



Orange County Transportation Authority

Transit Committee Agenda

Wednesday, June 18, 2025 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

SPECIAL

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.

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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

Pledge of Allegiance

Director Janet Nguyen

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 6)

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 May 8, 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 modifications to cranes at the maintenance and storage facility, additional fencing to minimize trespassing in the Pacific Electric Right-of-Way, additional work to connect pumps to the appropriate systems in the maintenance and storage facility, and for additional work to install alternative anchorage equipment to support various systems housed on the roof of the maintenance and storage facility.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 93.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$97,000, for modifications to cranes at the maintenance and storage facility.

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- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 175.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$200,000, for additional work for fencing to minimize trespassing in the Pacific Electric Right-of-Way.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 250.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$50,000, for additional work to connect pumps to the appropriate systems in the maintenance and storage facility.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 268.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$70,000, for additional work to install alternative anchorage equipment to support various systems housed on the roof of the maintenance and storage facility.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

3. Amendment to Agreement for Technical Consulting Services for a Next-Generation Fare Collection System, OC Streetcar Ticket Vending Machines, and Farebox Replacement Project

Sam Kaur/Andrew Oftelie

Overview

On May 22, 2020, the Orange County Transportation Authority Board of Directors approved an agreement with Jacobs Engineering Group, Inc. to provide technical consulting services for the next generation fare collection system and ticket vending machines for the OC Streetcar for a three-year initial term with two, one-year option terms. The current contract expires July 31, 2025. Board of Directors' approval is requested to extend the contract term an additional two years effective August 1, 2025 through July 31, 2027.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-0-2047 between the Orange County Transportation Authority and Jacobs Engineering Group, Inc. to extend the term of the agreement an additional two years to continue to provide support for the implementation of the Rider Validation System, OC Streetcar Ticket Vending Machines, and farebox replacement project at no increase in the maximum obligation of the agreement.

Attachments:

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[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

4. **Amendments to Agreements with Cooperative Agencies for the Provision of Transportation Services**

Jack Garate/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority has entered into cost-sharing arrangements with five cooperative agencies to assist in managing the demand and cost of the OC ACCESS service. The Board of Directors approved five-year cooperative agreements with five such agencies on June 24, 2024. These cooperative agreements are to be amended each year to adjust the per trip rate and the maximum obligations. Board of Directors' approval is requested to amend the cooperative agreements with five cooperative agencies for the provision of transportation services.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-4-2287 between the Orange County Transportation Authority and North County Senior Services, LLC, doing business as Acacia Adult Day Services, for continued services in the amount of \$210,429, and to adjust the per trip rate to \$25.75, effective July 1, 2025, through June 30, 2026. This will increase the maximum obligation of the agreement to a total contract value of \$414,729.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-4-2288 between the Orange County Transportation Authority and Alzheimer's Family Center for continued services in the amount of \$252,479 and to adjust the per trip rate to \$25.75, effective July 1, 2025, through June 30, 2026. This will increase the maximum obligation of the agreement to a total contract value of \$497,604.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-4-2289 between the Orange County Transportation Authority and Community SeniorServ, doing business as Meals on Wheels Orange County, for continued services in the amount of \$380,019, and to adjust the per trip rate to \$25.75, effective July 1, 2025, through June 30, 2026. This will increase the maximum obligation of the agreement to a total contract value of \$748,969.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-2290 between the Orange County Transportation Authority and SoCal Senior Services, LLC, for continued services in the amount of \$446,042 and to adjust the per trip rate to \$25.75, effective July 1, 2025, through June 30, 2026. This will increase the maximum obligation of the agreement to a total contract value of \$879,092.

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- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-2291 between the Orange County Transportation Authority and Orange County Adult Achievement Center, doing business as My Day Counts, for continued services in the amount of \$1,702,539 and adjusting the per trip rate to \$25.75, effective July 1, 2025, through June 30, 2026. This will increase the maximum obligation of the agreement to a total contract value of \$3,336,614.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

5. Amendment to Cooperative Agreements with Non-Profit Agencies to Provide Senior Mobility Program Services

Martin Browne/Johnny Dunning, Jr.

