



Orange County Transportation Authority

Board Agenda

Monday, October 23, 2023 at 9:00 a.m.

550 South Main Street, Orange, California

Board Members

Gene Hernandez, Chairman
Tam Nguyen, Vice Chairman
Doug Chaffee
Jose Diaz
Andrew Do
Jon Dumitru
Jamey Federico
Katrina Foley
Brian Goodell
Patrick Harper
Michael Hennessey
Steve Jones
Fred Jung
Farrah N. Khan
Jessie Lopez
Vicente Sarmiento
Donald P. Wagner
Vacant, Ex-Officio

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>

BOARD MEETING AGENDA

In-Person Comment

Members of the public may attend in-person and address the Board regarding any item. Please complete a speaker's card and submit it to the Clerk of the Board (or notify the Clerk of the Board the item number on which you wish to speak). Speakers will be recognized by the Chairman at the time the agenda item is to be considered. Comments shall be limited to three minutes.

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

Invocation

Director Do

Pledge of Allegiance

Director Federico

Special Calendar

Closed Session

There are no Closed Sessions scheduled.

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month

Overview

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2023-058, 2023-059, and 2023-060 to Terrall Turner, Coach Operator; Rogelio Gutierrez, Maintenance; Lauren Sato, Administration, as Employees of the Month for October 2023.

Consent Calendar (Items 2 through 13)

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

Orange County Transportation Authority Consent Calendar Matters

2. Approval of Minutes

Recommendation

Approve the minutes of the October 9, 2023 Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

BOARD MEETING AGENDA

3. **Approval to Release Request for Proposals for Independent Annual Financial Auditing Services**

Janet Sutter

Overview

The Orange County Transportation Authority requires the services of an independent public accounting firm to perform annual financial and compliance audits and agreed-upon procedures reviews of the Orange County Transportation Authority and related agencies for the fiscal years ending June 30, 2024, 2025, and 2026. Staff has developed a draft request for proposals to initiate the competitive procurement process to select a firm to provide annual financial audits and agreed-upon procedures reviews.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 3-2931 to select an independent public accounting firm to provide annual financial and compliance audits and agreed-upon procedures reviews.
- B. Approve the release of Request for Proposals 3-2931 for independent annual financial auditing services effective April 1, 2024 through March 31, 2027, with one, two-year option term.

Attachments:

[Staff Report](#)

[Attachment A](#)

4. **Agreement with the California Highway Patrol for Enforcement Services on the 405 Express Lanes**

Kirk Avila

Overview

The Toll Operating Agreement with the California Department of Transportation requires the Orange County Transportation Authority to enter into an agreement with the California Highway Patrol to provide enforcement services on the 405 Express Lanes. The California Highway Patrol will provide patrol services, including toll and traffic enforcements, incident response, traffic control, and other services, in addition to supplemental enforcement services, at the request of the Orange County Transportation Authority.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2860, between the Orange County Transportation Authority and California Highway Patrol, for a contract term of ten years, in an amount not to exceed \$15,000,000, for toll and traffic enforcement services on the 405 Express Lanes.

Attachments:

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

5. **SB 1 (Chapter 5, Statutes of 2017) State of Good Repair Claims for Fiscal Year 2023-24**

Sam Kaur/Andrew Oftelie

Overview

The Orange County Transportation Authority is eligible to receive funding from the SB 1 State of Good Repair Program that is funded by the Transportation Improvement Fee on vehicle registrations. Funding recommendations for fiscal year 2023-24 were approved by the Board of Directors on August 14, 2023. Upon approval of the statewide list of fiscal year 2023-24 projects by the California Department of Transportation, the Orange County Transportation Authority must file claims on a quarterly basis to receive the funding.

Recommendation

Authorize the filing of SB 1 State of Good Repair claims, in the amount of \$6,877,180, or up to the actual allocation published by the State Controller's Office, to fund capital projects approved by the Orange County Transportation Authority Board of Directors.

Attachments:

[Staff Report](#)

6. **State Transit Assistance Fund Claims for Fiscal Year 2023-24**

Sam Kaur/Andrew Oftelie

Overview

The Orange County Transit District is eligible to receive funding from the State Transit Assistance Fund for providing public transportation services throughout Orange County. To receive these funds, the Orange County Transit District, as the public transit and community transit services operator, must file claims with the Orange County Transportation Authority, the transportation planning agency for Orange County.

Recommendation

Adopt Resolution No. 2023-056 to authorize the filing of State Transit Assistance Fund claims, in the amount of \$52,744,419, or up to the actual allocation published by the State Controller's Office, to support public transportation.

Attachments:

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

7. Federal Legislative Status Report

Alexis Leicht/Lance M. Larson

Overview

The Orange County Transportation Authority regularly updates the Legislative and Communications Committee on policy and regulatory issues directly impacting the agency's programs, projects, and operations. An update is provided on the fiscal year 2024 appropriations process, which includes the passage of a continuing resolution to maintain existing funding levels. Information related to leadership changes in both the House of Representatives and the Senate and a summary of a recent committee oversight hearing for programs in the Infrastructure Investments and Jobs Act are also provided.

