



Committee Members Present

Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
Andrew Do
Fred Jung
Donald P. Wagner

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Clerk of the Board Specialist, Principal
Allison Cheshire, Clerk of the Board Specialist, Senior
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Michael Hennessey

Call to Order

The February 5, 2024, Executive Committee regular meeting was called to order by Chair Nguyen at 9:00 a.m.

Special Calendar

1. Committee Meeting 2024 Schedule

A motion was made by Director Do, seconded by Director Wagner, and declared passed by those present, to approve the 2024 Executive Committee meeting calendar.

2. Roles and Responsibilities of the Executive Committee

A motion was made by Director Do, seconded by Director Wagner, and declared passed by those present, to approve the 2024 Executive Committee Roles and Responsibilities.

Consent Calendar (Items 1 and 2)

3. Approval of Minutes

A motion was made by Director Do, seconded by Vice Chair Chaffee, and declared passed by those present, to approve the minutes of the December 4, 2024, Executive Committee meeting.



4. Amendment to Agreement for Service and Maintenance of Security Systems

A motion was made by Director Do, seconded by Vice Chair Chaffee, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-2-2893 between the Orange County Transportation Authority and Convergent Technologies, LLC, in the amount of \$468,333, for additional project support services. Amending this agreement will increase the maximum obligation of the agreement to a total contract value of \$708,333.

Regular Calendar

5. Second Quarter Fiscal Year 2023 24 Capital Action Plan Performance Metrics

James G. Beil, Executive Director of Capital Programs, provided a presentation on this item.

Following the discussion no action was taken on this receive and file as an information item.

6. Proposed Revisions to Orange County Transportation Authority's Procurement Policies and Procedures

A motion was made by Director Jung, seconded by Director Do, and declared passed by those present, to adopt the proposed revisions to the Orange County Transportation Authority's Procurement Policies and Procedures and authorize staff to implement the recommended changes related to piggybacking.

Discussion Items

7. Public Comments

There were no Public Comments received.

8. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the following:

- Rail update
- Local fair share funding



9. Committee Members' Reports

No Committee Members' Reports.

10. Adjournment

The meeting adjourned at 9:18 a.m.

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

9:00 a.m. on Monday, March 4, 2024

OCTA Headquarters
550 South Main Street
Orange, California