



Orange County Transportation Authority

Board Agenda

Monday, January 13, 2025 at 9:30 a.m.

550 South Main Street, Orange, California

Board Members

Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
Valerie Amezcua
Mike Carroll
Jon Dumitru
Jamey M. Federico
Katrina Foley
Patrick Harper
Michael Hennessey
Fred Jung
Stephanie Klopfenstein
Carlos A. Leon
Janet Nguyen
Vicente Sarmiento
John Stephens
Mark Tettermer
Donald P. Wagner
Lan Zhou, Ex-Officio

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.

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.

BOARD MEETING AGENDA

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

Invocation

Director Hennessey

Pledge of Allegiance

Director Foley

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 Mike Carroll and Janet Nguyen and returning Board Members Jon Dumitru, Jamey Federico, Patrick Harper, Fred Jung, and Donald P. Wagner.

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.

BOARD MEETING AGENDA

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. 2024 Board of Directors and Chief Executive Officer Initiatives and Action Plan - End-of-Year Report

Lauren Sato/Rose Casey

Overview

On February 12, 2024, the Orange County Transportation Authority (OCTA) Board of Directors (Board) approved the 2024 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 was monitored through 107 milestones. This year-end report summarizes OCTA's progress in advancing those initiatives between January 1, 2024, and December 31, 2024.

At the conclusion of 2024, 89 of the 107 milestones were completed. Attachment B summarizes all 107 milestones, including the 18 milestones that will be carried over for reconsideration in 2025. The schedules for these carryover milestones had to be adjusted primarily due to delays in coordination with external entities, unforeseen circumstances impacting project complexity and delivery, and other unanticipated challenges.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Consent Calendar (Items 5 through 9)

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

Clerk of the Board

Recommendation(s)

Approve the minutes of the December 9, 2024 Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

BOARD MEETING AGENDA

Orange County Transit District Consent Calendar Matters

6. February 2025 Bus Service Change

Eric Hoch/Rose Casey

Overview

The proposed February 2025 bus service change implements changes to OC Bus service consistent with the Making Better Connections Study. The changes include reducing wait times and adjusting bus routes to improve overall service quality and reliability. The service changes also include adjustments to bus schedules in response to customer comments and operator feedback.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

7. Approval to Release Request for Proposals for the Preparation of Plans, Specifications, and Estimates for Improvements to Orange County Transportation Authority's Headquarters Property

Sean Murdock/Andrew Oftelie

Overview

Staff has developed a request for proposals to initiate a competitive procurement process to retain consultant services to prepare the plans, specifications, and estimates for improvements to the Orange County Transportation Authority's headquarters property.

Recommendation(s)

A. Approve the proposed evaluation criteria and weightings for Request for Proposals 4-2654 to select a firm to provide consultant services for the preparation of plans, specifications, and estimates for improvements to the Orange County Transportation Authority's headquarters property.

B. Approve the release of Request for Proposals 4-2654 for consultant services for the preparation of plans, specifications, and estimates for improvements to Orange County Transportation Authority's headquarters property.

Attachments:

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

8. Approval to Release Request for Proposals for On-Call Architectural and Engineering Design and Construction Support Services for Transit Facility Projects

George Olivo/James G. Beil

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain firms for on-call architectural and engineering design and construction support services for transit facility projects

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 4-2610 for the selection of firms to provide on-call architectural and engineering design and construction support services for transit facility projects.
- B. Approve the release of Request for Proposals 4-2610 for on-call architectural and engineering design and construction support services for transit facility projects.

Attachments:

[Staff Report](#)

[Attachment A](#)

9. Approval of Short-Listed Design-Build Teams and Release of Request for Proposals for Design-Build of Hydrogen Fueling Station and Facility Modifications at Garden Grove Bus Base

George Olivo/James G. Beil

Overview

On September 23, 2024, the Orange County Transportation Authority Board of Directors approved the release of a request for qualifications to initiate a competitive procurement process to retain a contractor for design-build services to deliver the hydrogen fueling station and facility modifications at the Garden Grove Bus Base. As part of the two-step, best value design-build procurement process, staff request Board of Directors' approval of the short-listed design-build teams and approval to release the request for proposals for this project.

Recommendation(s)

- A. Approve the short-listing of the three design-build teams: Clean Energy, Wayne Perry, Inc., and Messer, LLC for the design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base.
- B. Approve the evaluation criteria, weightings, and best-value selection process for Request for Proposals 4-2683 for design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base through a design-build contract.
- C. Approve the release of the Request for Proposals 4-2683 for design and construction of the hydrogen fueling station and facility modifications at the Garden

BOARD MEETING AGENDA

Grove Bus Base to the three short-listed design-build teams.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Regular Calendar

10. Proposed New Fare Media

Sam Kaur/Andrew Oftelie

Overview

The Orange County Transportation Authority Board of Directors approved the implementation of the rider validation system in October 2023 and complementary fare policy amendments in November 2024. In further support of these actions, a new fare media, commonly known as a smart card, is proposed to be implemented as part of the Rider Validation System. The Federal Transit Administration guidelines require transit agencies to evaluate new fare media implementations for potential impacts to people of minority and/or low-income populations. As part of this evaluation process, the Orange County Transportation Authority will implement a Public Involvement Plan that will gather community feedback about the upcoming changes to fare media.

Recommendation(s)

- A. Direct staff to implement a Public Involvement Plan and solicit feedback on the proposed new fare media.
- B. Direct staff to return to the Board of Directors on March 24, 2025, to present the preliminary public outreach findings and to conduct a public hearing.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

Discussion Items

11. Update on Measure M2 Project I

Jeannie Lee/James G. Beil

Overview

The Orange County Transportation Authority is currently underway with the implementation of the State Route 91 Improvement Project between Acacia Street and Lakeview Avenue. This presentation provides a status for the latest progress and upcoming milestones.

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Attachments:

[Presentation](#)

12. **Update on Measure M2 Project C and D (Interstate 5 Improvement Project Between State Route 73 and El Toro Road)**

Niall Barrett/James G. Beil

Overview

This presentation provides an update on construction-related activities on the Interstate 5 Improvement project, between State Route 73 and El Toro Road.

Attachments:

[Presentation](#)

13. **Public Comments**
14. **Chief Executive Officer's Report**
15. **Directors' Reports**
16. **Adjournment**

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

9:30 a.m., on Monday, January 27, 2025

OCTA Headquarters
Board Room
550 South Main Street
Orange, California