



BOARD AGENDA

Orange County Transportation Authority Board Meeting
Orange County Transportation Authority Headquarters
Board Room - Conference Room 07-08
550 South Main Street
Orange, California
Monday, September 23, 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

The 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 Board of Directors 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 Comments on Agenda Items

Members of the public may address the Board of Directors 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. A speaker's comments shall be limited to three (3) minutes.

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.

Call to Order

Invocation

Director Delgleize

Pledge of Allegiance

Director Moreno



BOARD AGENDA**Special Calendar****Orange County Transportation Authority Special Calendar Matters****1. Presentation of Resolutions of Appreciation for Employees of the Month for September 2019**

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2019-075, 2019-076, and 2019-077 to Mike Hang, Coach Operator; Robert Rodriguez, Maintenance; and Janice Lambe, Administration, as Employees of the Month for September 2019.

Consent Calendar (Items 2 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**2. Approval of Minutes**

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of September 9, 2019.

3. Diversity Outreach and Inclusion Update

Ted P. Nguyen/Lance M. Larson

Overview

The Orange County Transportation Authority has a diversity outreach and inclusion program as part of its communications efforts. The goal of the program is to cultivate relationships of trust and utilize different outreach, communications, and marketing methods in order to tap into the potential for increased engagement among Orange County's diverse community members. This report provides an update on recent outreach activities.

Recommendation

Receive and file as an information item.



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4. **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.

5. **Guidance for the Orange County Transportation Authority Decision-Making When Requested to Lead a Locally-Sponsored Capital Project**
Tamara Warren/Kia Mortazavi

Overview

The Orange County Transportation Authority can serve as the lead agency for delivery of certain locally-sponsored transportation capital projects if requested. A framework to guide decision-making in the event of such requests is presented for Board of Directors' consideration and action.

Recommendation

Adopt a guidance document to assist the Orange County Transportation Authority in responding to future requests to deliver a locally-sponsored capital project, and direct staff to share the guidance with Orange County local jurisdictions for their information.



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6. Regional Planning Update
Warren Whiteaker/Kia Mortazavi

Overview

Regional planning updates are provided periodically to highlight transportation planning issues impacting the Orange County Transportation Authority and the Southern California region. This update focuses on the development of the Southern California Association of Governments' 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy, federal rulemaking, and Orange County express lane planning and development efforts.

Recommendation

Receive and file as an information item.

7. 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.



BOARD AGENDA**Orange County Transit District Consent Calendar Matters****8. 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.

9. 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.



BOARD AGENDA**9. (Continued)****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.

10. 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.

Orange County Local Transportation Authority Consent Calendar Matters**11. Approval to Release Request for Proposals for the Preparation of Plans, Specifications, and Estimates for the State Route 91 Improvement Project Between La Palma Avenue and State Route 55**

Jeannie Lee/James G. Beil

Overview

Staff has developed a request for proposals to initiate a competitive procurement process to retain consultant services to prepare plans, specifications, and estimates for the State Route 91 improvement project between La Palma Avenue and State Route 55.



BOARD AGENDA**11. (Continued)****Recommendations**

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 9-1557 for consultant services for the preparation of plans, specifications, and estimates for the State Route 91 improvement project between La Palma Avenue and State Route 55.
- B. Approve the release of Request for Proposals 9-1557 for consultant services for the preparation of plans, specifications, and estimates for the State Route 91 improvement project between La Palma Avenue and State Route 55.

Regular Calendar**Orange County Transportation Authority Regular Calendar Matters****12. 2020 State Transportation Improvement Program**

Ben Ku/Kia Mortazavi

Overview

Every two years, the Orange County Transportation Authority prepares a program of projects for state funding through the State Transportation Improvement Program. Program recommendations are presented for the Board of Directors' consideration and approval. These recommendations are consistent with programming policies approved by the Board of Directors.

Recommendations

- A. Approve the 2020 State Transportation Improvement Program submittal to program \$203.645 million to seven projects, from fiscal year 2020-21 through fiscal year 2024-25.
- B. Authorize the use of up to \$40.512 million in Surface Transportation Block Grant funds, \$92.328 million in Measure M2 funds, and \$44.791 million in SB 1 (Chapter 5, Statutes of 2017) Local Partnership Program funds for the 2020 State Transportation Improvement Program projects.



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12. (Continued)

- C. Authorize staff to make all necessary amendments to the State Transportation Improvement Program and the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.

Discussion Items

13. Public Comments

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

14. Chief Executive Officer's Report

15. Directors' Reports

16. Closed Session

A Closed Session will be held as follows:

- A. Pursuant to Government Code Section 54957.6 to discuss negotiations with Teamsters Local 952 regarding the maintenance unit. The lead negotiator for the Orange County Transportation Authority is Maggie McJilton, Executive Director of Human Resources and Organizational Development, and for Teamsters Local 952 is Patrick Kelly or his designee.
- B. Pursuant to Government Code Section 54956.9(a) - Conference with General Counsel - Existing Litigation; Orange County Transportation Authority v. Perlin Development & Engineering Corp., et al., OCSC Case No. 30-2018-01039046.
- C. Pursuant to Government Code Section 54956.9(a) – Conference with General Counsel – Existing Litigation; In Re: Toll Roads Litigation, United States District Court – Central Division Case No. 8:16 CV 00262 AG.



BOARD AGENDA**17. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, October 14, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.