



# Orange County Transportation Authority

## Board Agenda

**Monday, January 12, 2026 at 9:30 a.m.**

550 South Main Street, Orange, California

### **Board Members**

Doug Chaffee, Chair  
Jamey M. Federico, Vice Chair  
Valerie Amezcua  
Katrina Foley  
William Go  
Patrick Harper  
Michael Hennessey  
Fred Jung  
Lauren Kleiman  
Stephanie Klopfenstein  
Carlos A. Leon  
Janet Nguyen  
Tam T. Nguyen  
Vicente Sarmiento  
Kathy Tavoularis  
Mark Tettemer  
Donald P. Wagner  
Lan Zhou, Ex-Officio

### **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 Board 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](http://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

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## Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or access live streaming of the Board 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](mailto: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 Janet Nguyen

## Pledge of Allegiance

Director Leon

## Closed Session

There are no Closed Sessions scheduled.

## Special Calendar

### 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 Member Lauren Kleiman and returning Board Members Valerie Amezcua, Stephanie Klopfenstein, Carlos Leon, and Mark Tettemer.

### 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.

## BOARD MEETING AGENDA

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4. **Presentation of the 2025 Orange County Transportation Authority Bus Rodeo Awards**

Kim Tucker/Johnny Dunning, Jr.

**Overview**

Presentation of the 2025 Orange County Transportation Authority Bus trophies to the first place Coach Operator, Administrative and Executive participants.

5. **2025 Board of Directors and Chief Executive Officer Initiatives and Action Plan - End-of-Year Report**

Lauren Sato/Rose Casey

**Overview**

On January 27, 2025, the Orange County Transportation Authority (OCTA) Board of Directors (Board) approved the 2025 Board and Chief Executive Officer (CEO) Initiatives (Attachment A) and Action Plan (Attachment B). Following its approval, the 2025 CEO Action Plan was updated to reflect feedback received from the Board and was shared via a memorandum to the Board on March 20, 2025. The revised Action Plan consists of three Board initiatives and nine CEO initiatives that are monitored through 110 milestones for the calendar year. This year-end report summarizes OCTA's progress in advancing those initiatives between January 1, 2025, and December 31, 2025.

At the conclusion of 2025, 95 of the 110 milestones were completed. Attachment B summarizes all 110 milestones, including the 15 milestones that will be carried over for reconsideration in 2026. The schedules for these carryover milestones had to be adjusted primarily due to delays in coordination with external entities, resource constraints, and other unanticipated circumstances impacting project complexity and delivery.

**Recommendation(s)**

Receive and file as an information item.

**Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

## BOARD MEETING AGENDA

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### 6. February 2026 OC Bus Service Change/Public Hearing Preview for the OC Bus Route 862 Title VI Service Evaluation and Fare Equity Analysis

Eric Hoch/Rose Casey

#### **Overview**

The February 2026 OC Bus service change recommends minor adjustments consistent with the regular service change process. In conjunction with the February service change, a Title VI (Civil Rights Act of 1964) service evaluation and fare equity analysis is needed to comply with a route discontinuation that will be superseded by the OC Streetcar service. As a recipient of a full funding grant agreement, the Orange County Transportation Authority is required to conduct a Federal Transit Administration compliant Title VI analysis six months prior to the service change implementation. Staff has completed this analysis and following the required public hearing, is requesting the Board of Directors' approval to submit the service and fare equity Title VI analysis to the Federal Transit Administration.

#### **Recommendation(s)**

- A. Receive and file the February 2026 OC Bus service change as an information item.
- B. Receive and file public input on the OC Bus Route 862 Title VI service evaluation and fare equity analysis.
- C. Direct staff to finalize and submit the OC Bus Route 862 Title VI service and fare equity analysis to the Federal Transit Administration, consistent with the full funding grant agreement.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Presentation](#)

### **Consent Calendar (Items 7 through 13)**

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**

#### 7. **Approval of Minutes**

Clerk of the Board

#### **Recommendation(s)**

Approve the minutes of December 8, 2025, Orange County Transportation Authority and affiliated agencies' regular meeting.

## BOARD MEETING AGENDA

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### ***Attachments:***

[Minutes](#)

### **Orange County Transit District Consent Calendar Matters**

#### **8. Agreement for Facility Modifications at Santa Ana Bus Base Operations Building**

George Olivo/James G. Beil

##### ***Overview***

On November 5, 2025, the Orange County Transportation Authority issued an invitation for bids for facility modifications at the Santa Ana Bus Base operations building. Bids were received in accordance with the Orange County Transportation Authority's procurement procedures for public works projects. Board of Directors' approval is required to execute the agreement.

##### ***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250017 between the Orange County Transportation Authority and Golden Gate Steel, Inc., doing business as Golden Gate Construction, the lowest responsive, responsible bidder, in the amount of \$329,640, for facility modifications at the Santa Ana Bus Base operations building.

