



Orange County Transportation Authority

Transit Committee Agenda Thursday, May 14, 2026 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Fred Jung, Chair
Vicente Sarmiento, Vice Chair
Valerie Amezcua
Lauren Kleiman
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 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.

TRANSIT COMMITTEE MEETING AGENDA

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.

Call to Order

Pledge of Allegiance

Director Leon

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 5)

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 April 9, 2026 Transit Committee Meeting.

Attachments:

[Minutes](#)

2. Amendment to Agreement for Technical Consulting Services for the Rider Validation System, OC Bus Farebox Replacement Project, and OC Streetcar Ticket Vending Machines Implementation

Isaac Herrera/Andrew Oftelie

Overview

On May 22, 2020, the Orange County Transportation Authority Board of Directors approved an agreement with Jacobs Engineering Group, Inc., to provide technical consulting services for the Rider Validation System, OC Bus Farebox Replacement Project, and OC Streetcar ticket vending machines. The agreement included an initial three-year term with two, one-year options terms. The agreement was previously extended through July 31, 2027. Due to ongoing support needs, additional funding is now requested to ensure continued technical support and successful project completion.

TRANSIT COMMITTEE MEETING AGENDA

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-0-2047 with Jacobs Engineering Group, Inc., in the amount of \$381,603, to continue providing technical consulting services in support of the Rider Validation System, OC Bus Farebox Replacement Project, and OC Streetcar ticket vending machines implementation. This amendment will increase the total contract value to \$1,626,142.

Attachments:

[Staff Report](#)

[Attachment A](#)

3. Approve Cooperative Agreements with the City of Irvine for Proposition 116 Replacement Funds and OC ACCESS Services

Adriann Cardoso/Rose Casey

Overview

In 2010, the Orange County Transportation Authority and the City of Irvine entered into a cooperative agreement related to the use of Proposition 116 funds secured by the City of Irvine and used by the Orange County Transportation Authority for rail capital projects. The cooperative agreement provided for a 30-year payback term along with other provisions and has been amended nine times. Several changes have occurred since that time that now warrant the need to replace the original agreement.

Recommendation(s)

- A. Authorize the Chief Executive Officer, or designee, to negotiate and execute Cooperative Agreement No. C250333 for the Proposition 116 payback to replace related provisions in Cooperative Agreement No. C-0-1892.

- B. Authorize the Chief Executive Officer, or designee, to negotiate and execute Cooperative Agreement No. C250332 for the provision of OC ACCESS services to replace related provisions in Cooperative Agreement No. C-0-1892.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

TRANSIT COMMITTEE MEETING AGENDA

4. Acceptance of Grant Awards from the Mobile Source Air Pollution Reduction Review Committee and the Federal Transit Administration

Louis Zhao/Rose Casey

Overview

The Orange County Transportation Authority has been awarded two grants totaling \$4,960,000. A \$4 million grant from the Mobile Source Air Pollution Reduction Review Committee will support the OC Connections for the 2028 Summer Olympic and Paralympic Games Project, which will implement special event operations and transportation demand management strategies to support the summer Olympics. Additionally, a \$960,000 grant from the Federal Transit Administration will fund the Security Cameras and Access Controls at Orange County Transportation Authority Transit Centers Project. Board of Directors' approval is required to accept these grants.

Recommendation(s)

- A. Authorize the Chief Executive Officer, or designee, to accept the award of \$4 million in Clean Transportation funding from the Mobile Source Air Pollution Reduction Review Committee for the OC Connections for the 2028 Summer Olympic and Paralympic Games Project.
- B. Authorize the Chief Executive Officer, or designee, to accept the award of \$960,000 in Fiscal Year 2026 Grants for Buses and Bus Facilities Competitive Program funding from the Federal Transit Administration for the Security Cameras and Access Controls at the Orange County Transportation Authority Transit Centers Project.
- C. Authorize the Chief Executive Officer, or designee, to negotiate and execute grant-related agreements and documents with the Mobile Source Air Pollution Reduction Review Committee and the Federal Transit Administration.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

TRANSIT COMMITTEE MEETING AGENDA

5. Amendment to Agreement for Customer Information Center

Ryan Maloney/Maggie McJilton

Overview

On April 26, 2021, the Orange County Transportation Authority Board of Directors approved an agreement with Alta Resources to operate the Customer Information Center for a three-year initial term and two, two-year option terms. Board of Directors' approval is requested to exercise the second option term effective July 1, 2026, through June 30, 2028.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-0-2698 between the Orange County Transportation Authority and Alta Resources to exercise the second option term in the amount of \$2,121,760, effective July 1, 2026, through June 30, 2028, to continue providing customer information center call services. This will increase the maximum obligation of the agreement to a total contract value of \$7,152,187.

Attachments:

[Staff Report](#)

[Attachment A](#)

Regular Calendar

6. Wave Card Utilization and Performance Report

Sam Kaur/Andrew Oftelie

Overview

The Orange County Transportation Authority launched the Wave card fare payment system in October 2025 as part of the Rider Validation System implementation. This report provides an update on Wave card utilization, customer adoption, fare payment behavior, access, and related activities. Wave card adoption continues to grow as customers transition from legacy fare media, supporting the Orange County Transportation Authority's ongoing fare modernization efforts.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Presentation](#)

TRANSIT COMMITTEE MEETING AGENDA

7. Agreement for Design-Build of Hydrogen Fueling Station and Facility Modifications at Garden Grove Bus Base

George Olivo/James G. Beil

Overview

On September 22, 2025, the Orange County Transportation Authority Board of Directors authorized a two-step, best value design procurement for a hydrogen fueling station and facility modifications at the Garden Grove Bus Base. This two-step process included the release of the request for qualifications to determine the short-listed offerors as the first step and then release the request for proposals to the short-listed offerors as part of the second step. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendation(s)

- A. Approve the selection of Clean Energy as the firm to deliver the design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base.

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250142, between the Orange County Transportation Authority and Clean Energy, a responsive and responsible proposer, in the amount of \$27,598,891, to deliver the design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Discussion Items

8. Bimonthly Transit Performance Report

Melissa Mungia/Johnny Dunning, Jr.

Overview

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

Attachments:

[Presentation](#)

9. Fiscal Year 2026-27 Budget Workshop Follow-up

Victor Velasquez/Andrew Oftelie

Overview

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board of Directors on May 11, 2026.

TRANSIT COMMITTEE MEETING AGENDA

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:

9:30 a.m. on Thursday, June 11, 2026

OCTA Headquarters
550 South Main Street
Orange, California