



Orange County Transportation Authority

Transit Committee Agenda

Thursday, August 13, 2026 at 9:30 a.m.

Board Room, 550 South Main Street, Orange, California

To participate via Zoom: <https://us02web.zoom.us/j/83074408202>

Committee Members

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

Call to Order

Pledge of Allegiance

Director Amezcua

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(s)

Approve the minutes of the July 9, 2026, Transit Committee Meeting.

Attachments:

[Minutes](#)

TRANSIT COMMITTEE MEETING AGENDA

2. **Amendment to Cooperative Agreement with the Southern California Regional Rail Authority for the San Juan Creek Bridge Replacement Project**

Jason Lee/James G. Beil

Overview

On April 14, 2020, the Orange County Transportation Authority Board of Directors approved a cooperative agreement between the Orange County Transportation Authority and the Southern California Regional Rail Authority for the construction of the San Juan Creek Bridge Replacement Project. Board of Directors' approval is requested to amend the cooperative agreement to provide additional funding for construction, construction management, and flagging support services to complete the project.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-0-2540 between the Orange County Transportation Authority and the Southern California Regional Rail Authority to increase the Orange County Transportation Authority's maximum obligation by \$4,250,000, from \$63,435,942 to \$67,685,942, for additional construction and construction support services associated with the San Juan Creek Bridge Replacement Project.
- B. Authorize the use of up to \$4,250,000 in SB 125 (Chapter 54, Statutes of 2023) Transit Program accrued interest funds for the San Juan Creek Bridge Replacement Project.
- C. 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](#)

3. **Contract Amendments for Zero-Emission Buses**

Cliff Thorne/Johnny Dunning, Jr.

Overview

On November 25, 2024, the Orange County Transportation Authority Board of Directors approved the purchase of 40 fuel-cell electric buses and ten battery-electric buses from New Flyer of America, Inc. Staff is requesting Board of Directors' approval to amend the bus purchase orders to provide additional funding to cover increased sales tax obligations resulting from the expiration of the California Department of Tax and Fee Administration's partial sales tax exemption for zero-emission transit buses and to incorporate changes to the vehicle specifications.

Recommendation(s)

TRANSIT COMMITTEE MEETING AGENDA

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Purchase Order No. C-3-3021 between the Orange County Transportation Authority and New Flyer of America, Inc., in the amount of \$2,368,562, for vehicle enhancements and increased sales tax costs on 40, 40-foot fuel-cell electric buses. This will increase the maximum obligation to a total purchase order amount of \$65,963,073.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Purchase Order No. C-3-3022 between the Orange County Transportation Authority and New Flyer of America, Inc., in the amount of \$491,669, for vehicle enhancements and increased sales tax costs on ten, 40-foot battery-electric buses. This will increase the maximum obligation to a total purchase order amount of \$14,362,057.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

4. Update to Orange County Transportation Authority Language Assistance Plan

Christina Perez/Maggie McJilton

Overview

The Orange County Transportation Authority is required by the Federal Department of Transportation to maintain and update a Language Assistance Plan, which guides the Orange County Transportation Authority's efforts to provide meaningful access to programs, services, and activities for individuals who have limited proficiency in English. Staff has updated the 2026 Language Assistance Plan for consideration by the Board of Directors.

Recommendation(s)

Review and approve Orange County Transportation Authority's updated 2026 Language Assistance Plan.

Attachments:

[Placeholder](#)

5. SB 1 (Chapter 5, Statutes of 2017) State of Good Repair Program Funding Recommendations for Fiscal Year 2026-27 and 2027-28

Priya Dhupar/Rose Casey

Overview

The State of California SB 1 State of Good Repair Program provides funding for projects to maintain a state of good repair. The proposed projects aim to enhance the Orange County Transportation Authority's transit infrastructure consistent with state program goals. Programming recommendations for fiscal year 2026-27 and 2027-28 funds are presented for Board of Directors' consideration.

