



**Committee Members Present**

Steve Jones, Chairman  
Tam Nguyen, Vice Chairman  
Andrew Do  
Patrick Harper  
Fred Jung  
Vicente Sarmiento

**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, Clerk of the Board Specialist, Principal  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

None

**Call to Order**

The October 13, 2022, regular meeting of the Transit Committee (Committee) was called to order by Committee Chairman Jones at 9:02 a.m.

**Consent Calendar (Items 1 through 4)**

**1. Approval of Minutes**

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to approve the minutes of the September 8, 2022, Transit Committee meeting.

Director Sarmiento was not present to vote on this item.

**2. Metrolink Fiscal Year 2021 22 Performance Report**

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to receive and file as an information item.

Director Sarmiento was not present to vote on this item.

**3. Amendment to Agreement for Hydrogen Station Operation, Maintenance, and Fuel Delivery**

A motion was made by Director Nguyen, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-7-1577 between the Orange County Transportation Authority and Trillium USA Company LLC, in the amount of \$351,720, to exercise the first option term of the agreement from January 1, 2023, through December 31, 2023, for continued hydrogen station operation, maintenance, and hydrogen fuel delivery. This will increase the maximum obligation of the agreement to a total contract value of \$7,967,912.

Director Sarmiento was not present to vote on this item.



**4. Acceptance of Grant Award from Federal Transit Administration Low or No Emission Grant Program and Department of Homeland Security Transit Security Grant Program**

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

- A. Authorize the Chief Executive Officer, or designee, to accept the award of \$2,507,895 in Federal Transit Administration Low or No Emission Grant program funding for the Orange County Zero-Emission Paratransit Bus Pilot, and to negotiate and execute grant related agreements and documents with the Federal Transit Administration.
- B. Authorize the Chief Executive Officer, or designee, to accept the award of \$36,635 in Federal Emergency Management Agency funding awarded by the Department of Homeland Security through the Transit Security Grant Program and execute grant-related agreements and documents with the Department of Homeland Security.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendation above.

Director Sarmiento was not present to vote on this item.

**Regular Calendar**

**5. OC Streetcar Project Quarterly Update**

Ross Lew, Project Manager, and Tresa Oliveri, Community Relations Principal, provided a report on this item.

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

**6. Contract Change Orders for Construction of the OC Streetcar Project**

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

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 150.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$800,000, for Fourth Street extended work hours and public safety.



- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 183 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$480,000, for track switch indication lights.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 185 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$550,000, for additional Builder's Risk insurance.

**7. Making Better Connections Study Final Service Plan**

Kurt Brotcke, Director of Planning, and Dan Phu, Manager of Sustainability Planning, provided a presentation on this item.

Public comment was received via email from Roberto Caudillo on Wednesday, October 12, 2022 at 2:58 p.m. and provided to the Committee Members via email on Wednesday, October 12, 2022 at 5:49 p.m.

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

- A. Receive and file the final Public Involvement Plan.
- B. Approve the final service plan that reflects the public input process.
- C. Direct the Executive Director of Planning, or designee, to file a Notice of Exemption pursuant to the California Environmental Quality Act related to the bus service changes.
- D. Direct staff to begin implementation in 2023 and develop an implementation plan consistent with available labor resources.

**Discussion Items**

**8. Public Comments**

No public comments were received.

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

Darrell E. Johnson, Chief Executive Officer, reported on the following:

- Labor negotiations
- Employee Rotation Program
- Roundtable discussion hosted by Antonio Villaraigosa



**10. Committee Members' Reports**

There were no Committee Members' Reports.

**11. Closed Session**

A Closed Session was not scheduled for this meeting.

**12. Adjournment**

The meeting adjourned at 10:19 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, November 10, 2022**, at the OCTA Headquarters, Board Room, 550 South Main Street, Orange, California.

ATTEST:

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Allison Cheshire  
Clerk of the Board Specialist, Senior