



# **Orange County Transportation Authority**

## **Transit Committee Agenda**

**Thursday, September 11, 2025 at 9:00 a.m.**

Board Room, 550 South Main Street, Orange, California

### **Committee Members**

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

### **Accessibility**

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.

### **Meeting Access and Public Comments on Agenda Items**

Members of the public can either attend in-person or access live streaming of the 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 OCTA. 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

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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

### Pledge of Allegiance

Director Klopfenstein

### Closed Session

There are no Closed Session items scheduled.

### Special Calendar

There are no Special Calendar matters.

### Consent Calendar (Items 1 through 7)

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.

1. **Approval of Minutes**

Clerk of the Board

***Recommendation(s)***

Approve the minutes of the August 14, 2025, Transit Committee meeting.

***Attachments:***

[Minutes](#)

2. **Amendment to Agreement for Design Support Services for the OC Streetcar Project**

Jeff Mills/James G. Beil

***Overview***

On September 14, 2015, the Orange County Transportation Authority Board of Directors authorized an agreement with HNTB Corporation, to provide design consultant services for plans, specifications, and estimates for the OC Streetcar Project. An amendment to the existing agreement is required for continued design support services during construction for the OC Streetcar Project.

***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 16 to Agreement No. C-5-3337 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$3,735,309, and extend the agreement term through December 31, 2026, for continued design support services during construction for the OC Streetcar Project. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$37,819,150.

***Attachments:***

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[Staff Report](#)

[Attachment A](#)

### 3. **Amendment to Agreement for Janitorial Services**

Gretchen Burrow/Johnny Dunning, Jr.

#### **Overview**

On September 26, 2022, the Board of Directors approved an agreement with Gamboa Services, Inc., doing business as Corporate Image Maintenance, to provide janitorial services for a three-year initial term with a two-year option term. The initial term expires October 31, 2025. Staff is requesting the Board of Directors' approval to exercise the two-year option term effective November 1, 2025, through October 31, 2027.

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

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-2-2438 between the Orange County Transportation Authority and Gamboa Services, Inc., doing business as Corporate Image Maintenance, to exercise the option term in the amount of \$3,286,118, to continue providing janitorial services effective November 1, 2025, through October 31, 2027. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$7,086,446.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

### 4. **Amendment to Agreement for Compressed Natural Gas Fueling Facility Operation and Maintenance**

Gretchen Burrow/Johnny Dunning, Jr.

#### **Overview**

On September 13, 2021, the Orange County Transportation Authority Board of Directors approved an agreement with Trillium USA Company, LLC, for a three-year initial term with two, one-year option terms, to provide operation and maintenance of compressed natural gas fueling facilities located at the Anaheim, Garden Grove, and Santa Ana bus bases. An amendment is required to exercise the second option term for continued station operation and maintenance.

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

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-1-3317 between the Orange County Transportation Authority and Trillium USA Company, LLC, in the amount of \$640,802 to exercise the second option term of the agreement from December 1, 2025, through November 30, 2026, for continued compressed natural gas station operation and maintenance. This will increase the maximum obligation of the agreement to a total contract value of \$3,127,144.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

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### 5. Amendment to Agreement for Lot Sweeping Services

Gretchen Burrow/Johnny Dunning, Jr.

#### **Overview**

On October 23, 2023, the Orange County Transportation Authority Board of Directors approved an agreement with Superior Sweeping Ltd. to provide lot sweeping services for an initial two-year term with a one-year option term. The initial term expires October 31, 2025. Staff is requesting the Board of Directors' approval to exercise the one-year option term effective November 1, 2025, through October 31, 2026.

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

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-3-2835 between the Orange County Transportation Authority and Superior Sweeping Ltd. to exercise the option term in the amount of \$307,380, to continue providing lot sweeping services effective November 1, 2025, through October 31, 2026. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$681,972.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

### 6. Federal Transit Administration Program of Projects for Federal Fiscal Year 2024-25

Jason Huang/Rose Casey

#### **Overview**

The Orange County Transportation Authority annually prepares a program of projects to secure Federal Transit Administration formula grants for transit capital projects, capitalized cost of contracted services, and preventive maintenance. The federal fiscal year 2024-25 program (October 1, 2024 through September 30, 2025), including amendments to prior programs, is presented for Board of Directors' review and approval.

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

- A. Approve the Federal Fiscal Year 2024-25 Federal Transit Administration Section 5307 Urbanized Area Formula, Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities Program of Projects, including federal and local funds, and the use of match credit for projects included in this report.
- B. Approve changes to funding for preventive maintenance and capitalized cost of contracted services in prior federal fiscal years for Federal Transit Administration, Section 5307 Urbanized Area Formula Program of Projects, including federal and local funds, and the use of match credit for projects to comply with guidelines for use of the funding.
- C. Approve the five-year programming plan for Federal Transit Administration Section 5307 Urbanized Area Formula, Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Federal Transit

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Administration Section 5337 State of Good Repair, and Federal Transit Administration Section 5339 Bus and Bus Facilities.

- D. Authorize staff to adjust individual project funding consistent with final apportionments and eligibility determinations through the Infrastructure Investment and Jobs Act, and direct staff to include updated numbers in grant and programming status reports.
- E. Authorize the Chief Executive Officer to submit the Federal Transit Administration grant applications that are required for the recommendations above to the Federal Transit Administration.
- F. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G](#)

[Attachment H](#)

[Attachment I](#)

**7. November 2025 OC Bus Service Change**

Eric Hoch/Rose Casey

***Overview***

The proposed November 2025 OC Bus service change implements changes consistent with the Making Better Connections final service plan. These changes will reduce wait times and improve overall service quality and reliability. Minor adjustments to bus schedules in response to customer comments and coach operator feedback are also included.

***Recommendation(s)***

Receive and file as an information item.

***Attachments:***

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[Staff Report](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)  
[Attachment D](#)

### Regular Calendar

#### 8. Agreement for OC ACCESS Eligibility Assessments and Transit Support Services

Jack Garate/Johnny Dunning, Jr.

##### **Overview**

On March 24, 2025, the Board of Directors approved the release of a request for proposals to select a firm to provide OC ACCESS eligibility assessments and transit support 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 OC ACCESS eligibility assessments and transit support services

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

- A. Approve the selection of MTM Transit, Inc., as the firm to provide the management and operations of the OC ACCESS eligibility assessments and transit support services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-3959 between the Orange County Transportation Authority and MTM Transit, Inc., in the amount of \$4,428,810, to provide OC ACCESS eligibility assessments and transit support services for an initial three-year term commencing on January 1, 2026, with one two-year option term.

##### **Attachments:**

[Staff Report](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)

### Discussion Items

#### 9. Bimonthly Transit Performance Report

Kim Tucker/Johnny Dunning, Jr.

##### **Overview**

Staff will provide an update on the OC Bus and OC ACCESS services.

##### **Attachments:**

[Presentation](#)

## **TRANSIT COMMITTEE MEETING AGENDA**

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**10. Public Comments**

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

**12. Committee Members' Reports**

**13. Adjournment**

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

**9:00 a.m. on Thursday, October 9, 2025**

OCTA Headquarters  
550 South Main Street  
Orange, California