



# **Orange County Transportation Authority**

## **Transit Committee Agenda Thursday, July 10, 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](http://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

Chair Jung

## Closed Session

There are no Closed Session items scheduled.

## Special Calendar

There are no Special Calendar matters.

## Consent Calendar (Items 1 through 3)

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 June 18, 2025, Transit Committee special meeting.

#### **Attachments:**

[Minutes](#)

### 2. Amendment to Agreement for the Ticket Vending Machine System for the OC Streetcar

Isaac Herrera/Andrew Oftelie

#### **Overview**

On May 23, 2022, the Orange County Transportation Authority Board of Directors approved an agreement with INIT Innovations in Transportation, Inc. to develop, install, and implement the OC Streetcar ticket vending machine system. On February 24, 2025, the Board of Directors approved updates to the OC Streetcar project schedule and capital systems. To align with the updated schedule and ensure the ticket vending machine system meets the updated project scope and added functionality, a contract amendment with INIT Innovations in Transportation, Inc. is required. This amendment will adjust deliverables, operations, and support services in accordance with the updated implementation plan.

#### **Recommendation(s)**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-1-3279 between the Orange County Transportation Authority and INIT

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Innovations in Transportation, Inc., in the amount of \$373,743, to support hosting, software, and equipment maintenance based on the updated project schedule for the ticket vending machine system. This will increase the maximum cumulative payment obligation to a total contract value of \$2,660,082.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

**3. Amendment to Agreement for Transit Training Services**

Denise Capistran/Johnny Dunning, Jr.

***Overview***

On May 23, 2022, the Orange County Transportation Authority Board of Directors approved an agreement with Mobility Management Partners, Inc. to provide transit training services for an initial three-year term with one, two-year option term. Board of Directors' approval is requested to exercise the option term effective August 1, 2025, through July 31, 2027.

***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2187 between the Orange County Transportation Authority and Mobility Management Partners, Inc. to exercise the option term in the amount of \$778,384, to continue providing transit training services effective August 1, 2025, through July 31, 2027. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$1,895,188.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

### Regular Calendar

**4. Cooperative Agreement with the Southern California Regional Rail Authority and the City of San Clemente to Replace and Rehabilitate the Pedestrian Audible Warning System**

Jason Lee/James G. Beil

***Overview***

The City of San Clemente has requested assistance from the Orange County Transportation Authority to replace and rehabilitate the Pedestrian Audible Warning System which provides for safe operations through seven at-grade pedestrian railroad crossings in San Clemente. To support this request and to maintain continued safe rail operations, Board of Directors' authorization is requested to enter into a cooperative agreement which defines the roles and responsibilities of the Orange County Transportation Authority, Southern California Regional Rail Authority, and the City of San Clemente for the implementation of the Pedestrian Audible Warning System Rehabilitation Project.

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### ***Recommendation(s)***

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-5-4115 between the Orange County Transportation Authority, the Southern California Regional Rail Authority, and the City of San Clemente.
- B. Authorize the use of up to \$1,818,000 in SB 125 (Chapter 54, Statutes of 2023) Transit Program for the replacement and rehabilitation of the controller system for the Pedestrian Audible Warning System Rehabilitation Project.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

### ***Attachments:***

[Staff Reports](#)

[Attachment A](#)

[Attachment B](#)

## **5. Agreement for Paratransit and Microtransit Software**

Jack Garate/Johnny Dunning, Jr.

### ***Overview***

On July 8, 2024, the Board of Directors approved the release of a request for proposals to select a firm to provide paratransit and microtransit software. 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 this software.

### ***Recommendation(s)***

- A. Approve the selection of Spare Labs Inc. as the firm to provide paratransit and microtransit software.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-3930 between the Orange County Transportation Authority and Spare Labs Inc., in the amount of \$969,524, for a two-year initial term with one, five-year option term to provide paratransit and microtransit software.

### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

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### Discussion Items

**6. 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](#)

**7. Public Comments**

**8. Chief Executive Officer's Report**

**9. Committee Members' Reports**

**10. Adjournment**

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

**9:00 a.m. on Thursday, August 14, 2025**

OCTA Headquarters  
550 South Main Street  
Orange, California