



**Committee Members Present**

Andrew Do, Chairman  
Gregory T. Winterbottom, Vice Chairman  
Steve Jones  
Miguel Pulido  
Tim Shaw

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Ken Phipps, Deputy Chief Executive Officer  
Laurena Weinert, Clerk of the Board  
Sara Meisenheimer, Deputy Clerk of the Board  
James Donich, General Counsel  
OCTA Staff and members of the General Public

**Committee Members Absent**

Laurie Davies  
Jose F. Moreno

**Call to Order**

The April 11, 2019 regular meeting of the Transit Committee was called to order by Committee Chairman Do at 9:07 a.m.

**Pledge of Allegiance**

Director Shaw led in the Pledge of Allegiance.

**1. Public Comments**

No public comments were received.

**Special Calendar**

There were no Special Calendar matters.

**Consent Calendar (Items 2 through 5)**

**2. Approval of Minutes**

A motion was made by Committee Vice Chairman Winterbottom, seconded by Director Shaw, and declared passed by those present, to approve the minutes of the Transit Committee meeting of March 14, 2019.

Director Pulido was not present to vote on this item.



**3. Consultant Selection for Video Surveillance System Installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon Bus Bases, and the Orange Administration Building**

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

- A. Approve the selection of Schneider Electric Buildings Division as the firm to perform video surveillance system installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon bus bases, and the Orange Administration building.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1874 between the Orange County Transportation Authority and Schneider Electric Buildings Division, in the amount of \$701,705, for video surveillance system installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon bus bases, and the Orange Administration building.
- C. Amend the Orange County Transportation Authority's Fiscal Year 2018-19 Budget, in the amount of \$451,705, to accommodate Agreement No. C-8-1874 for video surveillance system installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon bus bases, and the Orange Administration building.

Director Pulido was not present to vote on this item.

**4. Contract Change Order for Demolition, Removal, and Disposal at the Maintenance and Storage Facility Property for the OC Streetcar Project**

A motion was made by Committee Vice Chairman Winterbottom, seconded by Director Shaw, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 1.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$113,884, for the demolition and removal of materials at the maintenance and storage facility property for the OC Streetcar project.

Director Pulido was not present to vote on this item.

**5. OC Bus 360° Update**

Director Shaw pulled this item and referenced the College Pass Program in Attachment A of the Staff Report. Director Shaw commented on the successes and Darrell E. Johnson, Chief Executive Officer (CEO), echoed his remarks and added that the Orange County Transportation Authority (OCTA) hopes to recreate the College Pass Program with other colleges.



**5. (Continued)**

Following the discussion, no action was taken on this receive and file information item.

**Regular Calendar**

**6. Cooperative Agreement with the Southern California Regional Rail Authority for the Orange County Maintenance Facility Project**

James G. Beil, Executive Director of Capital Programs, reported on the following:

- Background on OCTA purchasing 21.3 acres from the City of Irvine to establish a Metrolink rail maintenance facility in Orange County.
- The property location as shown in Attachment A of the Staff Report.
- Explanation of what the Orange County Maintenance Facility (OCMF) will be used for and what the existing Metrolink maintenance facilities are used for.
- Explanation of phases I and II for the OCMF to be completed by 2028.
- Metrolink will provide the funding at an estimated \$4.1 million dollars with the Transit and Intercity Rail Capital Program grant funds.
- A separate item will be taken to the Board of Directors requesting the release of request for proposals to procure a consultant to perform the engineering and environmental work.

A discussion ensued regarding:

- The portion of land between Marine Way and the OCMF, as well as, what OCTA owns is a part of the County of Orange hundred acres and currently, there are condominiums in those areas.
- Ongoing discussions between the County of Orange and the City of Irvine.
- OCTA will review and include the appropriate mitigations during the environmental work.
- The traffic generation in that area is very low, and the staffing size is about 75 to 80 people during different times of the day.
- Committee Vice Chairman Winterbottom expressed his concerns regarding the noise and smell in that area and wants to ensure people who move to that area are aware.



