



# Orange County Transportation Authority

## Transit Committee Agenda

Thursday, January 8, 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  
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](http://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](mailto: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

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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 December 11, 2025, Transit Committee meeting.

#### ***Attachments:***

[Minutes](#)

### 2. Agreement for Facility Modifications at Santa Ana Bus Base Operations Building

George Olivo/James G. Beil

#### ***Overview***

On November 5, 2025, the Orange County Transportation Authority issued an invitation for bids for facility modifications at the Santa Ana Bus Base operations building. Bids were received in accordance with the Orange County Transportation Authority's procurement procedures for public works projects. Board of Directors' approval is required to execute the agreement.

#### ***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250017 between the Orange County Transportation Authority and Golden Gate Steel, Inc., doing business as Golden Gate Construction, the lowest responsive, responsible bidder, in the amount of \$329,640, for facility modifications at the Santa Ana Bus Base operations building.

#### ***Attachments:***

[Staff Report](#)

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### 3. **Agreement for Bus Hoist Replacement at the Anaheim Bus Base**

George Olivo/James G. Beil

#### ***Overview***

On September 10, 2025, the Orange County Transportation Authority issued an invitation for bids for replacement of the bus hoist at the Anaheim Bus Base. Bids were received in accordance with the Orange County Transportation Authority's procurement procedures for public works projects. Board of Directors' approval is requested to execute the agreement.

#### ***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4261 between the Orange County Transportation Authority and Southwest Lift & Equipment, Inc., the lowest responsive, responsible bidder, in the amount of \$238,144, for replacement of the bus hoist at the Anaheim Bus Base.

#### ***Attachments:***

[Staff Report](#)

### 4. **Agreement for Installation of Battery Electric Vehicle Chargers at Irvine Construction Circle Bus Base**

George Olivo/James G. Beil

#### ***Overview***

On November 4, 2025, the Orange County Transportation Authority issued an invitation for bids for installation of battery electric vehicle chargers at the Irvine Construction Circle Bus Base to support the zero-emission bus pilot program, specifically the OC ACCESS paratransit service. Bids were received in accordance with the Orange County Transportation Authority's procurement procedures for public works projects. Board of Directors' approval is requested to execute the agreement.

#### ***Recommendation(s)***

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250018 between the Orange County Transportation Authority and Lighting Technology Services, Inc. doing business as LTS Property Services, the lowest responsive, responsible bidder, in the amount of \$470,670, for the installation of battery electric vehicle chargers at the Irvine Construction Circle Bus Base.

#### ***Attachments:***

[Staff Report](#)

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### 5. **Amendment to Agreement for the Purchase of Electric Vehicle Chargers and Energy Management System**

Cliff Thorne/Johnny Dunning, Jr.

#### **Overview**

On January 25, 2021, the Orange County Transportation Authority Board of Directors approved an agreement with ChargePoint, Inc. for electric vehicle chargers and energy management system services for a five-year initial term, with one, three-year option term. Staff is requesting Board of Directors' approval to exercise the three-year option term to continue energy management system services effective February 1, 2026, through January 31, 2029, and add ten additional charging stations to support newly acquired paratransit vans at the Irvine Construction Circle bus base.

#### **Recommendation(s)**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-0-2692 between the Orange County Transportation Authority and ChargePoint, Inc., to exercise the option term in the amount of \$127,205, for continued energy management system services and additional licensing for ten new charging stations to be installed at the Irvine Construction Circle bus base. This will increase the maximum obligation of the agreement to a total contract value of \$549,727.

#### **Attachments:**

[Staff Report](#)

[Attachment](#)

## **Regular Calendar**

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

Charvalen Alacar/Rose Casey

#### **Overview**

Measure M2 is a multimodal transportation improvement program and includes a program to fund 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 services to ensure the required performance standards are being met. This report covers the period from April 2025 to September 2025.

#### **Recommendation(s)**

- A. Receive and file the Project V Ridership Report.
- B. Approve an exception to the Project V program guidelines to waive the requirement for city council action for not meeting the minimum performance standard in a prior semi-annual review reporting period.

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### ***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**

**11. Adjournment**

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

**9:00 a.m. on Thursday, February 12, 2026**

OCTA Headquarters  
550 South Main Street  
Orange, California