



**Committee Members Present**

Michael Hennessey, Chair  
Patrick Harper, Vice Chair  
Jamey M. Federico  
William Go  
Carlos A. Leon  
Mark Tettemer

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Sahara Meisenheimer, Clerk of the Board Specialist  
Andrea West, Clerk of the Board  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

Vicente Sarmiento

**Call to Order**

The March 19, 2026, regular meeting of the Finance and Administration Committee was called to order by Committee Chair Hennessey at 10:30 a.m.

**Special Calendar**

**1. Investment Management Presentation – MetLife**

Scott Pavlak and Erin Kelpper, MetLife Investment Management, provided a presentation on this item.

No action was taken on this item.

**Consent Calendar (Items 2 through 9)**

A motion was made by Director Tettemer, seconded by Director Go, and declared passed by those present, to approve the Consent Calendar (Items 2 through 9) as follows:

**2. Approval of Minutes**

Approve the minutes of the February 19, 2026, Finance and Administration Committee meeting.

**3. Contracts with Mott MacDonald Group, Inc. for Program Management and Planning Support Services, Internal Audit Report No. 26-508**

Direct staff to implement the three recommendations provided in Contracts with Mott MacDonald Group, Inc. for Program Management and Planning Support Services, Internal Audit Report No. 26-508.



**4. Agreement for Plumbing Services for the 91 Express Lanes Toll Plaza**

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-250084 between the Orange County Transportation Authority and California Highway Products, the lowest responsive, responsible bidder, in the amount of \$224,000, for plumbing services for the 91 Express Lanes toll plaza.

**5. Orange County Transportation Authority Investment and Debt Programs Report – January 2026**

Receive and file as an information item.

**6. Environmental Mitigation Program Endowment Fund Investment Report for December 31, 2025**

Receive and file as an information item.

**7. Fiscal Year 2025-26 Second Quarter Budget Status Report**

Receive and file as an information item.

**8. Fiscal Year 2025-26 Second Quarter Grant Reimbursement Status Report**

Receive and file as an information item.

**9. Second Quarter Fiscal Year 2025-26 Procurement Status Report**

Receive and file as an information item.

**Discussion Items**

**10. Fiscal Year 2026-27 Budget Assumptions**

Sean Murdock, Director, Finance and Administration, provided a presentation on this item.

No action was taken on this item.

**11. Public Comments**

Public comment was heard from Steve McNally.



**12. Chief Executive Officer's Report**

Darrell E. Johnson, Chief Executive Officer, reported on National Transit Employee Appreciation Day, Wednesday, March 18

**13. Committee Members' Reports**

There were no Committee Member's reports.

**14. Adjournment**

The meeting adjourned at 11:26 a.m.

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

**10:30 a.m. on Thursday, April 16, 2026**

OCTA Headquarters  
550 South Main Street  
Orange, California