



AGENDA

Transit Committee Meeting

Committee Members

Andrew Do, Chairman
Gregory T. Winterbottom, Vice Chairman
Laurie Davies
Steve Jones
Jose F. Moreno
Miguel Pulido
Tim Shaw

Orange County Transportation Authority
Headquarters
550 South Main Street
Board Room – Conf. Room 07
Orange, California
Thursday, September 12, 2019 at 9:00 a.m.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

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.

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

Call to Order

Pledge of Allegiance

Director Davies

1. Public Comments

Special Calendar

There are no Special Calendar matters.



Consent Calendar (Items 2 through 6)

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

2. Approval of Minutes

Approval of the minutes of the Transit Committee meeting of August 8, 2019.

3. October 2019 Bus Service Change

Gary Hewitt/Kia Mortazavi

Overview

The October 2019 bus service change consists of both major and minor schedule changes to bus routes which address summer demand, road construction, coach operator input, customer requests, and implement changes approved by the Board of Directors in July 2019.

Recommendation

Receive and file as an information item.

4. Fiscal Year 2018-19 Low Carbon Transit Operations Program Update

Louis Zhao/Kia Mortazavi

Overview

The Orange County Transportation Authority submitted five projects for \$7.1 million in fiscal year 2018-19 Low Carbon Transit Operations Program funding. An amendment to the program to support expanded commuter rail service in Orange County is provided for Board of Directors' approval.

Recommendations

- A. Approve Resolution 2019-070, which authorizes the use of up to \$2.1 million in fiscal year 2018-19 Low Carbon Transit Operations Program funding for Metrolink Service Expansion, consistent with the Low Carbon Transit Operations Program Guidelines.
- B. Authorize the Chief Executive Officer, or his designee, to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the above recommendation.



5. Amendment to Agreement for Bus Stop Maintenance Services

Johnny Dunning, Jr./Jennifer L. Bergener

Overview

On October 27, 2014, the Board of Directors approved an agreement with ShelterClean Services, Inc., for ongoing preventive and corrective maintenance at each of the Orange County Transportation Authority's bus stop locations. The current agreement for these services will expire on November 30, 2019. Staff is requesting Board of Directors' approval to exercise the second and final two-year option term.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-4-1620 between the Orange County Transportation Authority and ShelterClean Services Inc., in the amount of \$977,976, to exercise the second two-year option term of the agreement through November 30, 2021, for bus stop maintenance services. This will increase the maximum obligation of the agreement to a total contract value of \$3,595,629.

6. Request to Exercise Option Term for Right-of-Way Maintenance Services on the Los Angeles - San Diego - San Luis Obispo Rail Corridor Orange and Olive Subdivisions

Gerald Ray Smith, Jr. /Jennifer L. Bergener

Overview

On November 24, 2014, the Orange County Transportation Authority Board of Directors approved an agreement with Joshua Grading & Excavating, Inc., to provide railroad right-of-way maintenance services on the Los Angeles – San Diego - San Luis Obispo Rail Corridor Orange and Olive Subdivisions for five years, with one two-year option term. In order to continue railroad right-of-way maintenance services, approval to exercise the two-year option term of the existing contract is requested.

Recommendation

Authorize the Chief Executive Officer to execute Amendment No. 4 to Agreement No. C-4-1361 between the Orange County Transportation Authority and Joshua Grading & Excavating, Inc., to exercise the two-year option term for right-of-way maintenance services on the Los Angeles - San Diego - San Luis Obispo Rail Corridor Orange and Olive Subdivisions, in the amount of \$2,600,000, and extend the term of the agreement through January 22, 2022. This will increase the maximum obligation of the agreement to a total contract value of \$10,800,000.



Regular Calendar

7. Award of Agreement for the Purchase of Heavy-Duty Buses for iShuttle Service

Cliff Thorne/Jennifer L. Bergener

Overview

On April 8, 2019, the Orange County Transportation Authority Board of Directors approved the release of a request for quotes for the purchase of 12, 30 to 32-foot compressed natural gas-powered heavy-duty buses to support iShuttle service in the City of Irvine. As a result, quotes from qualified vendors under the California Association for Coordinated Transportation/Morongo Basin Transit Authority Purchasing Cooperative have been evaluated, and approval is requested to award an agreement for the purchase of these buses.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-9-1001 between the Orange County Transportation Authority and Gillig LLC, in the amount of \$6,756,221, for the purchase of 12, 30-foot heavy-duty compressed natural gas-powered buses, with an option to purchase five additional buses, for iShuttle service.

8. Amendment to Agreement for the Operation and Maintenance of a Microtransit Pilot Program

Johnny Dunning, Jr./Jennifer L. Bergener

Overview

On March 26, 2018, the Board of Directors approved an agreement with Keolis Transit Service, LLC, for the operation and maintenance of the OC Flex microtransit pilot program. The initial term for this agreement expires in October 2019. In order to continue service, an amendment to exercise the first one-year option is necessary.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-7-2052 between the Orange County Transportation Authority and Keolis Transit Services, LLC, in the amount of \$1,106,006, to exercise the first option term of the agreement to provide continued operation and maintenance of the OC Flex microtransit pilot program, from October 15, 2019 to October 14, 2020, increasing the maximum obligation of the agreement to a total contract value of \$2,362,843.



Discussion Items

9. Chief Executive Officer's Report

10. Committee Members' Reports

11. Closed Session

There are no Closed Session items scheduled.

12. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, October 10, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room Conference Room 07, Orange, California.