



# Orange County Transportation Authority

## Board Agenda

**Monday, July 22, 2024 at 9:00 a.m.**

550 South Main Street, Orange, California

### **Board Members**

Tam T. Nguyen, Chair  
Doug Chaffee, Vice Chair  
Ashleigh Aitken  
Valerie Amezcua  
Andrew Do  
Jon Dumitru  
Jamey Federico  
Katrina Foley  
Patrick Harper  
Michael Hennessey  
Fred Jung  
Farrah N. Khan  
Stephanie Klopfenstein  
Vicente Sarmiento  
John Stephens  
Mark Tettemer  
Donald P. Wagner  
Vacant, Ex-Officio

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.

# BOARD MEETING AGENDA

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## Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or listen to audio live streaming of the Board and 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 the Orange County Transportation Authority. 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.

## Written Comment

Written public comments may also be submitted by emailing them to [ClerkOffice@octa.net](mailto: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

## Invocation

Director Stephens

## Pledge of Allegiance

Director Harper

## Closed Session

### 1. Closed Session

A Closed Session will be held as follows:

Pursuant to Government Code Section 54956.8 - Conference with real property negotiators for the following properties:

1. 5 Peters Canyon Road, Irvine, CA 92606 - The negotiator for this property is Pendulum Property Partners.
2. 550 & 600 South Main Street, Orange CA 92868 - The negotiator for this property is the Lincoln Property Company.
3. 2677 North Main Street, Santa Ana CA 92705 - The negotiator for this property is the Muller Company.
4. Stadium Tower II - Parcel No. APN 253-532-07 - The negotiator for this property is Trammell Crow.

Negotiators for the Orange County Transportation Authority are Andrew Oftelie, Peter Andrich, and Rick Warner.

# BOARD MEETING AGENDA

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## Special Calendar

### Orange County Transportation Authority Special Calendar Matters

#### 2. Presentation of Resolutions of Appreciation for Employees of the Month

##### **Overview**

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2024-073, 2024-074, and 2024-075 to Thai Nguyen Coach Operator; Edgar Villar, Maintenance; Daniel Livingston, Administration, as Employees of the Month for July 2024.

#### Consent Calendar (Items 3 through 11)

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

### Orange County Transportation Authority Consent Calendar Matters

#### 3. Approval of Minutes

Clerk of the Board

##### **Recommendation**

Approve the minutes of the July 8, 2024 Orange County Transportation Authority and affiliated agencies' regular meeting.

##### **Attachments:**

[Minutes](#)

#### 4. Fiscal Year 2023-24 Internal Audit Plan, Fourth Quarter Update

Janet Sutter

##### **Overview**

The Orange County Transportation Authority Board of Directors adopted the Orange County Transportation Authority Internal Audit Department Fiscal Year 2023-24 Internal Audit Plan on July 24, 2023. This update is for the fourth quarter of the fiscal year.

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

Receive and file the fourth quarter update to the Orange County Transportation Authority Internal Audit Department Fiscal Year 2023-24 Internal Audit Plan as an information item.

##### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

## BOARD MEETING AGENDA

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### 5. Orange County Transportation Authority Internal Audit Department Fiscal Year 2024-25 Internal Audit Plan

Janet Sutter

#### **Overview**

At the direction of the Orange County Transportation Authority Board of Directors, the Internal Audit Department develops and implements an annual risk-based internal audit plan. Implementation of an annual internal audit plan assists management in evaluating the effectiveness and efficiency of projects, programs, and operations, while ensuring that adequate controls and safeguards are in place to protect the Orange County Transportation Authority's assets and resources.

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

- A. Approve the proposed Orange County Transportation Authority Internal Audit Department Fiscal Year 2024-25 Internal Audit Plan.
- B. Direct the Executive Director of the Internal Audit Department to provide quarterly updates on the Orange County Transportation Authority Internal Audit Department Fiscal Year 2024-25 Internal Audit Plan.

#### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

### 6. Agreement to Provide Assistance Administering the Orange County Transportation Authority's Disadvantaged Business Enterprise Program

Pia Veasapen/Andrew Oftelie

#### **Overview**

On February 21, 2024, the Orange County Transportation Authority released a request for proposals for Disadvantaged Business Enterprise consulting services. 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 these services.

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

- A. Approve the selection of Padilla & Associates, Inc. as the firm to provide assistance in administering the federal Disadvantaged Business Enterprise program for the Orange County Transportation Authority.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2046 between the Orange County Transportation Authority and Padilla & Associates, Inc., in the amount of \$990,000, for a four-year initial term with two, three-year option terms, to provide assistance in administering the federal Disadvantaged Business Enterprise program.

