



Orange County Transportation Authority

Transit Committee Agenda Tuesday, June 16, 2026 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

SPECIAL

Committee Members

Fred Jung, Chair
Vicente Sarmiento, Vice Chair
Valerie Amezcua
Lauren Kleiman
Stephanie Klopfenstein
Carlos A. Leon
Janet Nguyen
Tam T. Nguyen

Accessibility

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.

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or access live streaming of the 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 OCTA. 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.

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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

Pledge of Allegiance

Director Name

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 5)

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.

1. Approval of Minutes

Clerk of the Board

Overview

Approve the minutes of the May 14, 2026 Transit Committee meeting.

Attachments:

[Minutes](#)

TRANSIT COMMITTEE MEETING AGENDA

2. Amendments to Cooperative Agreements with Agencies Participating in the Senior Mobility Program

Jack Garate/Johnny Dunning, Jr.

Overview

The Measure M2 Senior Mobility Program provides funding to eligible cities and designated nonprofit agencies to provide transit services that meet the mobility needs of their senior communities.

Cooperative agreements with 32 participating cities and three nonprofit agencies participating in the Senior Mobility Program will expire June 30, 2026. To continue providing funding to support Senior Mobility Program services, amendments are required to exercise the option term of the agreements for an additional five years, through June 30, 2031.

Amendments to the cooperative agreements with the three participating nonprofit agencies are required to allocate funding for fiscal year 2026-27 and ensure continuation of services.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute amendments to cooperative agreements with 32 cities participating in the Senior Mobility Program to exercise the five-year option term of the agreements, through June 30, 2031.
- B. Authorize the Chief Executive Officer to negotiate and execute amendments to cooperative agreements with the three nonprofit agencies participating in the Senior Mobility Program to exercise the five-year option term of the agreements, through June 30, 2031.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-1-3259 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$99,431, to provide funding through June 30, 2027.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Cooperative Agreement No. C-1-3260 between the Orange County Transportation Authority and the Korean American Senior Association of Orange County, in the amount of \$122,243, to provide funding through June 30, 2027.
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-1-3261 between the Orange County Transportation Authority and Southland Integrated Services, Inc., in the amount of \$107,485, to provide funding through June 30, 2027.

Attachments:

TRANSIT COMMITTEE MEETING AGENDA

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

3. Amendments to Cooperative Transit Agreements for the Provision of Special Transit Services

Jack Garate/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority contracts with five community-based service agencies to provide transportation to OC ACCESS eligible riders attending program activities.

On June 23, 2025, the Board of Directors approved five-year cooperative agreements with each of the five agencies, which require annual amendments to adjust the per-trip reimbursement rate and maximum funding obligations. Board of Directors' approval is requested to amend the cooperative agreements to continue transportation services for OC ACCESS eligible riders.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-2287 between the Orange County Transportation Authority and North County Senior Services, LLC, doing business as Acacia Adult Day Services to continue transportation services in the amount of \$114,169.20 and to adjust the per-trip rate to \$26.70, effective July 1, 2026, through June 30, 2027. There is no increase to the maximum obligation of the agreement.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-2288 between the Orange County Transportation Authority and Alzheimer's Family Center to continue transportation services in the amount of \$123,327.30 and to adjust the per-trip rate to \$26.70, effective July 1, 2026, through June 30, 2027. There is no increase to the maximum obligation of the agreement.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-2289 between the Orange County Transportation Authority and Community SeniorServ, doing business as Meals on Wheels Orange County, to continue transportation services in the amount of \$294,794.70, and to adjust the per-trip rate to \$26.70, effective July 1, 2026, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$1,043,763.70.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-4-2290 between the Orange County Transportation Authority and SoCal Senior Services, LLC, to continue transportation services in the amount of \$340,478.40, and to adjust the per-trip rate to \$26.70, effective July 1,

TRANSIT COMMITTEE MEETING AGENDA

2026, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$1,219,570.40.

- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-4-2291 between the Orange County Transportation Authority and Orange County Adult Achievement Center, doing business as My Day Counts, to continue transportation services in the amount of \$1,770,904.20, to adjust the per-trip rate to \$26.70, effective July 1, 2026, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$5,107,518.20.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

4. August 2026 OC Bus Service Change

Eric Hoch/Rose Casey

Overview

The proposed August 2026 OC Bus service change implements changes consistent with the Orange County Transportation Authority's regular service change process. These changes will result in minor route alignment adjustments, updated schedules, and improved service reliability. Schedule refinements in response to customer comments and coach operator feedback are also included.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

TRANSIT COMMITTEE MEETING AGENDA

5. **2026 Enhanced Mobility for Seniors and Individuals with Disabilities Program and Call for Projects**

Victor Mireles/Rose Casey

Overview

The Orange County Enhanced Mobility for Seniors and Individuals with Disabilities Program offers grant opportunities to nonprofit organizations and local public agencies to help meet the transportation needs of seniors and individuals with disabilities. The program provides funding to augment existing OC Bus fixed-route service, OC ACCESS service, and the Senior Mobility Program in Orange County. Board of Directors' approval of updated program guidelines for the 2026 call for projects and issuance of the call for projects is requested.

