



Call to Order

The June 22, 2026, regular meeting of the Orange County Transportation Authority (OCTA) Board of Directors and its affiliated agencies was called to order by Chair Federico at 9:30 a.m. at the OCTA Headquarters, located at 550 South Main Street, Orange, California.

Directors Present: Jamey M. Federico, Chair
Fred Jung, Vice Chair
Valerie Amezcua
Doug Chaffee
Katrina Foley
William Go
Patrick Harper
Michael Hennessey
Lauren Kleiman
Stephanie Klopfenstein
Carlos A. Leon
Janet Nguyen
Vicente Sarmiento
Kathy Tavoularis
Mark Tettemer
Donald P. Wagner
Lan Zhou, Ex-Officio

Directors Absent: Tam T. Nguyen

Staff Present: Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
Andrea West, Clerk of the Board
Sahara Meisenheimer, Clerk of the Board, Senior
Angel Garfio, Employee Rotation Participant
Cassie Trapesonian, General Counsel

1. Closed Session

A Closed Session was held as follows:

Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Dina Cruz De Leon v. Orange County Transportation Authority, OCSC Case No. 30-2024-01405303.

Cassie Trapesonian, General Counsel, noted there was no report on this item.

All members were present except for Director Janet Nguyen, who was absent from the Closed Session, and Director Tam T. Nguyen, who was absent from the meeting.

Special Calendar

2. Presentation of Resolutions of Appreciation for Employees of the Month

Resolutions of Appreciation were presented to Elizabeth Lopez, Coach Operator, Gustavo Amezcua, Maintenance, and Anthony Rodriguez, Administration, as Employees of the Month for June 2026.

3. Measure M2 Taxpayer Oversight Committee New Member Recruitment and Lottery

This item was pulled for a public comment by Peter Warner.

Pursuant to the Renewed Measure M Ordinance No. 3, conduct a public lottery to finalize the selection of new Taxpayer Oversight Committee members. One name, each representing the Second and Third Supervisorial Districts, should be drawn from the list of recommended finalists submitted by the Grand Jurors' Association of Orange County.

Chosen by lottery, the new members are as follows:

2ND DISTRICT

Josee Laroche, Anaheim

Alternates:

Lloyd Boucher-Reyes Santa Ana

Peter Riley, Tustin

Thomas Vu, Anaheim

3RD DISTRICT

Michael Chavez, Mission Viejo

Alternates:

Daniel Treves, Irvine

Theodore Flati, Yorba Linda

Charyl Slinkard, Yorba Linda

Mark Tomich, Mission Viejo

Attachment C should note Virginia Zlakat as a member of the selection panel, and not an Alternate.

Consent Calendar (Items 4 through 26)

A motion was made by Director Foley, seconded by Director Sarmiento, and declared passed by those present to approve Consent Calendar Items 4, 5, 8 through 17, 19, 22, and 25.

4. Approval of Minutes

Approve the minutes of the June 8, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

5. Ralph M. Brown Act Compliance, Internal Audit Report No. 26-512

Director Sarmiento commended the Internal Audit Staff for their successful audit.

A motion was made by Director Sarmiento, seconded by Director Foley, and declared passed by those present to direct staff to implement one recommendation provided in Ralph M. Brown Act compliance, Internal Audit Report No. 26-512.

6. 91 Express Lanes Update for the Period Ending - March 31, 2026

This item was pulled for a public comment by Peter Warner.

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

7. 405 Express Lanes Update for the Period Ending - March 31, 2026

This item was pulled for a public comment by Peter Warner.

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

8. Annual Update to Investment Policy

A. Adopt the Fiscal Year 2026-27 Investment Policy, effective July 1, 2026.

B. Authorize the Treasurer to invest, reinvest, purchase, exchange, sell, and manage Orange County Transportation Authority funds during fiscal year 2026-27.

9. Orange County Transportation Authority Investment and Debt Programs Report - April 2026

Receive and file as an information item.

10. Third Quarter Fiscal Year 2025-26 Procurement Status Report

Receive and file as an information item.

11. Fiscal Year 2025-26 Third Quarter Budget Status Report

Receive and file as an information item.

12. Fiscal Year 2025-26 Third Quarter Grant Reimbursement Status Report

Receive and file as an information item.

13. State Legislative Status Report

Adopt a SUPPORT position on SB 741 (Blakespear, D-Encinitas), which would reform and streamline the Low Carbon Transit Operations Program by expanding flexibility for eligible expenditures and reducing administrative requirements.