TRANSIT COMMITTEE MEETING AGENDA

Recommendation(s)

- A. Approve Resolution No. 2026-057 to authorize the use of fiscal year 2026-27 SB 1 State of Good Repair Program funding, which is estimated to provide approximately \$7.120 million, for the following proposed projects:
- Hydrogen fueling station at the Garden Grove Bus Base (\$3.651 million)
 - Santa Ana Bus Base Hydrogen Fueling Replacement and Capacity Expansion Project (\$3.469 million)
- B. Authorize the use of fiscal year 2027-28 SB 1 State of Good Repair Program funding for the Santa Ana Bus Base Hydrogen Fueling Replacement and Capacity Expansion Project (\$4.701 million).
- C. Authorize the Chief Executive Officer, or designee, to execute all documents and take all actions necessary to implement the Santa Ana Bus Base Hydrogen Fueling Replacement and Capacity Expansion Project.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any necessary agreements to facilitate the above recommendation.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

6. Federal Transit Administration Program of Projects for Federal Fiscal Year 2025-26

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 2025-26 program (October 1, 2025, through September 30, 2026), including amendments to prior programs, is presented for Board of Directors' review and approval.

Recommendation(s)

- A. Approve the Federal Fiscal Year 2025-26 Federal Transit Administration Section 5307 Urbanized Area Formula, Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5337 State of Good Repair, 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, and the Federal Transit Administration, Section 5339 Bus and Bus Facility Program of Projects

TRANSIT COMMITTEE MEETING AGENDA

including federal and local funds, and the use of match credit for projects to comply with guidelines for use of the funding and redirect prior Anaheim Transportation Network funding to bus projects.

- C. Authorize staff to adjust individual project funding consistent with final apportionments and eligibility determinations through the Infrastructure Investment and Jobs Act or future reauthorization, and direct staff to include updated numbers in grant and programming status reports.
- D. 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.
- E. 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:

[Placeholder](#)

Regular Calendar

7. 2026 OC Bus Customer Satisfaction Survey Results

Ryan Armstrong/Maggie McJilton

Overview

The Orange County Transportation Authority periodically surveys current OC Bus riders to assess satisfaction, service priorities, travel behavior, and rider characteristics. This staff report summarizes the 2026 OC Bus Customer Satisfaction Survey.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Placeholder](#)

Discussion Items

8. Transit Security and Operations Center Project Update

George Olivo/James G. Beil

Overview

The Orange County Transportation Authority Board of Directors approved the construction agreement for the Transit Security and Operations Center in late 2024. This report provides an update on construction progress from issuance of the Notice to Proceed through July 2026, including completed work, current construction activities, schedule status, and project budget.

TRANSIT COMMITTEE MEETING AGENDA

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:

9:30 a.m. on Thursday, September 10, 2026

OCTA Headquarters
550 South Main Street
Orange, California

Accessibility

Any person with a disability requiring modification or accommodation to participate in this meeting should contact the Clerk of the Board's office at (714) 560-5676, no less than two business days prior to the meeting.

Agenda Descriptions and Public Availability of Agenda Materials

Agenda descriptions are intended to provide a general summary of items of business to be transacted or discussed. Posting the recommended actions does not indicate what action will be taken. The Board may take any action that 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 at OCTA Headquarters, 600 S. Main Street, Orange, CA.

Meeting Access and Public Comments on Agenda Items

Members of the public can access live streaming of Board and Committee meetings at <https://octa.legistar.com/Calendar.aspx>.

Public comments will be limited to three minutes (unless otherwise determined by the Chair), and can be provided the following ways:

In-Person Comment

Members of the public may attend in person and address the Board regarding any item. Complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board of the item number on which you wish to speak. The Clerk will recognize speakers during appropriate comment periods. Language translation can be provided upon request, if available.

Live Virtual Comment

Members of the public may provide live comments during the meeting by Zoom or conference call.

To join via Zoom:

TRANSIT COMMITTEE MEETING AGENDA

<https://us02web.zoom.us/j/83074408202>

When the Clerk calls for public comments on the item/s in which you wish to speak, virtually “raise” your hand on Zoom. After the Clerk confirms the commenter’s Zoom ID and unmutes them, you will be prompted to unmute yourself and may begin speaking.

To join via Conference call:

669-444-9171

Webinar ID: 830 7440 8202

When the Clerk calls for public comments on the item/s in which you wish to speak, dial *9 to “raise” your hand. After the Clerk confirms the commenter’s last four digits of the phone number, and unmutes them, press *6 to speak.

Written Comment

Written public comments may emailed to ClerkOffice@octa.net, and must be received by 5:00 p.m. the day prior to the meeting—noting the agenda item they are intended for. Timely public comments will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.