

Measure M2 Taxpayer Oversight Committee
Orange County Transportation Authority
550 S. Main Street, Orange CA, Room 07
December 9, 2025 @ 5:00 p.m.

MEETING MINUTES

Committee Members Present:

Andrew Hamilton, Chairman
Charles Jackson, Third District Representative
David Malmad, First District Representative
James Evans, Fourth District Representative
James Fuchs, Second District Representative
Jeffrey S. Ogden, Fourth District Representative
Michael Neben, Third District Representative
Monica Shin, Second District Representative

Committee Members Absent:

Clayton D. King, First District Representative
Patrick Purington, Fifth District Representative
Robert Dorneman, Fifth District Representative

Orange County Transportation Authority Staff Present:

Andrew Oftelie, Chief Financial Officer, Finance and Administration
Charvalen Alacar, Section Manager, Planning
Chris Boucly, Senior Department Manager, Public Outreach
Francesca Ching, Measure M Program Manager
Janet Sutter, Executive Director, Internal Audit
Marissa Espino, Section Manager II, Public Outreach
Rose Casey, Executive Director, Planning
Sean Murdock, Director, Finance and Administration
Tresa Oliveri, Community Relations Principal, Public Outreach

1. Welcome

Andrew Hamilton called the Orange County Transportation Authority (OCTA) Taxpayer Oversight Committee (TOC) to order.

2. Pledge of Allegiance

David Malmad led the Pledge of Allegiance.

3. Approval of Minutes/Attendance Report for September 9, 2025

Monica Shin made a motion to approve the September 9, 2025 TOC Minutes/Attendance Report. Michael Neben seconded the motion. Motion passed..

4. Action Items

A. Annual Eligibility Review Subcommittee Eligibility Recommendations

Charvalen Alacar, Section Manager, Planning presented the report.

B. A motion to affirm that the TOC has received and reviewed the Annual Eligibility Review Subcommittee Eligibility Recommendations was made by Jeffery Ogden. Monica Shin seconded the motion. Motion carried..

C. M2 Quarterly Revenue and Expenditure Report

Sean Murdock, Director, Finance and Administration presented the report.

A motion to receive and file was made by Monica Shin. James Evans seconded the motion. Motion carried..

5. Presentation Items

A. Sales Tax Forecast

Sean Murdock, Director, Finance and Administration presented the report.

No action was taken on this information item.

B. 2025 Update: Next 10 Delivery Plan

Francesca Ching, Measure M Program Manager presented the review.

No action was taken on this information item.

C. Measure M2 Ten-Year Review

Francesca Ching, Measure M Program Manager, Chris Boucly, Senior Department Manager, Public Outreach and Rose Casey, Executive Director, Planning presented the review.

No action was taken on this information item.

D. OC Streetcar Update

Tresa Oliveri, Community Relations Principal, Public Outreach presented the update.

No action was taken on this information item.

6. OCTA Staff Updates

A. Staff Liaison Update

Marissa Espino, Section Manager III, Public Outreach presented the update.

7. Environmental Oversight Committee Report

The EOC met on November 5, 2025 and an overview of the meeting was presented.

8. Committee Member Reports

There were no member reports .

9. Public Comments

There were no public comments.

10. Adjournment

The next meeting will be held March 10, 2026 at 5 p.m.