



Committee Members Present

Fred Jung, Chair
Vicente Sarmiento, Vice Chair
Valerie Amezcua
Carlos A. Leon
Stephanie Klopfenstein
Janet Nguyen
Tam T. Nguyen

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Allison Cheshire, Clerk of the Board Specialist, Senior
Gina Ramirez, Assistant Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

None

Call to Order

The May 8, 2025, regular meeting of the Transit Committee was called to order by Committee Chair Jung at 9:00 a.m.

Consent Calendar

1. Approval of Minutes

A motion was made by Director Janet Nguyen, seconded by Director Klopfenstein, and passed by those present to approve the minutes of the April 10, 2025, Transit Committee meeting.

Committee Vice Chair Sarmiento and Directors Amezcua and Leon were not present to vote on this item.

2. Contract Change Orders for Construction of the OC Streetcar Project

This item was pulled by Committee Chair Jung for a report from staff.

Jeff Mills, Director, Capital Project Delivery, provided a report.

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Amezcua, and passed by those present to:

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 4.5 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$250,000, to address utility conflicts.



- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 71.3 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$200,000, for traffic signal ethernet switches.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 293 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$900,000, for communication systems and train control software updates and license extensions.

Committee Chair Jung voted to oppose Recommendation C.

Director Janet Nguyen abstained from voting on this item.

3. Amendment to Agreement for Mobile Ticketing Services

A motion was made by Director Janet Nguyen, seconded by Director Klopfenstein, and passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-0-2067 between the Orange County Transportation Authority and Siemens Mobility, Inc. in the amount of \$207,621, to exercise the first option term for licensing, maintenance, and commission fees of the mobile ticketing application effective through June 30, 2027. This will increase the maximum cumulative payment obligation to a total contract value of \$1,333,049.

Committee Vice Chair Sarmiento and Directors Amezcua and Leon were not present to vote on this item.

Regular Calendar

4. Consultant Selection for On Call Architectural and Engineering Design and Construction Support Services for Transit Facility Projects

George Olivo, Program Manager, Facilities Engineering, provided a report.

A motion was made by Director Amezcua, seconded by Director Klopfenstein, and passed by those present to:

- A. Approve the selection of Stantec Architecture Inc., M. Arthur Gensler, Jr. & Associates, Inc., Anil Verma Associates, Inc., STV Incorporated, Dahl, Taylor & Associates, Inc., and IDS Group, Inc., in the aggregate amount of \$3,000,000, as the firms to provide on-call architectural and engineering design and construction support services for transit facility projects.

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2610 between the Orange County Transportation Authority and Stantec Architecture Inc., to provide on-call architectural and engineering services for a three-year initial term, and one, two-year option term.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4060 between the Orange County Transportation Authority and M. Arthur Gensler, Jr. & Associates, Inc., to provide on-call architectural and engineering services for a three-year initial term, and one, two-year option term.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4061 between the Orange County Transportation Authority and Anil Verma Associates, Inc., to provide on-call architectural and engineering services for a three-year initial term, and one, two-year option term.
- E. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4062 between the Orange County Transportation Authority and STV Incorporated, to provide on-call architectural and engineering services for a three-year initial term, and one, two-year option term.
- F. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4063 between the Orange County Transportation Authority and Dahl, Taylor & Associates, Inc., to provide on-call architectural and engineering services for a three-year initial term, and one, two-year option term.
- G. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4064 between the Orange County Transportation Authority and IDS Group, Inc., to provide on-call architectural and engineering services for a three-year initial term, and one, two-year option term.

5. OC Streetcar Project Quarterly Update

Jeff Mills, Director, Capital Project Delivery, and Tresa Oliveri, Public Outreach, provided a presentation.

No action was taken on this receive and file as an information item.



6. Amendment to Agreement for the Operations and Maintenance Services for the OC Streetcar Project

Cleve Cleveland, Department Manager, Local Rail, provided a report.

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Tam T. Nguyen, and passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-8-2039 between the Orange County Transportation Authority and Herzog Transit Services, Inc. in the amount of \$5,938,341, and modify the initial agreement term through March 31, 2031, to align the revenue service contract years with the revised project timeline for operations and maintenance services for the OC Streetcar project. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$59,003,931.

7. Proposed New Fare Media

Sam Kaur, Department Manager, Revenue Administration, provided a presentation.

A motion was made by Director Amezcua, seconded by Committee Vice Chair Sarmiento, and passed by those present to:

- A. Receive and file the final Public Involvement Plan Report.
- B. Direct staff to implement the new fare media with the launch of the Rider Validation system.

Discussion Items

8. Bimonthly Transit Performance Report

Kim Tucker, Department Manager, Scheduling, provided a presentation.

No action was taken on this item.

9. Public Comments

No public comments were received.

10. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported that the OCTA Bike Rally is scheduled for May 28.



11. Committee Members' Reports

There were no Committee Member's reports.

12. Adjournment

The meeting adjourned at 10:24 a.m.

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

9:00 a.m. on Thursday, June 12, 2025

OCTA Headquarters

550 South Main Street

Orange, California