



# Orange County Transportation Authority

## Transit Committee Agenda

Thursday, January 9, 2025 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

### **Committee Members**

Fred Jung, Chair

Vicente Sarmiento, Vice Chair

Valerie Amezcua

Patrick Harper

Stephanie Klopfenstein

### **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 listen to audio live streaming of the Board and 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 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

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made available to the public upon request.

## Call to Order

## Pledge of Allegiance

Director Harper

## Closed Session

There are no Closed Session items scheduled.

## Special Calendar

There are no Special Calendar matters.

## Consent Calendar (Items 1 through 3)

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 November 14, 2024, Transit Committee meeting.

#### **Attachments:**

[Minutes](#)

### 2. February 2025 Bus Service Change

Eric Hoch/Rose Casey

#### **Overview**

The proposed February 2025 bus service change implements changes to OC Bus service consistent with the Making Better Connections Study. The changes include reducing wait times and adjusting bus routes to improve overall service quality and reliability. The service changes also include adjustments to bus schedules in response to customer comments and operator feedback.

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

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

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### 3. **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 in areas not adequately served by regional transit. 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 each is meeting required performance standards. This report covers the period from April 2024 to September 2024.

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

Receive and file the Project V Ridership Report as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

## Regular Calendar

### 4. **Approval of Short-Listed Design-Build Teams and Release of Request for Proposals for Design-Build of Hydrogen Fueling Station and Facility Modifications at Garden Grove Bus Base**

George Olivo/James G. Beil

#### **Overview**

On September 23, 2024, the Orange County Transportation Authority Board of Directors approved the release of a request for qualifications to initiate a competitive procurement process to retain a contractor for design-build services to deliver the hydrogen fueling station and facility modifications at the Garden Grove Bus Base. As part of the two-step, best value design-build procurement process, staff request Board of Directors' approval of the short-listed design-build teams and approval to release the request for proposals for this project.

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

- A. Approve the short-listing of the three design-build teams: Clean Energy, Wayne Perry, Inc., and Messer, LLC for the design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base.
- B. Approve the evaluation criteria, weightings, and best-value selection process for Request for Proposals 4-2683 for design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base through a design-build contract.
- C. Approve the release of the Request for Proposals 4-2683 for design and

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construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base to the three short-listed design-build teams.

**Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

**5. OC Streetcar Project Quarterly Update**

Jeff Mills/James G. Beil

**Overview**

The Orange County Transportation Authority is implementing the OC Streetcar project, and updates are provided to the Board of Directors on a quarterly basis. This report covers OC Streetcar project activities from October 2024 through December 2024.

**Recommendation(s)**

Receive and file as an information item.

**Attachments:**

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

**6. Proposed New Fare Media**

Sam Kaur/Andrew Oftelie

**Overview**

The Orange County Transportation Authority Board of Directors approved the implementation of the rider validation system in October 2023 and complementary fare policy amendments in November 2024. In further support of these actions, a new fare media, commonly known as a smart card, is proposed to be implemented as part of the Rider Validation System. The Federal Transit Administration guidelines require transit agencies to evaluate new fare media implementations for potential impacts to people of minority and/or low-income populations. As part of this evaluation process, the Orange County Transportation Authority will implement a Public Involvement Plan that will gather community feedback about the upcoming changes to fare media.

**Recommendation(s)**

- A. Direct staff to implement a Public Involvement Plan and solicit feedback on the proposed new fare media.
- B. Direct staff to return to the Board of Directors on March 24, 2025, to present the preliminary public outreach findings and to conduct a public hearing.

**Attachments:**

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[Staff Report](#)

[Attachment A](#)

[Presentation](#)

### 7. **Agreement for the Paratransit and Microtransit Software**

Jack Garate/Johnny Dunning, Jr.

#### **Overview**

On July 8, 2024, the Board of Directors approved the release of a request for proposals to select a firm to provide the paratransit and microtransit software. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to execute an agreement for this system.

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

- A. Approve the selection of Spare Labs Inc. as the firm to provide the paratransit and microtransit software.
  
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2258 between the Orange County Transportation Authority and Spare Labs Inc., in the amount of \$1,166,555, for a two-year initial term with one, five-year option term to provide the paratransit and microtransit software.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)

## Discussion Items

### 8. **Bimonthly Transit Performance Report**

Kim Tucker/Johnny Dunning, Jr.

#### **Overview**

Staff will provide an update on the OC Bus, OC ACCESS, and OC Flex Services.

#### **Attachments:**

[Presentation](#)

### 9. **Public Comments**

### 10. **Chief Executive Officer's Report**

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**11. Committee Members' Reports**

**12. Adjournment**

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

**9:00 a.m. on Thursday, February 13, 2025**

OCTA Headquarters  
550 South Main Street  
Orange, California