14. Federal Legislative Status Report

Receive and file as an information item.

15. Proposed Schedule for the Orange County Transportation Authority's 2027-28 State and Federal Legislative Platforms

Approve the preparation plan and timeline for the Orange County Transportation Authority State and Federal Legislative Platforms.

16. Approval to Release Request for Proposals for State Legislative Advocacy and Consulting Services

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 250342 for selection of a firm to provide state legislative advocacy and consulting services.
- B. Approve the release of Request for Proposals 250342 to select a firm to provide state legislative advocacy and consulting services for a two-year initial term with two, two-year option terms.
- C. Approve the evaluation committee and proposed schedule for the procurement.

17. Amendment to Agreement for Federal Legislative Advocacy and Consulting

Director Leon abstained from voting on this item.

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-4-2285 between the Orange County Transportation Authority and Potomac Partners DC to exercise the first option term of the agreement in the amount of \$540,000, for federal legislative advocacy and consulting services through December 31, 2028. This will increase the maximum obligation of the agreement to a total contract value of \$1,080,000.

18. 2026 Enhanced Mobility for Seniors and Individuals with Disabilities Program and Call for Projects

This item was pulled for public comments from Peter Warner and Paul Hyek.

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

- A. Approve the guidelines for the 2026 Enhanced Mobility for Seniors and Individuals with Disabilities Program.
- B. Authorize staff to issue the 2026 Enhanced Mobility for Seniors and Individuals with Disabilities Program call for projects.

19. Approval to Release Invitation for Bids for Lot Sweeping Services

Approve the release of Invitation for Bids 250223 to perform lot sweeping services for a three-year initial term and one, two-year option term.

20. Amendments to Cooperative Agreements with Agencies Participating in the Senior Mobility Program

This item was pulled for public comment from Peter Warner.

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

- A. Authorize the Chief Executive Officer to negotiate and execute amendments to cooperative agreements with 32 cities participating in the Senior Mobility Program to exercise the five-year option term of the agreements, through June 30, 2031.
- B. Authorize the Chief Executive Officer to negotiate and execute amendments to cooperative agreements with the three nonprofit agencies participating in the Senior Mobility Program to exercise the five-year option term of the agreements, through June 30, 2031.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-1-3259 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$99,431, to provide funding through June 30, 2027.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Cooperative Agreement No. C-1-3260 between the Orange County Transportation Authority and the Korean American Senior Association of Orange County, in the amount of \$122,243, to provide funding through June 30, 2027.

- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-1-3261 between the Orange County Transportation Authority and Southland Integrated Services, Inc., in the amount of \$107,485, to provide funding through June 30, 2027.

21. Amendments to Cooperative Transit Agreements for the Provision of Special Transit Services

This item was pulled for public comments from Peter Warner.

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

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-2287 between the Orange County Transportation Authority and North County Senior Services, LLC, doing business as Acacia Adult Day Services to continue transportation services in the amount of \$114,169.20 and to adjust the per-trip rate to \$26.70, effective July 1, 2026, through June 30, 2027. There is no increase to the maximum obligation of the agreement.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-2288 between the Orange County Transportation Authority and Alzheimer's Family Center to continue transportation services in the amount of \$123,327.30 and to adjust the per-trip rate to \$26.70, effective July 1, 2026, through June 30, 2027. There is no increase to the maximum obligation of the agreement.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-2289 between the Orange County Transportation Authority and Community SeniorServ, doing business as Meals on Wheels Orange County, to continue transportation services in the amount of \$294,794.70, and to adjust the per-trip rate to \$26.70, effective July 1, 2026, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$1,043,763.70.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-4-2290 between the Orange County Transportation Authority and SoCal Senior Services, LLC, to continue transportation services in the amount of \$340,478.40, and to adjust the per-trip rate to \$26.70, effective July 1, 2026, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$1,219,570.40.

- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-4-2291 between the Orange County Transportation Authority and Orange County Adult Achievement Center, doing business as My Day Counts, to continue transportation services in the amount of \$1,770,904.20, to adjust the per-trip rate to \$26.70, effective July 1, 2026, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$5,107,518.20.

22. Award for the Purchase of Compressed Natural Gas Fuel Tank Kits

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C250095 between the Orange County Transportation Authority and Hexagon Agility FleetCare, LLC, in the amount of \$2,723,165, for the purchase of up to 48 compressed natural gas fuel tank kits for 40-foot buses.

23. August 2026 OC Bus Service Change

This item was pulled for public comments from Peter Warner.

