



Orange County Transportation Authority

Board Agenda

Monday, January 8, 2024 at 9:00 a.m.

550 South Main Street, Orange, California

REVISED

Board Members

Gene Hernandez, Chair
Tam T. Nguyen, Vice Chair
Ashleigh Aitken
Valerie Amezcua
Doug Chaffee
Andrew Do
Jon Dumitru
Jamey Federico
Katrina Foley
Patrick Harper
Michael Hennessey
Fred Jung
Farrah N. Khan
Stephanie Klopfenstein
Vicente Sarmiento
John Stephens
Donald P. Wagner
Vacant, Ex-Officio

Teleconference Location:

158 N. Glassell, Suite 205
Orange, CA 92688

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

Agenda Descriptions

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.

BOARD MEETING AGENDA

Public Availability of Agenda Materials

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.

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or listen to audio live streaming of the Board and Committee meetings by clicking this link: <https://octa.legistar.com/Calendar.aspx>

In-Person Comment

Members of the public may attend in-person and address the Board regarding any item within the subject matter jurisdiction of the Orange County Transportation Authority. Please complete a speaker's card and submit it to the Clerk of the Board and notify the Clerk regarding the agenda item number on which you wish to speak. Speakers will be recognized by the Chair at the time of the agenda item is to be considered by the Board. Comments will be limited to three minutes. The Brown Act prohibits the Board from either discussing or taking action on any non-agendized items.

Written Comment

Written public comments may also be submitted by emailing them to ClerkOffice@octa.net, and must be sent by 5:00 p.m. the day prior to the meeting. If you wish to comment on a specific agenda item, please identify the item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

Call to Order

Roll Call

Invocation

Director Do

Pledge of Allegiance

Director Federico

Closed Session

There are no Closed Sessions scheduled.

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Administration of the Oath of Office to New and Returning Orange County Transportation Authority Board of Directors

Overview

Oath of Office will be administered to new Board Members Ashleigh Aitken, Valerie Amezcua, Stephanie Klopfenstein, John Stephens, and returning Board Member Gene Hernandez.

BOARD MEETING AGENDA

2. Election of Orange County Transportation Authority Board of Directors Chair

The Orange County Transportation Authority Board of Directors annually, at its first meeting in January, shall elect a Chair.

3. Election of Orange County Transportation Authority Board of Directors Vice Chair

The Orange County Transportation Authority Board of Directors annually, at its first meeting in January, shall elect a Vice Chair.

4. 2023 Board of Directors and Chief Executive Officer Initiatives and Action Plan - End-of-Year Report

Lauren Sato/Kia Mortazavi

Overview

On January 23, 2023, the Board of Directors (Board) approved the 2023 Board and Chief Executive Officer (CEO) Initiatives (Attachment A) and Action Plan (Attachment B). The Action Plan consisted of three Board initiatives supported by nine CEO initiatives and monitored through 98 milestones. This year-end report summarizes the Orange County Transportation Authority's (OCTA) progress on advancing these initiatives between January 1, 2023, and December 31, 2023.

At the conclusion of 2023, 83 of the 98 milestones were completed. Attachment B provides a summary of all 98 milestones, including the 15 milestones that will be carried over for reconsideration in 2024. These carryover milestones had to be adjusted primarily due to resource constraints, delays in coordination with external entities, and other unanticipated challenges.

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Consent Calendar (Items 5 through 10)

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

Orange County Transportation Authority Consent Calendar Matters

5. Approval of Minutes

Overview

Approve the minutes of the December 11, 2023 Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

BOARD MEETING AGENDA

Orange County Transit District Consent Calendar Matters

6. Agreement for Seal Coat and Striping at Irvine Construction Circle Bus Base

George Olivo/James G. Beil

Overview

The Irvine Construction Circle Bus Base needs pavement seal coat and striping in the bus yard to maintain a state of good repair. An invitation for bids was released on September 11, 2023. Bids were received in accordance with procurement procedures for public works projects. Board of Directors' approval is requested to execute the agreement.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2761 between the Orange County Transportation Authority and Prestige Striping Services, Inc., doing business as Prestige Paving Company, the lowest responsive, responsible bidder, in the amount of \$214,206, for the seal coat and striping project at the Irvine Construction Circle Bus Base.