Recommendation(s)

- A. Approve the guidelines for the 2026 Enhanced Mobility for Seniors and Individuals with Disabilities Program.

- B. Authorize staff to issue the 2026 Enhanced Mobility for Seniors and Individuals with Disabilities Program call for projects.

Attachments:

[Staff Report](#)

[Attachment A](#)

Regular Calendar

6. **Award for the Purchase of Compressed Natural Gas Fuel Tank Kits**

Cliff Thorne/Johnny Dunning, Jr.

Overview

On March 23, 2026, the Orange County Transportation Authority Board of Directors approved the release of an Invitation for Bids for the procurement of compressed natural gas fuel tank kits. As a result, a bid was received and evaluated from a qualified vendor. Board of Directors' approval is requested to purchase up to 48 compressed natural gas fuel tank kits for 40-foot buses to extend their useful life.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C250095 between the Orange County Transportation Authority and Hexagon Agility FleetCare, LLC, in the amount of \$2,723,165, for the purchase of up to 48 compressed natural gas fuel tank kits for 40-foot buses.

Attachments:

[Staff Report](#)

TRANSIT COMMITTEE MEETING AGENDA

7. Amendment to Agreements for the OC Streetcar Project

Jeff Mills/James G. Beil

Overview

The Orange County Transportation Authority is currently underway with the implementation of the OC Streetcar Project. Staff is seeking Board of Directors' approval for contract amendments for program management consultant services, construction management consultant services, operations and maintenance services, and vehicle manufacturing to support the delivery of the OC Streetcar Project.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 37 to Agreement No. C-4-1854 between the Orange County Transportation Authority and HDR Engineering, Inc., in the amount of \$4,203,298, and extend the agreement term through June 30, 2027, for continued program management consultant services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$53,503,298.

- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 27 to Agreement No. C-6-0926 between the Orange County Transportation Authority and PGH Wong Engineering, Inc., in the amount of \$4,911,485, and extend the agreement term through June 30, 2027, for continued construction management consultant services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$54,099,089.

- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-8-2039 between the Orange County Transportation Authority and Herzog Transit Services, Inc., in the amount of \$3,622,696, to align the start-up and pre-revenue service contract terms with the revised project schedule for operations and maintenance services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$63,112,418.

- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 11 to Agreement No. C-6-1445 between the Orange County Transportation Authority and Siemens Mobility, Inc., in the amount of \$3,051,300, and extend the agreement term through July 14, 2028, for storage of vehicles and spare parts, special tools and test equipment, project extension, and additional design and integration services for a computer-aided dispatch and automatic vehicle location system. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$57,945,077.

Attachments:

TRANSIT COMMITTEE MEETING AGENDA

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

8. **Term Sheet Agreement with the City of Newport Beach for the Potential Relocation of the Newport Transportation Center**

Katie Persons/Rose Casey

Overview

The Orange County Transportation Authority and the City of Newport Beach are conducting a joint feasibility study evaluating potential relocation of the Newport Transportation Center. The study was initiated in early February and is anticipated to be completed in November. To support continued coordination, the Orange County Transportation Authority and the City of Newport Beach are developing a proposed non-binding term sheet establishing a framework for future project development if a feasible relocation alternative is mutually identified.

Recommendation(s)

Direct staff to continue negotiations and reach agreement on a non-binding term sheet between the Orange County Transportation Authority and the City of Newport Beach establishing a framework for continued coordination on the potential relocation of the Newport Transportation Center.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

9. **Amendment to the Agreement for the Newport Transportation Center Relocation Feasibility Study**

Katie Persons/Rose Casey

Overview

The Orange County Transportation Authority and the City of Newport Beach are conducting a joint feasibility study evaluating potential relocation of the Newport Transportation Center. On January 28, 2026, a contract with HDR Engineering, Inc. was executed to perform the study. An amendment to the existing agreement is needed to provide additional planning support services to expand the study scope, including evaluation of additional potential relocation sites to support a broader, system-level analysis of long-term transit needs.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C250111 between the Orange County Transportation Authority and HDR Engineering, Inc., in the amount of \$350,000, for additional planning services related to the potential relocation of the Newport Transportation Center. This will increase the maximum cumulative obligation of the contract to a total contract value of \$846,635.

TRANSIT COMMITTEE MEETING AGENDA

Attachments:

[Staff Report](#)

[Attachment A](#)

Discussion Items

10. Newport Transportation Center Relocation Feasibility Study Update

Katie Persons/Rose Casey

Overview

At the request of, and in partnership with, the City of Newport Beach, the Orange County Transportation Authority is conducting a joint feasibility study evaluating potential relocation of the Newport Transportation Center. This presentation will provide an update on the progress of the Newport Transportation Center Relocation Feasibility Study.

Attachments:

[Presentation](#)

11. Marketing and Communications Update

Ryan Armstrong/Maggie McJilton

Overview

Staff will present an update on marketing programs for Orange County Transportation Authority's multimodal transportation services and programs.

Attachments:

[Presentation](#)

12. Public Comments

13. Chief Executive Officer's Report

14. Committee Members' Reports

15. Adjournment

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

9:30 a.m. on Thursday, July 9, 2026

OCTA Headquarters
550 South Main Street
Orange, California