff, with subsequent drafts being brought forward for final consideration and adoption later this year.

Director Leon recused himself from voting on this item.

Director Tettemer was not present to vote on this item.

15. Agreements for Temporary Staffing Services

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

- A. Approve the selection of APR Consulting, Inc. and Tryfacta, Inc. as the firms to provide temporary staffing services, in the aggregate amount of \$3,220,000, to be shared by both staffing firms.

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4052 between the Orange County Transportation Authority and APR Consulting, Inc. to provide temporary staffing services for a three-year initial term through October 31, 2028, with two, two-year option terms.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4312 between the Orange County Transportation Authority and Tryfacta, Inc. to provide temporary staffing services for a three-year initial term through October 31, 2028, with two, two-year option terms.

Director Tettemer was not present to vote on this item.

16. 2025 Board of Directors and Chief Executive Officer Initiatives and Action Plan - Third Quarter Progress Report

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

Director Tettemer was not present to vote on this item.

17. Warranty Administration, Internal Audit Report No. 25-516

A motion was made by Director Wagner, seconded by Director Foley, and declared passed by those present to direct staff to implement three recommendations provided in Warranty Administration, Internal Audit Report No. 25-516.

Director Tettemer was not present to vote on this item.

18. Amendment to the Agreement for Same-Day Taxi Service

This item was pulled by Director Wagner, who requested information on ridership and on how the level of subsidized miles was determined.

Darrell E. Johnson, Chief Executive Officer (CEO), responded that the staff reviewed existing ridership trends.

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

- A. Approve a pilot to expand the Same-Day Taxi service model and the per-trip subsidy to accommodate trips up to seven miles.

- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-3-2396 between the Orange County Transportation Authority and OCY Management LLC to exercise the option term, in the amount of \$2,440,758, to continue providing Same-Day Taxi service effective December 1, 2025, through November 30, 2027. This amendment will increase the maximum cumulative obligation of the agreement to a total contract value of \$5,041,901.

Director Tettemer was not present to vote on this item.

19. Programming Recommendation for the City of Newport Beach Project V Service

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

- A. Approve Project V funding in the amount of \$2,624,060 for the City of Newport Beach's Balboa Island/Corona del Mar Local Area Transit Service.
- B. Authorize the Chief Executive Officer to negotiate and execute a cooperative funding agreement with the City of Newport Beach to support implementation of its proposed new Project V service.

Director Tettemer was not present to vote on this item.

Regular Calendar

20. Cooperative Agreement with the City of Newport Beach for the Newport Transportation Center Relocation Feasibility Study

A motion was made by Director Foley, seconded by Director Wagner, and declared passed by those present, with the addition of three recommendations (B-D):

- A. Authorize the Chief Executive Officer to negotiate and execute a Cooperative Agreement between the Orange County Transportation Authority and the City of Newport Beach for the Newport Transportation Center Relocation Feasibility Study.
- B. Bring back the findings of the Newport Transportation Center Relocation Feasibility Study to the Board of Directors within 12 months.
- C. Remove the discussion of the co-location of the Newport Transportation Center and the City of Newport Beach's fire station.
- D. Focus the Newport Transportation Center Relocation Feasibility Study primarily on how the relocation will impact the Orange County Transportation Authority and not the City of Newport Beach's fire station response times.

21. 2025 Measure M2 Sales Tax Forecast Update

Andrew Oftelie, Chief Financial Officer (CFO), reported on this item.

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

Discussion Items

22. Public Comments

A public comment was heard from Paul Hyek.

23. Chief Executive Officer's Report

Mr. Johnson, CEO, reported on the following:

- Wave Fare Payment System
- S&P Global Ratings Affirmation
- San Juan Creek Bridge Update

24. Directors' Reports

There were no Directors' Reports.

25. Adjournment

The meeting adjourned at 10:31 a.m.

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

9:30 a.m., on Monday, November 24, 2025

OCTA Headquarters
Board Room
550 South Main Street
Orange, California