



## **Call to Order**

The February 26, 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 Amezcua  
Andrew Do  
Jon Dumitru  
Jamey Federico  
Patrick Harper  
Michael Hennessey  
Fred Jung  
Farrah N. Khan  
Stephanie Klopfenstein  
Vicente Sarmiento  
John Stephens  
Donald P. Wagner

**Directors Absent:** Katrina Foley

**Staff Present:** Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Andrea West, Clerk of the Board  
Gina Ramirez, Assistant Clerk of the Board  
Sahara Meisenheimer, Clerk of the Board Specialist  
James Donich, General Counsel

## **Closed Session**

There were no Closed Sessions scheduled.

## **Special Calendar**

### **1. Presentation of Resolutions of Appreciation for Employees of the Month**

Resolutions of Appreciation were presented to Adrian Tavera, Coach Operator; Allan Phillips, Maintenance; Ellen Lee, Administration, as Employees of the Month for February 2024.



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

### **2. Approval of Minutes**

A motion was made by Director Jung, seconded by Director Wagner, and declared passed, by those present, to approve the minutes of the February 12, 2024 Orange County Transportation Authority and affiliated agencies' regular meeting.

### **3. OC Vanpool Program, Internal Audit Report No. 24-505**

A motion was made by Director Jung, seconded by Director Wagner, and declared passed, by those present, to receive and file OC Vanpool Program, Internal Audit Report No. 24-505, as an information item.

### **4. Approval of Local Transportation Fund Fiscal Year 2024-25 Apportionment Estimates**

A motion was made by Director Jung, seconded by Director Wagner, and declared passed, by those present, to approve the Local Transportation Fund fiscal year 2024-25 apportionment estimates and authorize the Chief Executive Officer to advise all prospective claimants of the amounts of all area apportionments from the Orange County Local Transportation Fund.

### **5. State Legislative Status Report**

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

### **6. Federal Legislative Status Report**

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

### **7. Change in Classification of Salary Grade Assignment**

A motion was made by Director Jung, seconded by Director Wagner, and declared passed, by those present, to direct staff to create a new executive-level, grade X position, titled Director, Alternative Project Delivery and Construction, from one of the existing Senior Program Manager positions within the Capital Programs Division.



**8. Agreement for Rideshare and Vanpool Marketing Services**

A motion was made by Director Jung, seconded by Director Wagner, and declared passed, by those present, to:

- A. Approve the selection of Jovenville, LLC, doing business as We The Creative, as the firm to provide rideshare and vanpool marketing services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2607 between the Orange County Transportation Authority and Jovenville, LLC, doing business as We The Creative, in the amount of \$616,667, to provide rideshare and vanpool marketing services for a two-year initial term with two, two-year option terms.

**9. Consultant Selection for On-Call Construction Management and Engineering Technical Support Services for Transit Facility Projects**

A motion was made by Director Jung, seconded by Director Wagner, and declared passed, by those present, to:

- A. Approve the selection of Hout Construction Services, Inc., doing business as Hout Engineering, as the firm to provide on-call construction management and engineering technical support services for transit facility projects.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2754 between the Orange County Transportation Authority and Hout Construction Services, Inc., doing business as Hout Engineering, to provide on-call construction management and engineering technical support services for transit facility projects for a three-year term, with one, two-year option term.

**Regular Calendar**

There were no Regular Calendar matters.

**Discussion Items**

**10. Public Comments**

There were no public comments received.

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

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

- LOSSAN Rail Corridor Update



**12. Directors' Reports**

Director Dumitru requested information on the procedure to notify Members of news worthy events within their jurisdiction.

Chair Nguyen presented a video of updates to the OCTA website

**13. Adjournment**

The meeting adjourned at 9:12 a.m. in memory of Dr. Lance Larson.

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

**9:00 a.m., on Monday, March 11, 2024**

OCTA Headquarters  
Board Room  
550 South Main Street  
Orange, California

ATTEST:

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Gina Ramirez  
Assistant Clerk of the Board