



Members Present

Clayton D. King, Chair
David Malmad, District 1
James Evans, District 2
Robert Dorneman, District 5
Patrick Purington, District 5

Staff Present

Adriann Cardoso, Planning
Angel Garfio, Planning
Charvalen Alacar, Planning
Gregory Nord, Planning
Marissa Espino, External Affairs
Stephanie Mooney, Planning
Paul Rodriguez, Consultant
OCTA Staff

Call to Order

The October 29, 2025, regular meeting of the Annual Eligibility Review (AER) Subcommittee was called to order by Stephanie Mooney at 5:30 p.m.

1. Selection of Annual Eligibility Review Subcommittee Chair

A motion to approve Mr. King as Chair was made by Member Evans, seconded by Member Malmad and was declared passed by all Subcommittee members present.

2. Approval of Minutes

A motion was made by Chair King, seconded by Member Evans, and declared passed to approve the minutes of the June 3, 2025 meeting of the Annual Eligibility Review Subcommittee.

3. Measure M2 Eligibility Overview

Stephanie Mooney, Planning, provided a presentation on this item.

No action was taken on this item.

4. Congestion Management Program Review

Angel Garfio, Planning, provided a presentation on this item.

A motion was then made by Member Evans, seconded by Member Malmad, and was declared passed by those Subcommittee members present, to affirm receipt and review of all 35 local agencies' Congestion Management Program submittals consistent with the current M2 Eligibility submittal requirements.

5. Mitigation Fee Program

Paul Rodriguez, OCTA Consultant, provided a presentation on this item.

A motion was then made by Member Evans seconded by Member Purington and was declared passed by those Subcommittee members present, to affirm receipt and review of all 35 local agencies' Mitigation Fee Program submittals consistent with the current M2 Eligibility submittal requirements.



6. Pavement Management Plan Review

Paul Rodriguez, OCTA Consultant, provided a presentation on this item.

A motion was made by Member Evans, seconded by Member Purington, and was declared passed by those present, to find all 14 local agencies' PMP submittals consistent with the current M2 Eligibility submittal requirements.

7. Committee Member Comments

There were no Committee Member comments.

8. Staff Comments

There were no staff comments.

9. Public Comments

There were no public comments.

10. Adjournment

The meeting adjourned at 6:43 p.m.

The next scheduled meeting of this Committee will be held in Spring 2026.