



Committee Members Present

Fred Jung, Vice Chairman
Andrew Do
Tam Nguyen
Vicente Sarmiento

Staff Present

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

Committee Members Absent

Steve Jones, Chairman
Jessie Lopez

Call to Order

The April 13, 2023, regular meeting of the Transit Committee was called to order by Committee Vice Chairman Jung at 9:01 a.m.

Consent Calendar (Items 1 through 7)

1. Approval of Minutes

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to approve the minutes of the March 9, 2023 Transit Committee meeting.

2. Agreement for Concrete Repairs at Fullerton Park-and-Ride

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-3012 between the Orange County Transportation Authority and Falkon Construction, Inc., the lowest responsive, responsible bidder, in the amount of \$72,888, for concrete repairs at the Fullerton Park-and-Ride.

3. Agreement for OC Streetcar Platform Validators

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-2-3002 between the Orange County Transportation Authority and INIT Innovations in Transportation, Inc., in the amount of \$269,469, for an 18-month term, for the purchase and installation of 34 platform validators for the OC Streetcar.

4. Bus Operations Performance Measurements Report for the Second Quarter of Fiscal Year 2022-23

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



5. Amendment to Agreement for the OC ACCESS Eligibility Determination Services

Director Sarmiento pulled this item to request additional information on accommodations for applicants to obtain an in-person eligibility assessment.

A discussion ensued among the Members and staff regarding the following:

- Accommodations for applicants
- Transportation to and from assessment center
- Case-by-case exceptions for accommodations, if applicable

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-9-1621 between the Orange County Transportation Authority and MTM Transit, LLC to exercise the option term of the agreement, in the amount of \$2,038,620, for OC ACCESS eligibility determination services from July 1, 2023 through June 30, 2025. This will increase the maximum obligation of the agreement to a total contract value of \$5,101,486.

6. Low Carbon Transit Operations Program Recommendations for OC Bus Transit Projects

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to:

- A. Approve Resolution No. 2023-014 to authorize the use of \$9,664,358 in fiscal year 2022-23 Low Carbon Transit Operations Program funds for the Garden Grove hydrogen fueling station.
- B. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and negotiate and execute any necessary agreements with regional, state, or federal agencies to facilitate the recommendations above.

7. Agreement for the 2024 Orange County Transit Vision Master Plan

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to:

- A. Approve the selection of Cambridge Systematics, Inc., as the firm to provide the Orange County Transit Vision Master Plan.



- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2958 between the Orange County Transportation Authority and Cambridge Systematics, Inc., in the amount of \$349,995, to provide the Orange County Transit Vision Master Plan for a two-year term effective May 1, 2023, to April 30, 2025.

Regular Calendar

8. OC Streetcar Revised Funding Plan and Amendments to Supporting Agreements

Ross Lew, Program Manager, and Kelly Hart, Deputy Project Manager, provided a presentation on this item.

A discussion ensued among the Members and staff regarding the following:

- Nine-month contingency in project timeline
- Options for Measure M2 funds
- Look at next steps upon project completion

A motion was made by Director Sarmiento, seconded by Director Do, and declared passed by those present, to:

- A. Approve the revised OC Streetcar Federal Transit Administration Full Funding Grant Agreement budget of \$579.16 million.
- B. Authorize the use of an additional \$149.841 million Transit and Intercity Rail Capital Program funds, partially reducing the need for Measure M2, for the OC Streetcar Federal Transit Administration Full Funding Grant Agreement, increasing the total funding for the Full Funding Grant Agreement from \$509.54 million to \$579.16 million.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, update any air quality conformity requirements, and execute any required agreements, amendments, or grants with the Federal Transit Administration to facilitate the recommendation above.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 187.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$2.84 million, for schedule impacts associated with time impact evaluation 08.
- E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 195.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$2 million, for schedule impacts associated with time impact evaluation 12 and Native American reburial memorial.



- F. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 13 to Agreement No. C-5-3337 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$3 million, and extend the agreement term through September 30, 2024, for continued OC Streetcar project design support services during construction. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$32.08 million.

- G. Authorize an increase of up to \$8 million to the award amount for the Chief Executive Officer to negotiate and execute Agreement No. C-8-2039 between the Orange County Transportation Authority and Herzog Transit Services, Inc., in the amount of \$53.06 million, for start-up and pre-revenue period, and initial five-year revenue term through October 31, 2029, for operations and maintenance services for the OC Streetcar project.

- H. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-6-1445 between the Orange County Transportation Authority and Siemens Mobility, Inc., in the amount of \$515,000, to design and install an onboard video surveillance system within the OC Streetcar vehicles. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$52.40 million.

9. Award of Agreement for the Purchase of a Hi-Rail Bucket Truck with Articulating Lift for Use on the OC Streetcar System

Cleve Cleveland, Department Manager, OC Streetcar Operations, provided a report on this item.

A motion was made by Director Sarmiento, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-3-2296 between the Orange County Transportation Authority and Custom Truck One Source, in the amount of \$417,342, to provide a hi-rail bucket truck with articulating lift.

Discussion Items

10. OC Bus and OC ACCESS Services Update

Kim Tucker, Department Manager, Scheduling and Bus Operations Support, and Ryan Maloney, Manager, Marketing and Data Analytics, provided a presentation on this item.

No action was taken on this item.



11. Public Comments

No public comments were received.

12. Chief Executive Officer's Report

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

- Metrolink and Amtrak service reopening April 17
- Labor negotiations affecting OC ACCESS and OC Flex services

13. Committee Members' Reports

There were no Committee Member's reports.

14. Closed Session

A Closed Session was not scheduled for this meeting.

15. Adjournment

The meeting adjourned at 9:49 a.m.

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

9:00 a.m. on Thursday, May 11, 2023

OCTA Headquarters
550 South Main Street
Orange, California