



Orange County Transportation Authority

Transit Committee Agenda

Thursday, October 12, 2023 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Steve Jones, Chairman
Fred Jung, Vice Chairman
Andrew Do
Jessie Lopez
Tam Nguyen
Vicente Sarmiento

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 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. Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. Comments shall be limited to three minutes.

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.

TRANSIT COMMITTEE MEETING AGENDA

Call to Order

Pledge of Allegiance

Vice Chairman Jung

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 and 2)

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

Recommendation

Approve the minutes of the September 14, 2023 Transit Committee Meeting.

Attachments:

[Minutes](#)

2. Approval to Award Agreement for Lot Sweeping Services

Marie Latino/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority operates five bus bases, five transportation centers, and one park-and-ride facility that require lot sweeping services. An invitation for bids was issued on August 18, 2023, for these services. Board of Directors' approval is requested to authorize the Chief Executive Officer to negotiate and execute an agreement for parking lot sweeping services.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2835 between the Orange County Transportation Authority and Superior Sweeping, Ltd., the lowest responsive, responsible bidder in the amount of \$374,592, for an initial term of two years with a one-year option term, to provide lot sweeping services.

Attachments:

[Staff Report](#)

TRANSIT COMMITTEE MEETING AGENDA

Regular Calendar

3. Adopt the Mitigated Negative Declaration Finding for the Orange County Maintenance Facility Project

Jason Lee/James G. Beil

Overview

The Orange County Transportation Authority, in partnership with the Southern California Regional Rail Authority, is planning to construct the Metrolink Orange County Maintenance Facility to enhance current public transit operations and allow for long-term expansion of rail service, advancing both local and regional efforts to provide efficient travel options and support environmental initiatives to reduce greenhouse gas emissions. In coordination with the City of Irvine, the facility has been planned for 20 years. The now-completed state and federally required environmental analysis for the facility has determined that with appropriate mitigations where necessary, there will be no significant impacts to the surrounding community. The Board of Directors' adoption of the Mitigated Negative Declaration along with the Mitigation Monitoring and Reporting Program is needed to enable the Metrolink Orange County Maintenance Facility project to proceed to the next phase in the project development process.

Recommendations

- A. Approve Resolution No. 2023-057 to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, pursuant to the California Environmental Quality Act, for the Metrolink Orange County Maintenance Facility.
- B. Approve the Metrolink Orange County Maintenance Facility.
- C. Authorize the Chief Executive Officer to direct staff to implement the Metrolink Orange County Maintenance Facility consistent with the 2015 Purchase and Sale Agreement between the City of Irvine and Orange County Transportation Authority.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Presentation](#)

4. OC Streetcar Project Quarterly Update

Ross Lew/James G. Beil

Overview

The Orange County Transportation Authority is implementing the OC Streetcar project, and updates are provided to the Board of Directors on a quarterly basis. This report covers OC Streetcar project activities from July 2023 through September 2023.

TRANSIT COMMITTEE MEETING AGENDA

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

5. Agreement for the Rider Validation System

Sam Kaur/Andrew Oftelie

Overview

On February 13, 2023, the Board of Directors approved the release of a request for proposals for the development and implementation of the rider validation system. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to execute an agreement for the rider validation system for the Orange County Transportation Authority's fixed-route system.

Recommendations

- A. Approve the selection of INIT Innovations in Transportation, Inc., as the firm to develop and implement a rider validation system for the Orange County Transportation Authority's fixed-route bus system.

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2980 between the Orange County Transportation Authority and INIT Innovations in Transportation, Inc., in the amount of \$11,627,150, for a five-year initial term with one, five-year option term for the development and implementation of a rider validation system for the Orange County Transportation Authority's fixed-route bus system.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Discussion Items

6. OC Bus and OC ACCESS Services Update

Kim Tucker/Johnny Dunning, Jr.

Overview

Staff will provide an update on the OC Bus and OC ACCESS Services.

Attachments:

[Presentation](#)

TRANSIT COMMITTEE MEETING AGENDA

7. **Public Comments**

8. **Chief Executive Officer's Report**

9. **Committee Members' Reports**

10. **Adjournment**

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

9:00 a.m. on Thursday, November 9, 2023

OCTA Headquarters
550 South Main Street
Orange, California