### ***Attachments:***

[Staff Report](#)

#### **9. Agreement for Bus Hoist Replacement at the Anaheim Bus Base**

George Olivo/James G. Beil

##### ***Overview***

On September 10, 2025, the Orange County Transportation Authority issued an invitation for bids for replacement of the bus hoist at the Anaheim Bus Base. Bids were received in accordance with the Orange County Transportation Authority's procurement procedures for public works projects. Board of Directors' approval is requested to execute the agreement.

##### ***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4261 between the Orange County Transportation Authority and Southwest Lift & Equipment, Inc., the lowest responsive, responsible bidder, in the amount of \$238,144, for replacement of the bus hoist at the Anaheim Bus Base.

### ***Attachments:***

[Staff Report](#)

## BOARD MEETING AGENDA

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### 10. Amendment to Agreement for the Purchase of Electric Vehicle Chargers and Energy Management System

Cliff Thorne/Johnny Dunning, Jr.

#### **Overview**

On January 25, 2021, the Orange County Transportation Authority Board of Directors approved an agreement with ChargePoint, Inc. for electric vehicle chargers and energy management system services for a five-year initial term, with one, three-year option term. Staff is requesting Board of Directors' approval to exercise the three-year option term to continue energy management system services effective February 1, 2026, through January 31, 2029, and add ten additional charging stations to support newly acquired paratransit vans at the Irvine Construction Circle bus base.

#### **Recommendation(s)**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-0-2692 between the Orange County Transportation Authority and ChargePoint, Inc., to exercise the option term in the amount of \$127,205, for continued energy management system services and additional licensing for ten new charging stations to be installed at the Irvine Construction Circle bus base. This will increase the maximum obligation of the agreement to a total contract value of \$549,727.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

### 11. Agreement for Installation of Battery Electric Vehicle Chargers at Irvine Construction Circle Bus Base

George Olivo/James G. Beil

#### **Overview**

On November 4, 2025, the Orange County Transportation Authority issued an invitation for bids for installation of battery electric vehicle chargers at the Irvine Construction Circle Bus Base to support the zero-emission bus pilot program, specifically the OC ACCESS paratransit service. Bids were received in accordance with the Orange County Transportation Authority's procurement procedures for public works projects. Board of Directors' approval is requested to execute the agreement.

#### **Recommendation(s)**

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250018 between the Orange County Transportation Authority and Lighting Technology Services, Inc. doing business as LTS Property Services, the lowest responsive, responsible bidder, in the amount of \$470,670, for the installation of battery electric vehicle chargers at the Irvine Construction Circle Bus Base.

#### **Attachments:**

[Staff Report](#)

## BOARD MEETING AGENDA

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### 12. Amendment to Agreement for Compressed Natural Gas Fueling Facility Operation and Maintenance at Irvine Sand Canyon Base

Gretchen Burrow/Johnny Dunning, Jr.

#### **Overview**

On February 13, 2023, the Orange County Transportation Authority Board of Directors approved an agreement with Trillium USA Company, LLC for compressed natural gas fueling facility operation and maintenance at the Irvine Sand Canyon base for a three-year initial term, with a two-year option term. The initial term expires February 28, 2026. Staff is requesting Board of Directors' approval to exercise the two-year option term effective March 1, 2026, through February 29, 2028.

#### **Recommendation(s)**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2898 between the Orange County Transportation Authority and Trillium USA Company, LLC to exercise the option term in the amount of \$354,600, to continue providing compressed natural gas fueling facility operation and maintenance effective March 1, 2026, through February 29, 2028. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$873,841.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

**Orange County Local Transportation Authority Consent Calendar Matters**

### 13. Contract Change Orders for Construction of the OC Streetcar Project

Jeff Mills/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 the storage of traction power substations, additional traffic control, and to complete finishes in various areas at the maintenance and storage facility.

#### **Recommendation(s)**

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 83.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$400,000, for the storage of traction power substations.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 157.2 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$150,000, for additional traffic control.

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- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 260.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$120,000, to complete finishes in various areas in the maintenance and storage facility.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

### **Regular Calendar**

There are no Regular Calendar matters.

### **Discussion Items**

**14. South Orange County Transportation Projects Update**

Gregory Nord/Rose Casey

***Overview***

In October 2021, the Board of Directors approved an agreement with the County of Orange and the City of San Clemente to work cooperatively on key south Orange County transportation projects. The projects include a non-tolled extension of Los Patrones Parkway, widening a portion of Ortega Highway, and a southerly extension of the Interstate 5 high-occupancy vehicle lanes. Progress has been made in the project development process, and a status report is provided for review.

***Attachments:***

[Presentation](#)

**15. Update on the Interstate 5 Improvement Project from the San Diego County Line to Avenida Pico**

Josue Vaglienty/James G. Beil

***Overview***

Staff will provide a project update.

***Attachments:***

[Presentation](#)



## **BOARD MEETING AGENDA**

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**16. Public Comments**

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

**18. Directors' Reports**

**19. Adjournment**

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

**9:30 a.m., on Monday, January 26, 2026**

OCTA Headquarters

Board Room

550 South Main Street

Orange, California