



Committee Members Present

Stephanie Klopfenstein, Chair
Mark Tettermer, Vice Chair
Katrina Foley
William Go
Patrick Harper
Lauren Kleiman
Kathy Tavoularis

Staff Present

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

Committee Members Absent

None

Call to Order

The February 2, 2026 Regional Transportation Planning Committee meeting was called to order by Committee Chair Klopfenstein at 10:30 a.m.

Special Calendar

1. Committee Meeting 2026 Schedule

Darrell E. Johnson, Chief Executive Officer (CEO), presented this item.

A motion was made by Director Tettermer, seconded by Director Tavoularis, and declared passed by those present to approve the 2026 Regional Transportation Planning Committee Meeting calendar.

2. Roles and Responsibilities of the Regional Transportation Planning Committee

Darrell E. Johnson, Chief Executive Officer (CEO), presented this item.

A motion was made by Director Tettermer, seconded by Director Tavoularis, and declared passed by those present to approve the Roles and Responsibilities of the Regional Transportation Planning Committee.

Consent Calendar (Items 3 through 5)

A motion was made by Director Harper, seconded by Director Foley, and declared passed by those present to approve the Consent Calendar (Items 3 through 5) as follows:

3. Approval of Minutes

Approve the minutes of December 1, 2025, Regional Transportation Planning meeting.



Director Kleiman abstained from this item.

4. 2027 Federal Transportation Improvement Program and Financial Plan

- A. Authorize the submittal of the Federal Transportation Improvement Program project list and financial plan for the fiscal year 2026-27 through fiscal year 2031-32 to the Southern California Association of Governments.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the programming of projects.
- C. Adopt Resolution No. 2026-004 of the Orange County Transportation Authority Board of Directors.

5. Measure M2 Annual Eligibility Review

- A. Approve 33 of Orange County's 35 local jurisdictions (excluding the cities of Buena Park and Huntington Beach) as eligible to continue receiving Measure M2 net revenues.
- B. Receive and file the Measure M2 eligibility verification documents submitted by the cities of Buena Park and Huntington Beach.

Discussion Items

6. Active Transportation Biennial Update

Peter Sotherland, Section Manager of Planning and Analysis, provided a PowerPoint presentation.

Director Foley requested the list of schools that were included in the Active Transportation Walk Audit.

Director Tetteimer requested the 2019 Active Transportation report.

No action was taken on this item.

7. Update on the Interstate 5 Improvement Project Between Interstate 405 and State Route 55

Niall Barrett, Program Manager of Capital Programs, and Nicolette Wright, Principal Community Relations Specialist, provided a PowerPoint presentation.

No action was taken on this item.



8. Public Comments

There were no public comments received.

9. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported on the following:

- Thanked Directors Foley, Klopfenstein, Tettermer, and Tavoularis for attending the Interstate 5 Improvement Project groundbreaking event.
- Tool kits are provided to Board members to share information on Orange County Transportation Authority projects on social media.
- OC Streetcar Update

10. Committee Members' Reports

There were no Committee Members' reports.

11. Adjournment

The meeting adjourned at 11:25 a.m.

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

10:30 a.m. on Monday, March 2, 2026

OCTA Headquarters
550 South Main Street
Orange, California.