



AGENDA

Executive Committee Meeting

Committee Members

*Jerry Amante, Chairman
Patricia Bates, Vice Chairman
Peter Buffa
Bill Campbell
Carolyn Cavecche
Paul Glaab
Janet Nguyen
Curt Pringle*

*Orange County Transportation Authority Headquarters
600 South Main Street, First Floor - Room 154
Orange, California*

Monday, February 1, 2010, at 8:30 a.m.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Committee may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

Call to Order

Invocation

Director Cavecche

Pledge of Allegiance

Director Amante

1. Public Comments

Special Calendar

2. Committee Meeting Days and Times

The Committee Chairman will lead a discussion regarding the meeting schedule for this Committee. The previous schedule has been the first Monday of each month at 8:30 a.m.



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Consent Calendar

All items on the Consent Calendar are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

3. [Approval of Minutes](#)

Of the December 7, 2009, Executive Committee meeting.

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

4. Procurement Process Efficiencies

Virginia Abadessa

Staff will discuss proposed enhancements to the procurement process that will result in greater efficiencies and enable consultants to begin work quicker.

5. Jobs for Main Street Act

Kia Mortazavi

Staff will discuss the status of the Jobs for Main Street Act and potential federal and state advocacy items. In addition, staff will present potential projects that could be funded under the Act.

6. Chief Executive Officer's Report

7. Committee Members' Reports

8. Closed Session

There is no Closed Session scheduled.

9. Adjournment

The next regularly scheduled meeting of this Committee will be determined as a result of discussion under Item 2 (above) at the OCTA Headquarters.