



Orange County Transportation Authority

Executive Committee Agenda Monday, October 7, 2024 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
Michael Hennessey, Finance & Administration, Chair
Fred Jung, Transit Committee Chair
Donald P. Wagner, Legislative & Communications, Chair

Teleconference Location:

Fullerton City Hall
303 W. Commonwealth Ave.
Fullerton, California

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>

EXECUTIVE COMMITTEE MEETING AGENDA

In-Person Comment

Members of the public may attend in-person and address the Board regarding any item within the subject matter jurisdiction of the Orange County Transportation Authority. 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 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

Roll Call

Pledge of Allegiance

Director Wagner

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(s)

Approve the minutes of the August 29, 2024 Executive Committee meeting.

Attachments:

[Minutes](#)

EXECUTIVE COMMITTEE MEETING AGENDA

2. Agreement for Security System Service and Maintenance

Matt Ankley/Jennifer L. Bergener

Overview

On June 4, 2024, the Orange County Transportation Authority released a request for proposals for security systems service and maintenance. 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 security system service and maintenance.

Recommendation(s)

- A. Approve the selection of Convergent Technologies LLC as the firm to provide service and maintenance of the Orange County Transportation Authority's security system.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2293 between the Orange County Transportation Authority and Convergent Technologies LLC, in the amount of \$480,454, for a three-year initial term with two, one-year option terms, to provide service and maintenance of the Orange County Transportation Authority's security system.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Regular Calendar

3. OC Streetcar Passenger Safety and Security

Matt Ankley/Jennifer L. Bergener

Overview

The Orange County Transportation Authority is responsible for the operations and maintenance of the OC Streetcar. A significant component of the operations and maintenance will be the passenger safety and security. Utilizing industry best practices and examples of similar systems, staff has developed a passenger safety and security framework tailored to the specific needs of the OC Streetcar. Board of Director's approval is requested to further develop a transit ambassador program and negotiate an amendment to the current contract with the Orange County Sheriff's Department.

Recommendation(s)

- A. Direct staff to return with a request for proposals to implement security trained ambassadors for the OC Streetcar.
- B. Direct staff to return with an amendment to the contract with the Orange County Sheriff's Department to provide Transit Police Services on the OC Streetcar system.

EXECUTIVE COMMITTEE MEETING AGENDA

Attachments:

[Staff Report](#)

[Presentation](#)

4. Measure M2 Next 10 Delivery Plan: Market Conditions Key Indicators Analysis and Forecast

Francesca Ching/Kia Mortazavi

Overview

At the direction of the Board of Directors, the Orange County Transportation Authority monitors construction market conditions. Annually, a report on Market Conditions Key Indicators Analysis and Forecast is presented to the Board of Directors to provide insight into potential project delivery cost drivers that could affect the Measure M2 Next 10 Delivery Plan. The last effort was presented to the Board of Directors on October 9, 2023. An updated forecast has been prepared and a presentation on the results of this effort is provided.

Recommendation(s)

Continue to monitor market conditions, key indicators and provide updates to the Board of Directors as appropriate.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

5. Measure M2 Ten-Year Review Framework

Francesca Ching/Kia Mortazavi

Overview

Ordinance No. 3 includes a provision to conduct a comprehensive review of the project and program elements of the Renewed Measure M Transportation Investment Plan at least every ten years. The results of the first ten-year review were presented to the Board of Directors on October 12, 2015. Efforts for the next review have been initiated. A draft framework and schedule are provided for the Board of Directors' consideration.

Recommendation(s)

Direct staff to proceed with the Measure M2 ten-year review framework as presented.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

EXECUTIVE COMMITTEE MEETING AGENDA

6. 405 Express Lanes Expenditure Plan Requirement

Kirk Avila

Overview

In late 2016, the Orange County Transportation Authority Board of Directors awarded a design-build contract for the Interstate 405 Improvement Project. In mid-2017, a full Notice to Proceed was issued commencing all design and construction activities. With the Interstate 405 Improvement Project substantially completed and the 405 Express Lanes component in operations mode, the Orange County Transportation Authority has responsibilities of fulfilling the obligations and requirements of the funding and management agreements and state statutes. One key component required is the development of a 405 Express Lanes Expenditure Plan.

Recommendation(s)

Direct staff to develop principles to guide the establishment of a 405 Express Lanes Excess Toll Revenue Policy and Expenditure Plan and return to the Board of Directors for consideration and approval.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

Discussion Items

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 Monday, November 4, 2024

OCTA Headquarters

Board Room

550 South Main Street

Orange, California