Recommendation

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

8. Draft Revisions to the Orange County Transportation Authority's 2023-24 State and Federal Legislative Platforms

Alexis Leicht/Lance M. Larson

Overview

Halfway through each legislative session, staff conducts a review of the Orange County Transportation Authority's Legislative Platforms to ensure relevant issues that are anticipated to be of discussion for the upcoming year are included and up to date. Initial draft revisions to the Orange County Transportation Authority's 2023-24 State and Federal Legislative Platforms have been prepared for consideration by the Orange County Transportation Authority Board of Directors. Before a final draft is considered for adoption, these drafts will be revised as a result of feedback from the Orange County Transportation Authority Board of Directors, as well as further internal staff input.

Recommendation

Direct staff to integrate the recommended revisions to the 2023-24 Orange County Transportation Authority State and Federal Legislative Platforms and seek further feedback from the Orange County Transportation Authority Board of Directors and internal staff, with subsequent drafts being brought forward for final consideration and adoption later this year.

Attachments:

BOARD MEETING AGENDA

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

9. Diversity Outreach Update

Ted P. Nguyen/Maggie McJilton

Overview

The Orange County Transportation Authority continues its effort to conduct comprehensive and meaningful outreach to Orange County's growing diverse communities. This report provides an annual update on the progress of the diversity outreach efforts that are part of the Chief Executive Officer Action Plan to meet the needs of diverse community members.

Recommendation

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Presentation](#)

10. Update to Orange County Transportation Authority Limited English Proficiency Plan

Christina Perez/Maggie McJilton

Overview

The Orange County Transportation Authority is federally mandated through the Department of Transportation to maintain and update a Limited English Proficiency Plan, which guides the Orange County Transportation Authority's efforts to provide meaningful access to programs, services, and activities for individuals who have limited proficiency in English. Staff has updated the 2023 Limited English Proficiency Plan for consideration by the Board of Directors.

Recommendation

Review and approve Orange County Transportation Authority's updated 2023 Limited English Proficiency Plan.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

Orange County Transit District Consent Calendar Matters

11. Agreement for the Rider Validation System

Sam Kaur/Andrew Oftelie

Overview

On February 13, 2023, the Board of Directors approved the release of a request for proposals for the development and implementation of the rider validation system. 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 the rider validation system for the Orange County Transportation Authority's fixed-route system.

Recommendations

- A. Approve the selection of INIT Innovations in Transportation, Inc., as the firm to develop and implement a rider validation system for the Orange County Transportation Authority's fixed-route bus system.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2980 between the Orange County Transportation Authority and INIT Innovations in Transportation, Inc., in the amount of \$11,627,150, for a five-year initial term with one, five-year option term for the development and implementation of a rider validation system for the Orange County Transportation Authority's fixed-route bus system.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

12. Approval to Award Agreement for Lot Sweeping Services

Marie Latino/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority operates five bus bases, five transportation centers, and one park-and-ride facility that require lot sweeping services. An invitation for bids was issued on August 18, 2023, for these services. Board of Directors' approval is requested to authorize the Chief Executive Officer to negotiate and execute an agreement for parking lot sweeping services.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2835 between the Orange County Transportation Authority and Superior Sweeping, Ltd., the lowest responsive, responsible bidder in the amount of \$374,592, for an initial term of two years with a one-year option term, to provide lot sweeping services.

BOARD MEETING AGENDA

Attachments:

[Transmittal](#)

[Staff Report](#)

Orange County Local Transportation Authority Consent Calendar Matters

13. OC Streetcar Project Quarterly Update

Ross Lew/James G. Beil

Overview

The Orange County Transportation Authority is implementing the OC Streetcar project, and updates are provided to the Board of Directors on a quarterly basis. This report covers OC Streetcar project activities from July 2023 through September 2023.

Recommendation

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

14. Interstate 405 Improvement Project Update

Jeff Mills/James G. Beil

Overview

The Orange County Transportation Authority is currently underway with the implementation of the Interstate 405 Improvement Project. This report provides a project update.

Recommendation

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Presentation](#)

BOARD MEETING AGENDA

15. Adopt the Mitigated Negative Declaration Finding for the Orange County Maintenance Facility Project

Jason Lee/James G. Beil

Overview

The Orange County Transportation Authority, in partnership with the Southern California Regional Rail Authority, is planning to construct the Metrolink Orange County Maintenance Facility to enhance current public transit operations and allow for long-term expansion of rail service, advancing both local and regional efforts to provide efficient travel options and support environmental initiatives to reduce greenhouse gas emissions. In coordination with the City of Irvine, the facility has been planned for 20 years. The now-completed state and federally required environmental analysis for the facility has determined that with appropriate mitigations where necessary, there will be no significant impacts to the surrounding community. The Board of Directors' adoption of the Mitigated Negative Declaration along with the Mitigation Monitoring and Reporting Program is needed to enable the Metrolink Orange County Maintenance Facility project to proceed to the next phase in the project development process.

Recommendations

- A. Approve Resolution No. 2023-057 to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, pursuant to the California Environmental Quality Act, for the Metrolink Orange County Maintenance Facility.
- B. Approve the Metrolink Orange County Maintenance Facility.
- C. Authorize the Chief Executive Officer to direct staff to implement the Metrolink Orange County Maintenance Facility consistent with the 2015 Purchase and Sale Agreement between the City of Irvine and Orange County Transportation Authority.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Presentation](#)

BOARD MEETING AGENDA

Discussion Items

16. Public Comments

17. Chief Executive Officer's Report

18. Directors' Reports

19. Adjournment

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

9:00 a.m., on Monday, November 13, 2023

OCTA Headquarters

Board Room

550 South Main Street

Orange, California