



## **Call to Order**

The Monday, September 26, 2022, regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairman Murphy at 9:00 a.m. at the OCTA Headquarters, 550 South Main Street, Board Room, Orange, California.

**Directors Present:** Mark A. Murphy, Chairman  
Gene Hernandez, Vice Chairman  
Lisa A. Bartlett  
Doug Chaffee  
Barbara Delgleize  
Andrew Do  
Katrina Foley  
Brian Goodell  
Patrick Harper  
Steve Jones  
Joseph Muller  
Tam Nguyen  
Vicente Sarmiento  
Donald P. Wagner  
Ryan Chamberlain

**Via Teleconference:** Fred Jung

**Directors Absent:** Michael Hennessey

**Staff Present:** Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Andrea West, Interim Clerk of the Board  
Gina Ramirez, Clerk of the Board Specialist, Senior  
Allison Cheshire, Clerk of the Board Specialist, Senior  
James Donich, General Counsel

## **Special Calendar**

### **1. Presentation of Resolutions of Appreciation for Employees of the Month for September 2022**

Resolutions of Appreciation were presented to Kimberly Roberson, Coach Operator, Rudy Lopez, Maintenance, and Sara Grishkewich, Administration, as Employees of the Month for September 2022.



## **Consent Calendar (Items 2 through 12)**

### **2. Approval of Minutes**

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and following a roll call vote, declared passed 14-0, to approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of September 12, 2022.

Director Delgleize was not present to vote on this item.

### **3. Non-Revenue Vehicle Purchases and Assignment, Internal Audit Report No. 22-512**

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and following a roll call vote, declared passed 14-0, to direct staff to implement three recommendations provided in Non-Revenue Vehicle Purchases and Assignment, Internal Audit Report No. 22-512.

Director Delgleize was not present to vote on this item.

### **4. Cooperative Agreement with the Anaheim Transportation Network for Transit Services**

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and following a roll call vote, declared passed 14-0, to authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-2-2777 between the Orange County Transportation Authority and Anaheim Transportation Network, in the amount of \$5,713,000, for a term of five years, to establish roles and responsibilities for the distribution of Federal Transit Administration Section 5307 and Section 5339 funds.

Director Delgleize was not present to vote on this item.

### **5. Amendment to Agreement for System Manager and Business Analyst Support Services**

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and following a roll call vote, declared passed 14-0, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-1-3495 between the Orange County Transportation Authority and Carpe Datum, in the amount of \$158,380, to provide continued system manager and business analyst support services through March 31, 2023. This will increase the maximum obligation of the agreement to a total contract value of \$397,340.

Director Delgleize was not present to vote on this item.

**6. Approval to Release Request for Proposals for Information Technology Contracted Technical Staffing**

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and following a roll call vote, declared passed 14-0, to:

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 2-2746 to provide information technology contracted technical staffing.
- B. Approve the release of Request for Proposals 2-2746 to provide information technology contracted technical staffing for a five-year term.

Director Delgleize was not present to vote on this item.

**7. State Legislative Status Report**

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and following a roll call vote, declared passed 14-0, to receive and file as an information item.

Director Delgleize was not present to vote on this item.

**8. Federal Legislative Status Report**

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and following a roll call vote, declared passed 14-0, to receive and file as an information item.

Director Delgleize was not present to vote on this item.

**9. Update on Diversity Outreach and Inclusion Efforts**

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and following a roll call vote, declared passed 14-0, to receive and file as an information item.

Director Delgleize was not present to vote on this item.

**10. Agreement For Express Lanes Marketing Program Services**

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and following a roll call vote, declared passed 14-0, to

- A. Approve the selection of Webb and Duffy, Inc., doing business as Truth and Advertising, as the firm to provide Express Lanes marketing program services.

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2392 between the Orange County Transportation Authority and Webb and Duffy, Inc., doing business as Truth and Advertising, in the amount of \$300,000, for a two-year initial term, with two, two-year option terms to provide Express Lanes marketing program services.

Director Delgleize was not present to vote on this item.

**11. Award of Agreement for Janitorial Services**

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and following a roll call vote, declared passed 14-0, to:

- A. Approve the selection of Gamboa Services, Inc. doing business as Corporate Image Maintenance as the firm to provide janitorial services at five Orange County Transportation Authority-owned maintenance and operating bases, one park-and-ride facility, and five multimodal transportation centers, throughout Orange County
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2438 between the Orange County Transportation Authority and Gamboa Services, Inc., doing business as Corporate Image Maintenance, in the amount of \$3,670,328, to provide janitorial services at five Orange County Transportation Authority-owned maintenance and operating bases, one park-and-ride facility, and five multimodal transportation centers, throughout Orange County, for a three-year initial term beginning November 1, 2022, with one, two-year option term.

Director Delgleize was not present to vote on this item.

**12. Amendment to Agreement for Program Management Consultant Services for Regional Rail Programs**

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and following a roll call vote, declared passed 14-0, to Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-8-1512 between the Orange County Transportation Authority and HDR Engineering, Inc., to provide environmental and design services for the Mile Post 206.8 Track Stabilization Project under the program management consultant services for the Rail Programs Department. This will not increase the maximum obligation or extend the term of the agreement.

Director Delgleize was not present to vote on this item.



## **Regular Calendar**

### **13. 2022 Measure M2 Sales Tax Forecast**

Andy Oftelie, Chief Financial Officer, provided a presentation on this item.

No action was taken on this receive and file as an information item.

## **Discussion Items**

### **14. Public Comments**

Public comments were received from Craig A. Durfey via email on Saturday, September 17, 23, and 24, 2022 and provided to the Board of Directors via email on Sunday, September 24, 2022 at 6:00 p.m.

Public comments were received in-person from Paul Hyek and Peter Warren.

### **15. Chief Executive Officer's Report**

Darrell E. Johnson, Chief Executive Officer, reported on the OCTA 50<sup>th</sup> Anniversary Celebration.

### **16. Directors' Reports**

There were no Directors' reports.

### **17. Closed Session**

A Closed Session was not scheduled for this meeting.

### **17. Adjournment**

The meeting adjourned at 9:30 a.m. in honor of Coach Operator Adam Gandara who passed away last week.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, October 10, 2022** at the OCTA Headquarters, Board Room, 550 South Main Street, Orange, California.

ATTEST:

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Gina Ramirez  
Principal Clerk of the Board Specialist