



Committee Members Present

Fred Jung, Chair
Vicente Sarmiento, Vice Chair
Ashleigh Aitken
Valerie Amezcua
Andrew Do
Patrick Harper
Stephanie Klopfenstein

Staff Present

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

Committee Members Absent

None

Call to Order

The March 14, 2024, regular meeting of the Transit Committee was called to order by Committee Chair Jung at 9:02 a.m.

Consent Calendar (Items 1 through 5)

1. Approval of Minutes

A motion was made by Director Harper, seconded by Director Amezcua, and declared passed by those present, to approve the minutes of the February 8, 2024 Transit Committee meeting.

2. Amendments to Agreements for Design Support Services and Construction Management Services for the OC Streetcar Project

A motion was made by Director Harper, seconded by Director Amezcua, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 14 to Agreement No. C-5-3337 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$2,000,000, and extend the agreement term through August 31, 2025, 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 \$34,083,841.

- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 21 to Agreement No. C-6-0926 between the Orange County Transportation Authority and PGH Wong Engineering, Inc., in the amount of \$7,700,000, and extend the agreement term through February 28, 2025, for continued OC Streetcar project construction management services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$42,782,570.

Committee Vice Chair Sarmiento, recused himself from voting on this item.

3. Amendment to Agreement for Mobile Ticketing Validators Extended Warranty Coverage Period

A motion was made by Director Harper, seconded by Director Amezcua, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-6-0942 between the Orange County Transportation Authority and Init Innovations in Transportation, Inc., to exercise the fourth option term in the amount of \$158,769, for extended warranty coverage and annual maintenance for mobile ticketing validators effective May 1, 2024 through April 30, 2025. Amending this agreement will increase the maximum cumulative payment obligation to a total contract value of \$3,364,110.

4. Amendment to Agreement for Detail Bus Cleaning and Pesticide Application Services

A motion was made by Director Harper, seconded by Director Amezcua, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-0-2702 between the Orange County Transportation Authority and Gamboa Services, Inc., doing business as Corporate Image Maintenance, in the amount of \$810,550, to exercise the two-year option term of the agreement effective May 1, 2024 through April 30, 2026, for continued detail bus cleaning and pesticide application services. This will increase the maximum obligation of the agreement to a total contract value of \$1,887,276.

5. May 2024 OC Bus Service Change

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

Regular Calendar

6. Consultant Selection for Real Property Management Services

Jim Beil, Executive Director, Capital Programs, provided a report on this item.

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Amezcua, and declared passed by those present, to:

- A. Approve the selection of Cal Pacific Land Services, Inc., as the firm to provide real property management services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2807 between the Orange County Transportation Authority and Cal Pacific Land Services, Inc., as the firm to provide real property management services, in the amount of \$750,000, for a five-year term.

Discussion Items

7. OC Bus and OC ACCESS Service Update

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

Committee Vice Chair Sarmiento commented that the upcoming bus service change will help students at Godinez, Segerstrom, Santa Ana and Foothill High Schools gain better access to bus service to get to and from school.

No action was taken on this item.

8. Public Comments

No public comments were received.

9. Chief Executive Officer's Report

Jennifer L. Bergener, Deputy Chief Executive Officer, reported the following:

- Transit Employee Appreciation Day on Monday, March 18, 2024
- OC Bus Rapid – Route 529
- Rail Update



10. Committee Members' Reports

There were no Director's reports.

11. Adjournment

The meeting adjourned at 9:14 a.m.

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

9:00 a.m. on Thursday, April 11, 2024

OCTA Headquarters

550 South Main Street

Orange, California