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

24. Amendment to Agreements for the OC Streetcar Project

This item was pulled for public comments from Peter Warner.

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

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 37 to Agreement No. C-4-1854 between the Orange County Transportation Authority and HDR Engineering, Inc., in the amount of \$4,203,298, and extend the agreement term through June 30, 2027, for continued program management consultant services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$53,503,298.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 27 to Agreement No. C-6-0926 between the Orange County Transportation Authority and PGH Wong Engineering, Inc., in the amount of \$4,911,485, and extend the agreement term through June 30, 2027, for continued construction management consultant services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$54,099,089.

- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-8-2039 between the Orange County Transportation Authority and Herzog Transit Services, Inc., in the amount of \$3,622,696, to align the start-up and pre-revenue service contract terms with the revised project schedule for operations and maintenance services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$63,112,418.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 11 to Agreement No. C-6-1445 between the Orange County Transportation Authority and Siemens Mobility, Inc., in the amount of \$3,051,300, and extend the agreement term through July 14, 2028, for storage of vehicles and spare parts, special tools and test equipment, project extension, and additional design and integration services for a computer-aided dispatch and automatic vehicle location system. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$57,945,077.

Director Amezcua voted against this item.

Directors Janet Nguyen and Wagner abstained from voting on this item.

25. Environmental Mitigation Program Endowment Fund Investment Report for March 31, 2026

Receive and file as information item.

26. Agreement for Public Outreach Consultant Services for Rail Capital Projects

This item was pulled for public comments from Peter Warner.

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

- A. Approve the selection of Arellano Associates, LLC, as the firm to provide public outreach consultant services for rail capital projects.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250187 between the Orange County Transportation Authority and Arellano Associates, LLC, in the amount of \$800,610, for a four-year initial term with an option term of up to 24 months to provide public outreach consultant services for rail capital projects.

Regular Calendar

Chair Federico requested that staff present Item #29 first, before Regular Calendar Items #28 and #27.

29. Newport Transportation Center Relocation Feasibility Study Update

Katie Persons

Dan Phu, Director of Strategic Planning, and Katie Persons, Department Manager of Planning, presented this item.

Public comments were heard from Peter Warner and Paul Hyek.

28. Amendment to the Agreement for the Newport Transportation Center Relocation Feasibility Study

Katie Persons, Department Manager of Planning, presented this item.

Public comments were heard from Peter Warner and Bobby Salerno.

A motion was made by Director Foley to approve the staff's recommendation. The motion failed for lack of a second.

A substitute motion was made by Director Kleiman, seconded by Director Janet Nguyen, and declared passed by a roll call vote of 13-2-1, to approve staff's recommendation with the direction to limit any new sites being added to the study to be within southwest Orange County but outside of the City of Newport Beach.

Directors Sarmiento and Tettermer voted against this item.

Director Leon abstained from voting on this item.

27. Term Sheet Agreement with the City of Newport Beach for the Potential Relocation of the Newport Transportation Center

Rose Casey, Executive Director of Planning, and Katie Persons, Department Manager, presented this item.

Public comments were heard from Peter Warner and Bobby Salerno.

The Board's discussion centered on whether OCTA should continue advancing the potential relocation of the Newport Transportation Center and, if so, under what framework.

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

- A. Direct staff to enter into an agreement with Newport Beach within 30 days to relocate the Newport Transit Center, with the understanding that the City of Newport Beach will be responsible for relocation costs for a functionally equivalent transit center, and take all reasonable actions necessary to advance toward the goal of relocation with a target completion date of 2031, with the key inclusion of being subject to environmental regulatory Orange County Transportation Authority Board of Directors and Newport Beach City Council approval.
- B. Direct staff to bring the completed study back with the site relocation recommendation by November 30, 2026, while keeping all actions subject to environmental review and future approvals.

Directors Sarmiento and Tetteimer voted against this item.

Discussion Items

30. Public Comments

Written comments were received from the following:

- David Lewis, Metrolink Funding
- Amanda Quintanilla, San Clemente Ballot Measure that references Measure M2

Public comments were heard from Amanda Quintanilla, Paul Hyek, and Peter Warner.

31. Chief Executive Officer's Report

Mr. Johnson, CEO, reported on the following:

- World Cup OC Bus Service
- Father's Day Holiday

32. Directors' Reports

There were no Directors' Reports.



33. Adjournment

The meeting was adjourned at 11:31 a.m.

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

9:30 a.m., on Monday, July 27, 2026

OCTA Headquarters

Board Room

550 South Main Street

Orange, California