



Committee Members Present

Steve Jones, Chairman
Harry S. Sidhu, Vice Chairman
Patrick Harper
Tam Nguyen

Staff Present

Jennifer L. Bergener, Deputy Chief Executive Officer
Andrea West, Interim Clerk of the Board
Gina Ramirez, Clerk of the Board Specialist, Senior
Sahara Meisenheimer, Clerk of the Board Specialist
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Andrew Do
Vicente Sarmiento

Via Teleconference

Darrell E. Johnson, Chief Executive Officer

Call to Order

The May 12, 2022, regular meeting of the Transit Committee (Committee) was called to order by Committee Chairman Jones at 9:02 a.m.

Pledge of Allegiance

Director Nguyen led the Pledge of Allegiance.

Special Calendar

There were no Special Calendar matters

Consent Calendar (Items 1 through 11)

1. Approval of Minutes

A motion was made by Committee Vice Chairman Sidhu, seconded by Director Harper, and declared passed by those present, to approve the minutes of the Transit Committee meeting of April 14, 2022.

2. Agreement for Installation of 12kV Electrical Switchgear Equipment at the Santa Ana Bus Base

A motion was made by Committee Vice Chairman Sidhu, seconded by Director Harper, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2231 between the Orange County Transportation Authority and Inter-Pacific, Inc., doing business as Inter-Pacific Systems, Inc., the lowest responsive, responsible bidder, in the amount of \$465,096, for the installation of 12kV electrical switchgear equipment at the Santa Ana Bus Base.



3. Agreement for Fire Alarm Control Panels Replacement at the Santa Ana Bus Base

A motion was made by Committee Vice Chairman Sidhu, seconded by Director Harper, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2230 between the Orange County Transportation Authority and ADT Commercial LLC, the lowest responsive, responsible bidder, in the amount of \$496,299, for fire alarm control panels replacement at the Santa Ana Bus Base.

4. Agreement for Building Repairs at Irvine Construction Circle Bus Base

A motion was made by Committee Vice Chairman Sidhu, seconded by Director Harper, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2243 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 \$553,417, for building repairs at the Irvine Construction Circle Bus Base fuel island.

5. Agreement for Drainage Pipe Repair at the Anaheim Bus Base Chassis Wash Bay

A motion was made by Committee Vice Chairman Sidhu, seconded by Director Harper, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2210 between the Orange County Transportation Authority and Vicon Enterprise Incorporated, the lowest responsive, responsible bidder, in the amount of \$99,500, for drainage pipe repair at the Anaheim Bus Base chassis wash bay.

6. Amendments to Cooperative Agreements with Special Agencies for the Provision of Transportation Services

A motion was made by Committee Vice Chairman Sidhu, seconded by Director Harper, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1917 between the Orange County Transportation Authority and North County Senior Services, LLC, doing business as Acacia Adult Day Services, for continued services, and to adjust the per trip rate to \$16.85, effective July 1, 2022 through June 30, 2023. This increase in rate will not change the current maximum obligation of \$1,302,621 due to underruns that cover the projected expenses as a result of the coronavirus pandemic.



- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1918 between the Orange County Transportation Authority and Alzheimer's Family Center for continued services and to adjust the per trip rate to \$16.85, effective July 1, 2022 through June 30, 2023. This increase in rate will not change the current contract maximum obligation of \$1,343,599 due to underruns that cover the projected expenses as a result of the coronavirus pandemic.

- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1919 between the Orange County Transportation Authority and Alzheimer's Orange County for continued services in the amount of \$29,803, and to adjust the per trip rate to \$16.85, effective July 1, 2022 through June 30, 2023. This will increase the maximum obligation of the agreement to a total contract value of \$596,126.

- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1920 between the Orange County Transportation Authority and Community SeniorServ, doing business as Meals on Wheels Orange County, for continued services and to adjust the per trip rate to \$16.85, effective July 1, 2022 through June 30, 2023. This increase in rate will not change the current contract maximum obligation of \$1,362,793 due to underruns that cover the projected expenses as a result of the coronavirus pandemic.

- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1921 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 \$259,952, and to adjust the per trip rate to \$16.76 and the Regional Center of Orange County pass-through per trip rate to \$6.31 effective July 1, 2022 through June 30, 2023. This will increase the maximum obligation of the agreement to a total contract value of \$3,371,620.

- F. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-8-1922 between the Orange County Transportation Authority and Innovative Integrated Health, formerly known as Sultan Adult Day Health Care, for continued services and to adjust the per trip rate to \$16.85 effective July 1, 2022 through June 30, 2023. This increase will not change the current maximum obligation of \$1,119,180 due to underruns that cover the projected expenses as a result of the coronavirus pandemic.



