



Orange County Transportation Authority

Transit Committee Agenda

Thursday, February 12, 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.

Written Comment

Written public comments may also be submitted by emailing them to ClerkOffice@octa.net, and

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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 Amezcua

Closed Session

There are no Closed Session items scheduled.

Special Calendar

1. Committee Meeting 2026 Schedule

Fred Jung

Overview

Chair Jung will lead a discussion regarding the 2026 meeting schedule for the Transit Committee.

Recommendation(s)

Approve the 2026 Transit Committee meeting calendar.

Attachments:

[Calendar](#)

2. Roles and Responsibilities of the Transit Committee

Darrell E. Johnson

Overview

The roles and responsibilities of the Transit Committee are reviewed periodically for any appropriate changes or additions.

Recommendation(s)

Approve the 2026 Transit Committee Roles and Responsibilities.

Attachments:

[Roles and Responsibilities](#)

Consent Calendar (Items 3 and 4)

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.

3. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the minutes of the December 11, 2025, Transit Committee meeting.

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Attachments:

[Minutes](#)

4. Sole Source Agreement for the Purchase of Six Cummins Compressed Natural Gas-Powered Engines

Cliff Thorne/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority operates a fleet of six New Flyer compressed natural gas-powered buses, model year 2018, that require a midlife engine overhaul. The replacement engine has been certified by the State of California as a near-zero emission engine. Only one engine manufacturer is certified by the State of California to meet these emission standards for use in transit buses. Board of Directors' approval is required for this sole source agreement.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C255027 between the Orange County Transportation Authority and Cummins, Inc., in the amount of \$463,697 for the purchase of six replacement Cummins 8.9-liter L9N 280HP compressed natural gas-powered engines.

Attachments:

[Staff Report](#)

Regular Calendar

5. Award the Agreement for the Bus Stop Electronic Signage Expansion Project

Jeffrey N. Tatro/Johnny Dunning, Jr.

Overview

On July 14, 2025, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals to select a firm for the development and implementation of real-time arrival signage at various bus stop locations. Board of Directors' approval is requested to award an agreement for the Bus Stop Electronic Signage Expansion Project.

Recommendation(s)

- A. Approve the selection of Urban Solar Corporation as the firm to provide electronic signage for selected bus stop locations.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4117 between the Orange County Transportation Authority and Urban Solar Corporation, in the amount of \$1,537,918, for a five-year term, to provide electronic signage for selected bus stop locations.

Attachments:

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

6. **Measure M2 Community-Based Transit Circulators Program Project V Ridership Report**

Charvalen Alacar/Rose Casey

Overview

Measure M2, the voter-approved half-cent sales tax for multimodal transportation improvements in Orange County, includes a program that funds community-based transit circulators known as Project V. The goal of this program is to provide local transit services that complement regional bus and rail service. Funding is awarded to local jurisdictions through a competitive call for projects. Local jurisdictions then implement the awarded services and are required to report on the performance of the Project V-funded services. This report covers the period from April 2025 to September 2025.

Recommendation(s)

- A. Receive and file the Project V Ridership Report.
- B. Due to sustained improvements in ridership and financial viability, approve an exception to the Project V program guidelines for the City of Dana Point to waive the requirement for city council action for falling below the performance standard in a prior semi-annual review reporting period.

Attachments:

[Staff Report](#)
[Attachment A](#)
[Presentation](#)

Discussion Items

7. **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](#)

8. **Public Comments**

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

10. **Committee Members' Reports**

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11. **Adjournment**

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

9:30 a.m. (pending approval) on Thursday, March 12, 2026

OCTA Headquarters
550 South Main Street
Orange, California