



Orange County Transportation Authority

Transit Committee Agenda

Thursday, November 9, 2023 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Steve Jones, Chairman
Fred Jung, Vice Chairman
Andrew Do
Jessie Lopez
Tam Nguyen
Vicente Sarmiento

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 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 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. Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. Comments shall be limited to three minutes.

Written Comment

Written public comments may also be submitted by emailing them to 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.

TRANSIT COMMITTEE MEETING AGENDA

Call to Order

Pledge of Allegiance

Director Lopez

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 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.

1. **Approval of Minutes**

Clerk of the Board

Recommendation

Approve the minutes of the October 12, 2023 Transit Committee meeting.

Attachments:

[Minutes](#)

2. **Bus Operations Performance Measurements Report for the Fourth Quarter of Fiscal Year 2022-23**

Kim Tucker/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority operates fixed-route bus and demand-response paratransit service throughout Orange County and into neighboring counties. The established measures of performance for these services assess the safety, courtesy, reliability, and overall quality of the services. This report summarizes the performance of these services through the fourth quarter of fiscal year 2022-23.

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

TRANSIT COMMITTEE MEETING AGENDA

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

Dayle Withers/Johnny Dunning, Jr.

Overview

On November 13, 2017, the Orange County Transportation Authority Board of Directors approved an agreement with Trillium USA Company LLC to install a fully operational hydrogen fueling station at the Santa Ana Bus Base to provide operation and maintenance service and deliver hydrogen fuel. An amendment is required to exercise the second option term for station operation and maintenance, and hydrogen fuel delivery.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement No. C-7-1577 between the Orange County Transportation Authority and Trillium USA Company LLC, in the amount of \$625,049, to exercise the second option term of the agreement from January 1, 2024 through December 31, 2024, 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 \$8,651,734.

Attachments:

[Staff Report](#)

[Attachment A](#)

4. **Amendment to Agreement for Manufacturing and Delivery of Vehicles for the OC Streetcar Project**

Cleve Cleveland/Johnny Dunning, Jr.

Overview

On March 26, 2018, the Orange County Transportation Authority Board of Directors authorized Agreement No. C-6-1445 with Siemens Mobility, Inc. for manufacturing and delivery of eight streetcar vehicles, spare parts and tools, with an option to purchase up to ten additional streetcar vehicles and spare parts, for the OC Streetcar Project. An amendment to the agreement is necessary to purchase additional streetcar spare parts, special tools and test equipment not originally included in the base order and required due to specification requirements unique to the OC Streetcar design.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-6-1445 between the Orange County Transportation Authority and Siemens Mobility, Inc., in the amount of \$1,725,750, to purchase additional spare parts, special tools and test equipment. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$54,558,983.

Attachments:

[Placeholder](#)

TRANSIT COMMITTEE MEETING AGENDA

5. Amendment No. 9 to Cooperative Agreement No. C-0-1892 with the City of Irvine for Proposition 116 Replacement Funds

Adriann Cardoso/Kia Mortazavi

Overview

In 2010, the Orange County Transportation Authority and the City of Irvine entered into an agreement related to Proposition 116 funds secured by the City of Irvine and used by the Orange County Transportation Authority for rail capital projects. A cooperative agreement was developed so that the Orange County Transportation Authority would pay back the City of Irvine for the use of the funds over a 30-year period. An amendment is recommended for Board of Directors' approval to allow Orange County Transportation Authority to both to continue provide some iShuttle service and provide funding and transfer iShuttle vehicles to the City of Irvine for a new iShuttle pilot transit service.

Recommendation

Authorize the Chief Executive Officer or his designee to negotiate and execute Amendment No. 9 to Cooperative Agreement No. C-0-1892, which allows both the City of Irvine and the Orange County Transportation Authority to use Proposition 116 payback funds to support ongoing transit services in and the transfer of vehicles to the City of Irvine.

Attachments:

[Staff Report](#)

[Attachment A](#)

6. 2024 Project V Community-Based Transit/Circulators Program Guidelines and Call for Projects

Adrian Salazar/Kia Mortazavi

Overview

The Measure M2 Community-Based Transit Circulators Program provides competitive funding to local jurisdictions for local transit services designed to complement regional transit services. Updated program guidelines for the 2024 call for projects are presented for review and approval. With Board of Directors approval, staff will issue the call for projects and return with project funding recommendations in spring 2024.

Recommendations

- A. Approve proposed revisions to the Comprehensive Transportation Funding Programs guidelines for the Project V Community-Based Transit Circulators Program.
- B. Authorize staff to issue the 2024 Measure M2 Community-Based Transit Circulators Program call for projects.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

TRANSIT COMMITTEE MEETING AGENDA

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

7. **OC Streetcar Project Video Update**

Ross Lew/James G. Beil

Overview

Staff will show a video highlighting OC Streetcar construction activities within the Pacific Electric Right-of Way, including the Maintenance and Storage Facility.

8. **OC Bus and OC ACCESS Services Update**

Kim Tucker/Johnny Dunning, Jr.

Overview

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

Attachments:

[Presentation](#)

9. **Public Comments**

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

11. **Committee Members' Reports**

12. **Adjournment**

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

9:00 a.m. on Thursday, December 14, 2023

OCTA Headquarters
550 South Main Street
Orange, California