**6. (Continued)**

A motion was made by Director Shaw, seconded by Committee Vice Chairman Winterbottom, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1127 between the Orange County Transportation Authority and Southern California Regional Rail Authority for the preliminary engineering and environmental stage of the Orange County Maintenance Facility.

Director Pulido was not present to vote on this item.

**7. Bristol Street Transit Corridor Study - Purpose and Need Update**

Darrell E. Johnson, CEO, provided opening comments and introduced Eric Carlson, Senior Transportation Analyst, Strategic Planning, who provided a PowerPoint presentation as follows:

- Study Overview;
- Study Scope;
- Process and Schedule;
- Bristol Corridor Context;
- Existing Transit Service;
- Existing Population and Employment;
- Transit Performance;
- Mobility Needs;
- Stakeholder and Public Participation; and
- Next Steps.

A discussion ensued regarding:

- Committee Chairman Do referenced Slide 7 of the PowerPoint and how it serves multiple populations in Orange County. Committee Chairman Do also questioned how to increase ridership by connecting the first and last mile and to reach out to local community leaders in ethnic organizations.
- Initial outreach will be conducted through social media and meetings.
- Alice Rogan, Director of External Affairs, stated that staff will reach out to people outside of the study area and on the main bus lines with iPads to help people fill out the surveys.
- The City of Anaheim (Anaheim) is developing with a lot of housing units and it is important to go beyond the study area.
- The Harbor corridor study was conducted, and Anaheim objected anything beyond traditional bus service.
- In the late summer of 2019, six conceptual transit alternatives will be brought to the Transit Committee and in the winter of 2020, the Transit Committee will be asked to evaluate the alternatives.

**7. (Continued)**

- Explanation of the corridor on Slide 3 of the PowerPoint and expanding south to the University of Irvine (UCI).
- On a macro scale, it makes more sense for OCTA to study and manage segments one piece at a time while focusing on trip generation, current ridership profile, stakeholder engagement, and the Transit Master Plan.
- Director Pulido stated the studies need to be handled in increments and suggested the importance in people taking transit to the airport due to the heavy traffic and parking.
- Committee Chairman Do suggested connecting the east bluff area with UCI.
- Options to expand the corridor can be reviewed and OCTA wants to focus on accomplishing high density transit and housing and employment.

Following the discussion, no action was taken on this receive and file information item.

**8. Draft Fiscal Year 2019-20 Bus Service Plan**

Gary Hewitt, Section Manager of Transit Planning, provided a PowerPoint presentation as follows:

- Overview;
- OC Bus 360°;
- Service Design Framework;
- Improvements;
- Mixed Changes;
- Reductions;
- OC Streetcar Route Changes; and
- Next Steps.

A discussion ensued regarding Route 560 and continuing to the end at the California State University, Long Beach and the Veterans Health Administration.

A motion was made by Director Shaw, seconded by Committee Chairman Do, and declared passed by those present, to:

- A. Direct staff to implement a public outreach program to solicit feedback on the Draft Fiscal Year 2019-20 Bus Service Plan.
- B. Direct staff to return to the Board of Directors in July 2019 with outreach findings and final recommendations.



**8. (Continued)**

Director Pulido was not present to vote on this item.

**Discussion Items**

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

Darrell E. Johnson, CEO, reported on the following:

- OCTA is moving forward with the Interstate 5 (I-5) Central County Improvements Project. On late Tuesday evening, the Main Street carpool on-and-off ramps were permanently closed in order to make room for the additional carpool lanes on the I-5. Construction work will also require intermittent lane closures on Main Street, and OCTA will continue to communicate the construction activities in the usual methods.
- OCTA has been invited by Congressman Rouda to an Infrastructure Roundtable on Wednesday, April 24<sup>th</sup> at 9:00 a.m. in Fountain Valley. Topics will be related to infrastructure, transportation, and water.

**10. Committee Members' Reports**

There were no Committee Members' Reports.

**11. Closed Session**

There were no Closed Session items scheduled.

**12. Adjournment**

The meeting adjourned at 9:55 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, May 9, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.

ATTEST

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Andrew Do  
Committee Chairman

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Sahara Meisenheimer  
Deputy Clerk of the Board