



Orange County Transportation Authority

Transit Committee Agenda

Thursday, February 13, 2025 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Fred Jung, Chair
Vicente Sarmiento, Vice Chair
Valerie Amezcua
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.

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

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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 Amezcua

Closed Session

There are no Closed Session items scheduled.

Special Calendar

1. Committee Meeting 2025 Schedule

Fred Jung

Overview

Chair Jung will lead a discussion regarding the 2025 meeting schedule for the Transit Committee.

Recommendation(s)

Approve the 2025 Transit Committee meeting calendar.

Attachments:

[Calendar](#)

2. Roles and Responsibilities of the Transit Committee

Darrell E. Johnson

Overview

The roles and responsibilities of the Transit Committee are reviewed periodically for any appropriate changes or additions.

Recommendation(s)

Approve the 2025 Transit Committee Roles and Responsibilities.

Attachments:

[Roles and Responsibilities](#)

Consent Calendar (Items 3 and 4)

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.

3. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the minutes of the January 9, 2025, Transit Committee meeting.

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Attachments:

[Minutes](#)

4. Amendment to the Cooperative Agreement with Orange County Adult Achievement Center for the Provision of Special Transit Service

Martin Browne/Johnny Dunning, Jr.

Overview

On June 24, 2024, the Orange County Transportation Authority Board of Directors approved a cooperative agreement with the Orange County Adult Achievement Center, doing business as My Day Counts, to cost share in the provision of special transit services. This cost sharing arrangement, is mutually beneficial to both agencies and provides specialized transportation services directly to the My Day Counts programs, thereby reducing the demand and cost for OC ACCESS. An amendment to that agreement is necessary to address growth in ridership.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-4-2291 between the Orange County Transportation Authority and the Orange County Adult Achievement Center, doing business as My Day Counts, in the amount of \$250,000, to provide funding to support growth in ridership through June 30, 2025.

Attachments:

[Staff Report](#)

[Attachment A](#)

Regular Calendar

5. OC Streetcar Funding and Schedule Update and Amendments to Supporting Agreements

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 of a revised OC Streetcar budget and funding plan. Staff is also seeking Board of Directors' approval for two contract amendments for project management consultant services and construction management consultant services needed to support the ongoing delivery of the OC Streetcar project.

Recommendation(s)

- A. Approve the revised OC Streetcar Federal Transit Administration Full Funding Grant Agreement budget of \$649 million.
- B. Direct the use of \$22 million in Federal Congestion Mitigation and Air Quality Improvement Program funds, previously approved for OC Streetcar operations and future potential capital needs to be used for the OC Streetcar project and authorize

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the use of up to \$47.84 million in Local Measure M2 Transit funding, which will increase total funding for the project from \$579.16 million to \$649 million.

- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, update any air quality conformity requirements, and execute any required agreements, amendments, or grants with the Federal Transit Administration to facilitate the recommendation above.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 34 to Agreement No. C-4-1854 between the Orange County Transportation Authority and HDR Engineering Inc., in the amount of \$4,783,234, and extend the agreement term through December 31, 2026, for continued OC Streetcar project management consultant services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$49.3 million.
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 24 to Agreement No. C-6-0926 between the Orange County Transportation Authority and PGH Wong Engineering, Inc., in the amount of \$6,918,266, and extend the agreement term through June 30, 2026, for continued OC Streetcar project construction management consultant services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$49,700,836.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)

6. Zero-Emission Bus Program Update

Cliff Thorne/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority Board of Directors approved the purchase of zero-emission buses and infrastructure to gain necessary operational and technological experience in preparation for transitioning the Orange County Transportation Authority's bus fleet to zero-emission technologies. This report provides an update on the zero-emission bus program performance and deployment efforts.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Presentation](#)

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7. **Sole Source Agreement for Hydrogen Fueling Station Operation, Maintenance, and Fuel Delivery**

Cliff Thorne/Johnny Dunning, Jr.

Overview

On November 13, 2017, the Orange County Transportation Authority Board of Directors approved an agreement to install a hydrogen fueling station at the Santa Ana Bus Base to provide operation, maintenance, and hydrogen fuel supply. The term of the agreement has expired, and Board of Directors' approval is requested to award a sole source agreement to continue hydrogen fueling operations.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-3892 between the Orange County Transportation Authority and Air Products and Chemicals, Inc., in the amount of \$2,460,000, to continue the hydrogen fueling station operation, maintenance, and hydrogen fuel supply for a two-year initial term and one, one-year option term.

Attachments:

[Staff Report](#)

[Presentation](#)

Discussion Items

8. **Public Comments**

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

10. **Committee Members' Reports**

11. **Adjournment**

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

9:00 a.m. on Thursday, March 13, 2025

OCTA Headquarters
550 South Main Street
Orange, California