



Orange County Transportation Authority

Transit Committee Agenda

Thursday, March 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 Harper

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 5)

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 February 13, 2025, Transit Committee meeting.

Attachments:

[Minutes](#)

2. 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 removal and disposal of contaminated materials, train-to-wayside loop installation in embedded track, pavement modifications and restoration, traffic signal pole foundation revisions, and overhead contact system pole modifications for the OC Streetcar project.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3.4 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$657,000, for removal and disposal of contaminated materials.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 61.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$300,000, for the train-to-wayside control loop installed in embedded track.

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- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 77.4 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$350,000, for pavement modifications and restoration.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 177.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$100,000, for the traffic signal pole foundation revisions.
- E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 275 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$750,000, for overhead contact system pole modifications.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

3. Approval to Award Contract for Lease and Full Service of Bus Tires

Gretchen Burrow/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority contracts for the lease and service of bus tires at all operating bases, including contractor-operated bases for all revenue vehicles. An invitation for bids was issued in accordance with the Orange County Transportation Authority procurement procedures for competitive sealed bids. Board of Directors' approval is requested to execute the agreement.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2552 between the Orange County Transportation Authority and Bridgestone Americas Tire Operations, LLC, in the amount of \$9,223,781 for the lease and full service of bus tires for a five-year term.

Attachments:

[Staff Report](#)

4. Amendment to the Agreement for OC ACCESS Paratransit and OC Flex Microtransit Service

Melissa Mungia/Johnny Dunning, Jr.

Overview

On September 13, 2021, the Orange County Transportation Authority Board of Directors approved an agreement with First Transit, Inc., for the management, operation, and maintenance of the OC ACCESS paratransit and OC Flex microtransit service for an initial four-year term with two, two-year option terms. Board of Directors' approval is requested to exercise the first option term effective January 1, 2026, through December 31, 2027.

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Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-0-2150 between the Orange County Transportation Authority and First Transit, Inc., in the amount of \$79,867,843, to exercise the first option term to provide paratransit and microtransit services through December 31, 2027. This amendment will increase the maximum obligation to a total contract value of \$322,447,064.

Attachments:

[Staff Report](#)

[Attachment A](#)

5. May 2025 OC Bus Service Change

Eric Hoch/Rose Casey

Overview

The proposed May 2025 OC Bus service change implements changes consistent with the Making Better Connections final service plan. These changes will provide new connections, reduce wait times, and improve overall service quality and reliability. Minor adjustments to bus schedules in response to customer comments and coach operator feedback are also included.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Regular Calendar

6. OC Flex Microtransit Pilot Program Update

Jack Garate/Johnny Dunning, Jr.

Overview

In October 2018, the Orange County Transportation Authority initiated a microtransit pilot program, branded as OC Flex. The intent of the OC Flex service is to match resources with changing demand, increasing the efficiency and effectiveness of the Orange County transit system. This report provides a review of the OC Flex performance over the course of the pilot and outlines recommendations for its discontinuance effective July 1, 2025.

Recommendation(s)

- A. Authorize staff to undertake efforts necessary to discontinue OC Flex service effective July 1, 2025.
- B. Authorize staff to notify riders and stakeholders, and coordinate with the service operator to ensure a seamless conclusion of service and communicate alternative

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mobility options to impacted riders to support their travel needs.

Attachments:

[Staff Report](#)

[Presentation](#)

Discussion Items

7. Bimonthly Transit Performance Report

Kim Tucker/Johnny Dunning, Jr.

Overview

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

Attachments:

[Presentation](#)

8. Orange County Transportation Authority's Proposed New Fare Media Preliminary Public Outreach Results

Ryan Armstrong/Maggie McJilton

Overview

The Orange County Transportation Authority is proposing a new smart card fare media. On January 13, 2025, the Board of Directors directed staff implement a Public Involvement Plan to gather community feedback. Staff will present a preliminary report on the public outreach results.

Attachments:

[Presentation](#)

9. Public Comments

10. Chief Executive Officer's Report

11. Committee Members' Reports

12. Adjournment

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

9:00 a.m. on Thursday, April 10, 2025

OCTA Headquarters
550 South Main Street
Orange, California