



Orange County Transportation Authority . 550 South Main Street . P.O. Box 14184 . Orange, California 92863-1584 . 714-560-OCTA (6282)

Meeting of Jan. 25, 2010

Director Norby Recognized For Public Service



OCTA board members recognized Director Chris Norby for his seven years of service on the OCTA board, where he served as Chairman in 2008. Norby is bound for Sacramento to serve as California's 72nd District Assemblyman.

Norby, a former Fullerton mayor, served as a member of the OCTA Security Working Group Committee and the Highways Committee.

During his time on the board, Norby enhanced public outreach to youth in Orange County.

Chairman Unveils Goals For The Year

Chairman Jerry Amante unveiled his strategic initiatives for the year ahead, placing the focus on how the agency operates and continuing to deliver transportation projects in this difficult economic climate.

Amante's 10 strategic initiatives are:

- Grow workplace excellence & efficiency
- Transition seamlessly to Measure M2
- Stabilize bus operations
- Enhance rail service and safety
- Laying tracks for the future with California High-Speed Rail and ARTIC
- Complete Central County Major Investment Study
- Maximize strategic collaboration with stakeholders and government agencies
- Secure Orange County's fair share of funding
- Enhance OCTA customers' experience
- Implement and explore carpool lane and high-occupancy toll lane improvements

Amante hit the ground running during his first meeting when the board adopted his proposal to reduce the number of committee meetings each year from 120 to 70. The move will help lead to increased productivity and reduced cost.

BOARD OF DIRECTORS

Jerry Amante
Chairman

Patricia Bates
Vice Chairman

Peter Buffa
Director

Art Brown
Director

Bill Campbell
Director

Carolyn V. Cavecche
Director

William J. Dalton
Director

Richard Dixon
Director

Paul G. Glaab
Director

Don Hansen
Director

Allan Mansoor
Director

John Moorlach
Director

Janet Nguyen
Director

Chris Norby
Director

Curt Pringle
Director

Miguel Pulido
Director

Gregory T. Winterbottom
Director

Cindy Quon
Governor's Ex-Officio Member

CHIEF EXECUTIVE OFFICE

Will Kempton
Chief Executive Officer



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Measure M2 Eligibility Guidelines Get Green Light

The board approved local agency eligibility guidelines for Measure M2 projects, the half-cent transportation sales tax, which will go into effective in April 2011.

A manual detailing the eligibility guidelines will allow OCTA and Orange County cities and the county to transition seamlessly from the original Measure M to Measure M2.

The Measure M2 eligibility process will begin in the first quarter of fiscal year 2010-2011 and continue on an annual basis.

Board Approves Integration Of Two San Diego Freeway Projects

As part of the Measure M2 Early Action Plan, the board approved combining the San Diego Freeway (I-5) Avenida Pico interchange project with the I-5 carpool lane extension project. This would extend the carpool lanes on the (I-5) from San Juan Creek Road in San Juan Capistrano to Avenida Pico in San Clemente.



Combining the projects would eliminate the need for two construction contracts. Simultaneous construction of the two projects would reduce traffic impacts to commuters.

Third Quarter Report Indicates Continued Drop In Sales Tax

Based on a regional analysis of Orange County, third quarter 2009 reports show a sales tax decline in transportation, construction, general retail and business to business transactions compared to 2008 numbers.

OCTA's third quarter sales tax has dropped by 15.1 percent and economists are forecasting a continued decline.

Board Honors Employees Of The Month

Chairman Jerry Amante presented resolutions of appreciation to the three employees of the month for January.

The coach operator of the month Jan Wagner was recognized for achieving 30 years of safe driving. Wagner has maintained an excellent attendance and customer relations record.





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The maintenance employee of the month Loyd Dao, who joined OCTA in 1989, has consistently demonstrated a high level of achievement in providing bus riders with safe and clean vehicles at the Garden Grove bus base.

The administrative employee of the month Charles Oliver was recognized for his outstanding leadership skills as transit section supervisor. Oliver has training in emergency management and has participated in several safety exercises.

