



**Committee Members Present**

Fred Jung, Chair  
Vicente Sarmiento, Vice Chair  
Stephanie Klopfenstein  
Patrick Harper

**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**

Valerie Amezcua

**Call to Order**

The November 14, 2024, 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 Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present to approve the minutes of the October 10, 2024, Transit Committee meeting.

**2. Approval of Minutes**

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present to approve the minutes of the September 12, 2024, Transit Committee meeting.

**3. Amendment to the Agreement for Contracted Fixed-Route Bus Services**

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement C-2-2578 between the Orange County Transportation Authority and Keolis Transit Services, LLC, in the amount of \$2,217,968, to allow reimbursement of additional maintenance costs, a maintenance software system with support equipment and labor, and to revise certain performance standards within the agreement.

**4. Funding Recommendations for the 2024 Enhanced Mobility for Seniors and Individuals with Disabilities Program**

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

- A. Approve the award of \$8,623,864 million in local funding to 22 applications submitted for consideration of funding through the Enhanced Mobility for Seniors and Individuals with Disabilities Program.



- B. Authorize the Chief Executive Officer to negotiate and execute cooperative agreements with awarded applicants to receive funding through the Enhanced Mobility for Seniors and Individuals with Disabilities Program.
- C. Authorize staff to utilize the contingency list for capital applications if an awarded capital project is cancelled and direct unused program funding to support OC ACCESS service.

**5. Acceptance of Grant Award from Department of the Homeland Security Transit Security Grant Program**

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

- A. Authorize the Chief Executive Officer, or designee, to accept the award of \$116,600 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.
- B. 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.

**6. Low Carbon Transit Operations Program Corrective Action Plans**

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

- A. Approve Resolution 2024-084 to authorize the use of prior year Low Carbon Transit Operations Program funds and interest earnings estimated at \$3,736,809 for the Youth Ride Free Program and for new or expanded OC Bus Rapid services (recognized as Bravo! 553 Bus Service Operating Subsidy in the funding program).
- B. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program as well as negotiate and execute any necessary agreements with regional, state, or federal agencies to facilitate the recommendation above.

**Regular Calendar**

**7. Integration of the Conduent OrbCAD Computer-Aided Dispatch/Automatic Vehicle Location System with the L3Harris Technologies, Inc. Symphony Dispatch Consoles**

Josh Duke, Department Manager, Information Systems, provided a report on this item.



A motion was made by Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present to authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-4-2429 between the Orange County Transportation Authority and L3Harris Technologies, Inc., in the amount of \$761,000 for the integration of the Conduent OrbCAD Computer-Aided Dispatch/Automatic Vehicle Location system with the L3Harris Symphony dispatch console.

**8. Agreement for Payment Processing Services to Support the OC Bus Fare Collection Systems**

Isaac Herrera, Section Manager, Revenue, provided a report on this item.

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

- A. Approve the selection of Elavon Inc., as the firm to provide payment processing services for the fare collection system for the Orange County Transportation Authority's fixed-route bus system.
- B. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C42563 between the Orange County Transportation Authority and Elavon, Inc., in the amount of \$617,728, for a two-and-a-half-year initial term with two, two-year option-terms to provide payment processing services for the fare collection system for the Orange County Transportation Authority's fixed-route bus system.

**9. Agreement for the Replacement of Fareboxes and Related Fare Collection Equipment**

Isaac Hererra, Section Manager, Revenue, provided a presentation on this item.

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

- A. Approve the selection of LECIP Inc. as the firm to develop and implement replacement fareboxes and related fare collection equipment for the Orange County Transportation Authority's fixed-route bus system.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2110 between the Orange County Transportation Authority and LECIP Inc., in the amount of \$12,287,429, for a six-and-a-half-year initial term with one, five-year option-term for the development and implementation of replacement fareboxes and related fare collection equipment for the Orange County Transportation Authority's fixed-route bus system.



**10. Award the Purchase of Battery-Electric Bus Chargers**

Cliff Thorne, Director, Maintenance, provided a presentation on this item.

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present to authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-3-3067 between the Orange County Transportation Authority and OneSource Distributors, LLC, the lowest responsive, responsible bidder, in the amount of \$2,194,794, for up to 11 battery chargers for 40-foot battery-electric buses.

**11. Award the Purchase of Zero-Emission Buses**

Cliff Thorne, Director, Maintenance, provided a presentation on this item.

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

- A. Approve the selection of New Flyer of America Inc. as the firm to provide 40 fuel-cell electric buses intended to replace 40 compressed natural gas buses that have exceeded their useful life.
- B. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-3-3021 between the Orange County Transportation Authority and New Flyer of America Inc., in the amount of \$63,594,512 for the purchase of up to 40, 40-foot fuel-cell electric buses.
- C. Approve the selection of New Flyer of America Inc. as the firm to provide ten battery-electric buses intended to replace ten compressed natural gas buses that have exceeded their useful life.
- D. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-3-3022 between the Orange County Transportation Authority and New Flyer of America Inc., in the amount of \$13,870,388, for the purchase of up to ten, 40-foot battery-electric buses.

**12. 2024 OC Transit Vision Progress Update**

Charles Main, Principal Transportation Analyst and Project Manager, and Marissa Espino, Section Manager, Public Outreach, provided a presentation on this item.

A motion was made by Director Harper, seconded by Director Klopfenstein, and passed by those present to direct staff to incorporate draft recommendations into the final 2024 OC Transit Vision Report which will inform the upcoming 2026 Long-Range Transportation Plan.



**13. Draft Orange County Human Services Transportation Coordinated Plan**

Dan Phu, Program Manager, Planning, and Kevin Khouri, Transportation Analyst and Project Manager, provided a presentation on this item.

A motion was made by Director Klopfenstein, seconded by Committee Vice Chair Sarmiento, and passed by those present to direct staff to finalize the Draft Human Services Transportation Coordinated Plan.

**Discussion Items**

**14. Bimonthly Transit Performance Report**

Kim Tucker, Department Manager, Scheduling and Bus Operations Support, provided a presentation on this item.

No action was taken on this item.

**15. Public Comments**

No public comments were received.

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

Darrell E. Johnson, Chief Executive Officer, reported the OCTA Rodeo is scheduled for Saturday, November 16.

**17. Committee Members' Reports**

There were no Committee Member's reports.

**18. Adjournment**

The meeting adjourned at 10:19 a.m.

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

**9:00 a.m. on Thursday, December 12, 2024**

OCTA Headquarters  
550 South Main Street  
Orange, California