



Orange County Transportation Authority

Board Agenda

Monday, January 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

Ryan Chamberlain, 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.

BOARD MEETING AGENDA

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 the below link:

<https://octa.legistar.com/Calendar.aspx>

Members of the public may address the Board of Directors regarding any item two ways:

In-Person Comment

Members of the public may attend in-person and address the Board of Directors 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. A speaker's 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 Goodell

Pledge of Allegiance

Director Wagner

Special Calendar

1. Closed Session

A Closed Session will be held as follows:

- A. Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Orange County Transportation Authority v. Hyundai Motor America, et al. - OCSC Case No. 30-2019-01053132.
- B. Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Martinez v. Orange County Transportation Authority, OCSC Case No. 30-2021-1218101.

BOARD MEETING AGENDA

Orange County Local Transportation Authority Special Calendar Matters

2. Adopt Resolutions of Necessity for the State Route 91 Improvement Project Between State Route 57 and State Route 55

Joe Gallardo/James G. Beil

Overview

The Orange County Transportation Authority is implementing the State Route 91 Improvement Project between State Route 57 and State Route 55 (Project). The Project requires acquisition of property rights from public and private parties adjacent to the existing freeway and city streets. Currently, staff has been unable to reach or finalize an agreement to purchase required property rights from the subject properties. It is necessary for the Board of Directors to adopt resolutions of necessity and commence the eminent domain process to obtain possession of required property rights to maintain the Project delivery and construction schedules.

Recommendation

Adopt Resolution of Necessity Nos. 2023-001, 2023-002, and 2023-003 and authorize and direct General Counsel to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests for the State Route 91 Improvement Project between State Route 57 and State Route 55.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[PowerPoint](#)

BOARD MEETING AGENDA

Orange County Transportation Authority Special Calendar Matters

3. Update on Emergency Railroad Track Stabilization in the Vicinity of Milepost 206.8 on the Orange Subdivision

Jason Lee/James G. Beil

Overview

A hillside adjacent to the Orange County Transportation Authority-owned railroad right-of-way, in the vicinity of Mile Post 206.8 on the Orange Subdivision, has failed and continues to incrementally move, pushing the railroad tracks toward the Pacific Ocean. Measures are being taken to stabilize the landslide to restore and maintain passenger and freight rail service. Staff will provide an update on efforts to stabilize the railroad tracks.

Recommendation

Reaffirm Resolution No. 2022-075 authorizing the Chief Executive Officer to take all necessary actions to address the emergency need for railroad track stabilization in the vicinity of Mile Post 206.8 on the Orange Subdivision, and to return to the Board of Directors, as required, to report on the status thereof.

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

Overview

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2023-005, 2023-006, and 2023-007 to Roberto Vargas, Coach Operator; Michael Gonzales, Maintenance; and Riley Koehler, Administration, as Employees of the Month for January 2023.

5. 2023 Board of Directors and Chief Executive Officer Initiatives and Action Plan

Darrell E. Johnson

Overview

At the beginning of each calendar year, the Orange County Transportation Authority Board of Directors, led by the Chairman, identify a set of priorities for the year, titled Board of Directors Initiatives. The Chief Executive Officer's Initiatives and Action Plan are developed concurrently to support and reinforce the Board of Directors Initiatives. Together, the Orange County Transportation Authority Board of Directors Initiatives and Chief Executive Officer's Initiatives and Action Plan establish a roadmap for major accomplishments during the calendar year.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

BOARD MEETING AGENDA

Consent Calendar (Items 6 through 10)

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

6. Approval of Minutes

Recommendation

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

Attachments:

[Minutes](#)

7. Approval of 2023 Orange County Transportation Authority Board Committees and External Agencies' Assignments

Andrea West/Jennifer L. Bergener

Overview

The recommended 2023 Board Member assignments for the Orange County Transportation Authority Board Committees and external agencies are presented for the Board of Directors' consideration and approval.

Recommendations

- A. Approve the Chairman's assignments for the 2023 Orange County Transportation Authority Board Committees comprised of the Executive, Finance and Administration, Legislative and Communications, Regional Planning and Highways, State Route 91 Advisory, Transit, and Environmental Oversight Committees.

- B. Receive the Chairman's assignments for 2023 external agencies comprised of the California Association of Councils of Governments, Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency, Mobile Source Air Pollution Reduction Review Committee, Southern California Association of Governments' Regional Council, Orange County Council of Governments, and Southern California Regional Rail Authority.

Attachments:

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

Orange County Transit District Consent Calendar Matters

8. **Bus Operations Performance Measurements Report for the First Quarter of Fiscal Year 2022-23**

Kim Tucker/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority operates fixed-route bus and demand-response paratransit service throughout Orange County and into neighboring counties. The established measures of performance for these services assess the safety, courtesy, reliability, and overall quality of the services. This report summarizes the performance of these services through the first quarter of fiscal year 2022-23.

Recommendation

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

9. **Amendment to Agreement for Schedule Checking Services**

Jeffrey N. Tatro/Johnny Dunning, Jr.

Overview

On January 14, 2019, the Board of Directors approved an agreement with National Data and Surveying Services, Inc., doing business as Southland Car Counters, to perform manual observation and collection of bus ridership and performance information for fixed-route services, referred to in the transit industry as schedule checking. This agreement has an initial term of three years and includes two, one-year option terms. The first option term expires January 31, 2023.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-8-1850 between the Orange County Transportation Authority and National Data and Surveying Services, Inc., doing business as Southland Car Counters, to exercise the second option term of the agreement, in the amount of \$164,212, to continue providing manual observation and collection of bus ridership and performance information for fixed-route services, referred to as schedule checking activities. This will increase the maximum obligation of the agreement to a total contract value of \$929,353.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

Orange County Local Transportation Authority Consent Calendar Matters

10. Measure M2 Community-Based Transit Circulators Program Project V Ridership Report

Adrian Salazar/Kia Mortazavi

Overview

Measure M2 includes a program to fund community-based transit circulators known as Project V. The goal of the program is to provide local transit services in areas not well-served by regional transit services. Funding is awarded to local jurisdictions through a competitive call for projects. Local jurisdictions then implement the awarded services and commit to meeting minimum performance standards including ridership metrics. The ridership information for these awarded services is presented to the Board of Directors twice annually. The ridership report from April 2022 through September 2022 is presented herein.

Recommendation

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

11. 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 October 2022 through December 2022.

Recommendation

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

BOARD MEETING AGENDA

Discussion Items

12. Public Comments

13. Chief Executive Officer's Report

14. Directors' Reports

15. Adjournment

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

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

OCTA Headquarters
550 South Main Street
Orange, California