7. Amendment to Cooperative Agreement with the Regional Center of Orange County

A motion was made by Committee Vice Chairman Sidhu, seconded by Director Harper, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1735 between the Orange County Transportation Authority and the Regional Center of Orange County to exercise the second, two-year option term to share in the cost of paratransit services provided to the Regional Center of Orange County consumers from July 1, 2022, through June 30, 2024.

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

A motion was made by Committee Vice Chairman Sidhu, seconded by Director Harper, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-1-3259 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$89,387 to provide funding through June 30, 2023.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-1-3260 between the Orange County Transportation Authority and the Korean American Senior Association of Orange County, in the amount of \$109,894 to provide funding through June 30, 2023.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-1-3261 between the Orange County Transportation Authority and Southland Integrated Services, Inc., in the amount of \$96,628, to provide funding through June 30, 2023.

9. Agreement for Transit Training Services

A motion was made by Committee Vice Chairman Sidhu, seconded by Director Harper, and declared passed by those present, to:

- A. Approve the selection of Mobility Management Partners, Inc. as the firm to provide transit training services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2187 between the Orange County Transportation Authority and Mobility Management Partners, Inc., in the amount of \$1,116,804, to provide transit training services for a three-year initial term with one, two-year option term.



10. Agreement for Coach Operator, Operations Instructor, and Field Supervisor Uniforms

A motion was made by Committee Vice Chairman Sidhu, seconded by Director Harper, and declared passed by those present, to:

- A. Approve the selection of Becnel Uniforms as the firm to provide coach operator, operations instructor, and field supervisor uniforms on an as needed basis.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-1-3928 between the Orange County Transportation Authority and Becnel Uniforms, in the amount of \$674,468, to provide coach operator, operations instructor, and field supervisor uniforms on an as-needed basis, for a three-year initial term effective July 1, 2022, through June 30, 2025, with one, two-year option term.

11. June 2022 Bus Service Change

A motion was made by Committee Vice Chairman Sidhu, seconded by Director Harper, and declared passed by those present, to receive and file as an information item.

Regular Calendar

12. Making Better Connections Study Draft Service Plan

Kurt Brotcke, Director of Strategic Planning provided a presentation on this item.

The COB reported that public comment was received from Frank Russell on May 11, 2022 at 10:54 a.m. The comment was emailed to the Committee on May 12, 2022, at 8:18 a.m. and will be retained as part of today's meeting record.

A discussion ensued between Committee members and staff.

A motion was made by Committee Vice Chairman Sidhu, seconded by Director Nguyen, and declared passed by those present, to:

- A. Direct staff to release the draft service plan and implement Phase 2 of the public outreach plan to gather feedback.
- B. Direct staff to return to the Board of Directors on July 25, 2022, to present the public outreach findings and to conduct a public hearing.



13. Agreement for the Development, Installation, and Implementation of the OC Streetcar Ticket Vending Machines System

Sam Kaur, Department Manager, Revenue Administration, and Alan Cheng of Jacobs Engineering, provided a presentation on this item.

A motion was made by Committee Vice Chairman Sidhu, seconded by Director Nguyen, and declared passed by those present, to:

- A. Approve the selection of INIT Innovations in Transportation, Inc., as the firm to develop, install, and implement the OC Streetcar ticket vending machines system.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-1-3279 between the Orange County Transportation Authority and INIT Innovations in Transportation, Inc., in the amount of \$2,107,765, for a five-year initial term with one, five-year option term for the development, installation, and implementation of the OC Streetcar ticket vending machines system.

14. Develop and Implement a Rider Validation System

Sam Kaur, Department Manager, Revenue Administration, provided a presentation on this item.

A motion was made by Director Harper, seconded by Committee Vice Chairman Sidhu, and declared passed by those present, to approve staff to pursue the development and implementation of a new rider validation system.

Discussion Items

15. OC Bus and OC ACCESS Services Update

Johnny Dunning, Jr., Interim Chief Operating Officer, and Ryan Maloney, Section Manager, Marketing and Customer Service, provided a presentation on this item.

Following the presentation, no action was taken on this item.

16. Fiscal Year 2022-23 Budget Workshop Follow-up

Andrew Oftelie, Chief Financial Officer, reported that this item will be presented at all Committee and Board Meetings until June 13, when the Public Hearing for the Budget is scheduled. The feedback received from those meetings will be updated each time in a questions and answers handout.



17. Public Comments

There were no public comments received.

18. Chief Executive Officer's Report

Jennifer L. Bergener, Deputy Chief Executive Officer, reported that OCTA will host the second of two planned virtual meetings for the State Route 55 Improvement Project on Wednesday, May 18 at 5:00 p.m. via Zoom.

19. Committee Members' Reports

There were no Committee Members' Reports.

20. Closed Session

There were no Closed Session items scheduled.

21. Adjournment

The meeting adjourned at 9:58 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, June 9, 2022**, at the Orange County Transportation Authority, Board Room, 500 South Main Street, Orange, California.

ATTEST:

Allison Cheshire
Clerk of the Board Specialist, Senior