



Call to Order

The July 8, 2024, regular meeting of the Orange County Transportation Authority (OCTA) Board of Directors and affiliated agencies was called to order by Chair Nguyen at 9:00 a.m. at the OCTA Headquarters, 550 South Main Street, Orange, California.

Directors Present: Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
Ashleigh Aitken
Valerie Hennessey
Andrew Do
Jon Dumitru
Jamey Federico
Katrina Foley
Patrick Harper
Michael Hennessey
Fred Jung
Farrah N. Khan
Stephanie Klopfenstein
John Stephens
Mark Tettermer
Donald P. Wagner

Directors Absent: Vicente Sarmiento

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
David Aguirre, Employee Rotation Program
James Donich, General Counsel

Special Calendar

1. Closed Session

A Closed Session was held as follows:

- A. Pursuant to Government Code Section 54957(b) to evaluate the performance of the Chief Executive Officer, Darrell E. Johnson.
- B. Pursuant to Government Code Section 54957.6 to meet with the designated representative, Chair Tam T. Nguyen, regarding the compensation of the Chief Executive Officer, Darrell E. Johnson.

James Donich, General Counsel, stated there was no report out.



2. Annual Review and Compensation Adjustment for the Chief Executive Officer, Darrell E. Johnson

A motion was made by Director Jung, seconded by Director Hennessey, and declared passed by those present to approve for the Chief Executive Officer, Darrell E. Johnson, the following:

- A. 3.0 % salary increase
- B. 5 % Bonus

3. Recognition of the 2024 American Public Transportation Association Bus Roadeo Team

Darrell E. Johnson, Chief Executive Officer (CEO), recognized the 2024 American Public Transportation Association Bus Roadeo Team of Felipe Michel, Coach Operator, Ray Consiglio, Chris Jordan, and David Zirkelbach, Maintenance Team.

4. Measure M2 Ten-Year Comprehensive Review Survey

Mr. Johnson, CEO, introduced Dr. Tim McLarney, President of True North Research, who presented this item.

Director Foley requested a comparison of the primary language used by OC Bus ridership versus the Measure M2 10-Year Comprehensive Review survey pool.

No action was taken on this information item.

Consent Calendar (Items 5 through 17)

5. Approval of Minutes

A motion was made by Director Foley, seconded by Director Hennessey, and declared passed by those present to approve the minutes of the June 24, 2024 Orange County Transportation Authority and affiliated agencies' regular meeting.

6. Orange County Employees Retirement System: Orange County Transportation Authority Employer Audit

A motion was made by Director Foley, seconded by Director Hennessey, and declared passed by those present to receive and file an audit completed by the Internal Audit Department of the Orange County Employees Retirement System, Orange County Transportation Authority Employer Audit, Report Date: June 6, 2024, as an information item.



7. Fiscal Year 2023-24 Third Quarter Budget Status Report

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

8. Agreement to Provide Assistance Administering the Orange County Transportation Authority's Disadvantaged Business Enterprise Program

Chair Nguyen pulled this item and noted that it would be continued at the next Board of Directors meeting.

9. 2024 State Transportation Improvement Program Update

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

- A. Accept \$0.75 million in Community Project Funding/ Congressionally Directed Spending funds and authorize the use of this funding for the OC Connect Santa Ana - Garden Grove Rails to Trails Project.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

10. Master Agreement for State-Funded Projects

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

- A. Authorize the Chief Executive Officer to execute the Master Agreement for State-Funded Projects, Agreement No. 12-6071S21, and all necessary program supplement agreements with the California Department of Transportation for the reimbursement of state-funded transportation projects.
- B. Approve Orange County Transportation Authority Resolution No. 2024-053 as required by the California Department of Transportation to execute the above agreement and authorize the Chief Executive Officer to sign future program supplements agreements.

11. 2024 Board of Directors and Chief Executive Officer Initiatives and Action Plan - Mid-Year Report

Chair Nguyen pulled this item and summarized the initiatives.

Mr. Johnson, CEO, provided an overview of the accomplishments made through the reporting period.



No action was taken on this information item.

12. Approval to Release Request for Proposals for Paratransit and Microtransit Software

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 4-2258 for selection of a firm to provide paratransit and microtransit software.
- B. Approve the release of Request for Proposals 4-2258 for a firm to provide paratransit and microtransit software for a two-year initial term, with one, five-year option term.

13. Approval to Release Request for Proposals for Construction Management Support Services for the State Route 57 Improvement Project Between Orangewood Avenue and Katella Avenue

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 4-2241 for the selection of a consultant to provide construction management support services for the State Route 57 Improvement Project between Orangewood Avenue and Katella Avenue.
- B. Approve the release of Request for Proposals 4-2241 to provide construction management support services for the State Route 57 Improvement Project between Orangewood Avenue and Katella Avenue.
- C. Authorize the use of up to \$9.125 million in Measure M2 Freeway funds for construction management support services for the State Route 57 Improvement Project between Orangewood Avenue and Katella Avenue.

14. Cooperative Agreement with the California Department of Transportation for the State Route 91 Improvement Project Between Acacia Street and La Palma Avenue

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

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2215 between the Orange County Transportation Authority and the California Department of Transportation, in an amount up to \$169,491,000, comprised of a construction capital share of \$145,588,000 and a construction management services share of \$23,903,000 for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.



- B. Authorize the use of fiscal year 2024-25 Community Project Funding/ Congressionally Directed Spending, in the amount of \$3,000,000, for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.
- C. Authorize the inclusion of State Highway Operation and Protection Program funding, in the amount of \$23,170,000, for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.
- D. Authorize the use of \$143,321,000 in State Route 91 Express Lanes excess revenue for construction capital and construction support for the State Route 91 Improvement Project between Acacia Street and La Palma Avenue.
- E. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

15. Measure M2 Environmental Mitigation Program Update

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

16. Measure M2 Eligibility Review Recommendations for Fiscal Year 2022-23 Expenditure Reports

A motion was made by Director Foley, seconded by Director Hennessey, and declared passed by those present to approve 33 of Orange County's 35 local jurisdictions as eligible to continue receiving Measure M2 net revenues.

17. Draft 2024 State Route 91 Implementation Plan

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

Regular Calendar

18. Active Transportation Program Biannual Update

Peter Sotherland, Section Manager II, and Marissa Espino, Section Manager II, provided a presentation on this item.

No action was taken on this information item.



Discussion Items

19. Public Comments

The Clerk of the Board noted that public comments were received via email from the following:

McKayla Kay
Kacee Lehman
Mike Behen
Colleen Kay
Suzie Whitelaw
Doris Buckhannon

The comments were emailed to the Board of Directors on Sunday, July 7, 2024, and would be retained as part of the July 8, 2024 Board meeting record.

Suzie Whitelaw, Save Our Beaches, San Clemente, provided an in-person public comment.

20. Chief Executive Officer's Report

Mr. Johnson, CEO, reported on the following:

- California Transportation Commission Funding Allocations
- Orange County Transit Vision Master Plan Zoom webinar tomorrow at 5:30 p.m.

21. Directors' Reports

There were no Directors' Reports.

22. Adjournment

The meeting adjourned at 10:19 a.m.

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

9:00 a.m., on Monday, July 22, 2024

OCTA Headquarters
Board Room
550 South Main Street
Orange, California

ATTEST:

Gina Ramirez
Assistant Clerk of the Board