## BOARD MEETING AGENDA

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***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

**7. Orange County Transportation Authority Investment and Debt Programs Report - May 2024**

Robert Davis/Andrew Oftelie

***Overview***

The Orange County Transportation Authority has a comprehensive investment and debt program to fund its immediate and long-term cash flow demands. Each month, the Treasurer submits a report detailing investment allocation, performance, compliance, outstanding debt balances, and credit ratings for the Orange County Transportation Authority's debt program. This report is for the month ending May 31, 2024. During the month of May, one investment manager purchased a security that did not comply with the Investment Policy. As a result of this compliance violation, the investment manager has been placed on probation for one year, in accordance with the requirements of the Investment Policy.

***Recommendation(s)***

Receive and file as an information item.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

**8. State Legislative Status Report**

Clara Brotcke/Lance M. Larson

***Overview***

The Orange County Transportation Authority provides regular updates to the Legislative and Communications Committee on policy issues directly impacting its overall programs, projects, and operations. This report includes a recommended support position on legislation that would require the California State Transportation Agency to study how vehicle miles traveled is used as a metric for measuring transportation impacts and an overview of the adopted state budget for fiscal year 2024-25, including relevant budget trailer bills.

***Recommendation(s)***

Adopt a SUPPORT position on SB 768 (Caballero, D-Fresno), which would require the California State Transportation Agency to study how vehicles miles traveled is used as a metric for measuring transportation impacts under the California Environmental Quality Act.

## BOARD MEETING AGENDA

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***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

**9. Federal Legislative Status Report**

Alexis Carter/Lance M. Larson

***Overview***

The Orange County Transportation Authority regularly updates the Legislative and Communications Committee on policy and regulatory issues directly impacting the agency's programs, projects, and operations. This status report includes information on the House fiscal year 2025 Transportation, Housing, and Urban Development appropriations bill and congressionally directed spending requests made by delegation members on behalf of the Orange County Transportation Authority. An overview of the House Transportation and Infrastructure Committee's request to the Federal Transit Administration regarding transit assault data and summaries of hearings related to oversight of Amtrak, the California Air Resources Board In-Use Locomotive Regulation, and transit revenue and ridership post the coronavirus pandemic are also provided.

***Recommendation(s)***

Receive and file as an information item.

***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

## BOARD MEETING AGENDA

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### Orange County Local Transportation Authority Consent Calendar Matters

#### 10. Approval to Sell Surplus Land for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605

Joe Gallardo/James G. Beil

##### **Overview**

The Orange County Transportation Authority has substantially completed the freeway improvements for the Interstate 405 Improvement Project between State Route 73 and Interstate 605 for public use. The project required acquisition of property rights from public and private parties adjacent to the existing freeway and city streets to construct the freeway improvements. Now an approximately 44,540 square-foot improved commercial property located at 14980 Goldenwest Avenue, in the City of Westminster, Assessor Parcel Numbers 096-522-02 and 096-522-04, is recommended to be sold as surplus land by the Orange County Transportation Authority. Staff is seeking approval to sell the vacant land as surplus land under the Surplus Land Act (Government Code Section 54220 et seq.).

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

- A Direct staff to sell the surplus land located within the Interstate 405 Improvement Project between State Route 73 and Interstate 605 for public use.
- B. Authorize the Chief Executive Officer to negotiate and execute the necessary documents to complete the sale of the surplus land for the offer price of \$4,500,000.

##### **Attachments:**

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

#### 11. Amendment to Agreement for the Safety Education and Public Awareness Program for the OC Streetcar Project

Tresa Oliveri/Maggie McJilton

##### **Overview**

On July 25, 2022, the Orange County Transportation Authority Board of Directors approved an agreement with Katz & Associates, Inc. to plan and implement a safety education and public awareness program during the pre-operation phase of the OC Streetcar project for a two-year initial term with one, two-year option term, to provide a safety awareness and public education program for the OC Streetcar project.

## BOARD MEETING AGENDA

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

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-2-2207 between the Orange County Transportation Authority and Katz & Associates, Inc., to exercise the option term, in the amount of \$150,000, to maintain and extend the safety education and public awareness program effective September 1, 2024, and continuing through August 31, 2026. This will increase the maximum obligation of the agreement to a total contract value of \$850,000.

### ***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

## **Regular Calendar**

### **Orange County Local Transportation Authority Regular Calendar Matters**

#### **12. OC Streetcar Project Quarterly Update**

Jeff Mills/James G. Beil

#### ***Overview***

The Orange County Transportation Authority is implementing the OC Streetcar project, and updates are provided to the Board of Directors on a quarterly basis. This report covers OC Streetcar project activities from April 2024 through June 2024.

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

Receive and file as an information item.

#### ***Attachments:***

[Transmittal](#)

[Staff Report](#)

[Presentation](#)

## **Discussion Items**

#### **13. Public Comments**

#### **14. Chief Executive Officer's Report**

#### **15. Directors' Reports**

#### **16. Adjournment**

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

**9:00 a.m., on Monday, August 12, 2024**

OCTA Headquarters, Board Room

550 South Main Street, Orange, California