Overview

The Senior Mobility Program is designed to offer transportation alternatives to seniors in addition to local fixed-route and paratransit service. Three non-profit agencies participate in the Senior Mobility Program and receive funding from local sources other than Measure M2 to support their services. Amendments to the current funding agreements with these three agencies are required to allocate funding for fiscal year 2025-26 and ensure the continuation of the service.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-1-3259 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$91,560 to provide funding through June 30, 2026.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-1-3260 between the Orange County Transportation Authority and Korean American Senior Association of Orange County, in the amount of \$112,566 to provide funding through June 30, 2026.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-1-3261 between the Orange County Transportation Authority and Southland Integrated Services, Inc., in the amount of \$98,976, to provide funding through June 30, 2026.

Attachments:

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[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

6. **Amendment to Agreement for Coach Operator, Training Instructor, and Field Supervisor Uniforms**

Kim Tucker/Johnny Dunning, Jr.

Overview

On May 23, 2022, the Orange County Transportation Authority Board of Directors approved a contract with Becnel Uniforms to provide uniforms for coach operators, training instructors, and field supervisors as needed. The contract includes a three-year initial term and a two-year option term. Board of Directors' approval is requested to exercise the two-year option to ensure continued uniform service.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-1-3928 between the Orange County Transportation Authority and Becnel Uniforms, to exercise the option term in the amount of \$611,000, to continue providing uniform services for coach operators, training instructors, and field supervisors effective July 1, 2025, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$1,285,468.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

Regular Calendar

7. **Agreement for Installation of Battery Electric Bus Chargers and Electrical Infrastructure at the Santa Ana Bus Base**

George Olivo/James G. Beil

Overview

On November 25, 2024, the Orange County Transportation Authority Board of Directors approved the purchase of ten battery electric buses and electric bus chargers for deployment at the Santa Ana Bus Base. Installation of the chargers and electrical infrastructure is needed. An invitation for bids was released on March 10, 2025, for the installation of battery electric bus chargers and electrical infrastructure at the Santa Ana Bus Base. Bids were received in accordance with 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-5-3922

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between the Orange County Transportation Authority and Asplundh Construction, LLC, the lowest responsive, responsible bidder, in the amount of \$2,790,147, for the installation of battery electric bus chargers and electrical infrastructure at the Santa Ana Bus Base.

Attachments:

[Transmittal](#)

[Staff Report](#)

8. Replacing and Expanding Mobile Routers on OC ACCESS and OC Bus Vehicles and at Non-Vehicle Locations

Josh Duke/Andrew Oftelie

Overview

The Orange County Transportation Authority utilizes mobile routers onboard the OC Bus and OC ACCESS fleet for real-time data connectivity, vehicle tracking, and integration with other onboard systems. Board of Directors' authorization is requested for the purchase of hardware and services to replace and expand mobile routers on the OC ACCESS and OC Bus vehicles, as well as at non-vehicle locations.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C54142 between the Orange County Transportation Authority and CDCE, Inc., in the amount of \$4,207,826, for the purchase of hardware and services necessary to replace existing Cradlepoint IBR1100 and IBR1700 mobile routers on 509 OC Bus vehicles, 31 non-revenue vehicles, and nine non-vehicle locations with new Cradlepoint R1900 mobile routers, to add 252 new Cradlepoint R1900 mobile routers on OC ACCESS vehicles, and to procure nine additional routers to be used as spares and for testing purposes.

Attachments:

[Transmittal](#)

[Staff Report](#)

9. August 2025 OC Bus Service Change

Eric Hoch/Rose Casey

Overview

The proposed August 2025 OC Bus service change implements changes consistent with the Making Better Connections final service plan. These changes will 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:

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[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Discussion Items

10. Ridership Update Discussion

Kim Tucker/Johnny Dunning, Jr.

Overview

A brief update on transit ridership in response to recent protest activity within the service area.

Attachments:

[Presentation](#)

11. Public Comments

12. Chief Executive Officer's Report

13. Committee Members' Reports

14. Adjournment

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

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

OCTA Headquarters
550 South Main Street
Orange, California