Attachments:

[Transmittal](#)

[Staff Report](#)

7. Agreement for Concrete Repairs at Irvine Sand Canyon Bus Base and Newport Transportation Center

George Olivo/James G. Beil

Overview

The Irvine Sand Canyon Bus Base and the Newport Transportation Center require concrete repairs in the bus yard and bus drive areas to maintain a state of good repair. An invitation for bids was released on September 18, 2023. Bids were received in accordance with Board of Directors-approved public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

Recommendations

- A. Find CT&T Concrete Paving, Inc., the apparent low bidder, as non-responsive due to failure to meet the federal requirement for Disadvantaged Business Enterprise participation.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2755 between the Orange County Transportation Authority and Falkon Construction Inc., the lowest responsive, responsible bidder, in an amount of \$841,820, for the concrete repairs at the Irvine Sand Canyon Bus Base and the Newport Transportation Center.

Attachments:

[Transmittal](#)

[Staff Report](#)

BOARD MEETING AGENDA

8. Award of Sole Source Agreement for the Purchase of Trapeze Itinerary Planning Assistant Solution

Melissa Mungia/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority utilizes software from Trapeze Software Group, Inc. for the operation and management of the OC ACCESS paratransit service. Board of Directors authorization is requested for the purchase of an additional software module to enhance the customer experience and operational efficiency of the service.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-3-2884 between the Orange County Transportation Authority and Trapeze Software Group, Inc., in the amount of \$108,543, for the purchase of the Trapeze PASS-Itinerary Planning Assistant software for a one-year term.

Attachments:

[Transmittal](#)

[Staff Report](#)

9. February 2024 Bus Service Change

Eric Hoch/Kia Mortazavi

Overview

The proposed February 2024 bus service change consists of the implementation of minor adjustments in response to customer comments and operator feedback. The upcoming changes are consistent with the regular service change process.

Recommendation

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

BOARD MEETING AGENDA

Orange County Local Transportation Authority Consent Calendar Matters

10. Contract Change Orders for the Construction of the OC Streetcar Project

Ross Lew/James G. Beil

Overview

On September 24, 2018, the Orange County Transportation Authority Board of Directors authorized Agreement No. C-7-1904 with Walsh Construction Company II, LLC, for construction of the OC Streetcar project. Contract change orders are required for work to address pavement modifications and restoration along embedded tracks and grade crossings, Fourth Street extended work hours additional funding, buried overhead contact system pole grounding, schedule impacts associated with time impact evaluation 12, shore power at the maintenance and storage facility, and intumescent fireproof coating on structural steel at the maintenance and storage facility.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 77.3 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$1,300,000, for pavement modifications and restoration along embedded tracks and grade crossings.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 150.2 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$250,000, for Fourth Street extended work hours additional funding.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 173.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$123,643, for buried overhead contact system pole grounding.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 195.3 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$535,000, for schedule impacts associated with time impact evaluation 12.
- E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 196 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$600,000, for shore power at the maintenance and storage facility.
- F. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 201.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$123,039, for intumescent fireproof coating on structural steel at the maintenance and storage facility.

BOARD MEETING AGENDA

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

11. Interstate 405 Improvement Project Update

Jeff Mills/James G. Beil

Overview

Staff will provide an update on the Interstate 405 Improvement project.

12. Public Comments

13. Chief Executive Officer's Report

14. Directors' Reports

15. Adjournment

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

9:00 a.m., on Monday, January 22, 2024

OCTA Headquarters

Board Room

550 South Main Street

Orange, California