



# Orange County Transportation Authority

## Transit Committee Agenda

Thursday, October 10, 2024 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

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 made available to the public upon request.

# TRANSIT COMMITTEE MEETING AGENDA

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## Call to Order

## Pledge of Allegiance

Director Klopfenstein

## 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 September 12, 2024 Transit Committee meeting.

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

[Minutes](#)

### 2. Contract Change Order for Construction of the OC Streetcar Project

Jeff Mills/James G. Beil

#### ***Overview***

On September 24, 2018, the Orange County Transportation Authority Board of Directors authorized Agreement No. C-7-1904 with Walsh Construction Company II, LLC, for construction of the OC Streetcar project. A contract change order is required to modify pumps in the wheel truing and service and inspection pit at the maintenance and storage facility.

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

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 250 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$325,000, to modify pumps in the wheel truing and service and inspection pit at the maintenance and storage facility.

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

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

## TRANSIT COMMITTEE MEETING AGENDA

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### 3. Amendment to Agreement for Bus Stop Maintenance

Jeffrey N. Tatro/Johnny Dunning, Jr.

#### **Overview**

On October 25, 2021, the Orange County Transportation Authority Board of Directors approved an agreement with ShelterClean Services, Inc., for a three-year initial term with two, two-year option terms, to provide ongoing preventive and corrective maintenance at each of the Orange County Transportation Authority's bus stop locations. The initial term expires on November 30, 2024. An amendment is required to exercise the first two-year option term for continued preventive and corrective bus stop maintenance.

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

Authorize the Chief Executive Officer to execute Amendment No. 2 to Agreement No. C-1-3408 between the Orange County Transportation Authority and ShelterClean Services, Inc., in the amount of \$1,306,231, to exercise the first two-year option term of the agreement effective December 1, 2024 through November 30, 2026 for continued bus stop maintenance. This will increase the maximum obligation of the agreement to a total contract value of \$3,200,331.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

### 4. Amendment to the Agreement for OC ACCESS Paratransit and OC Flex Microtransit Service

Melissa Mungia/Johnny Dunning, Jr.

#### **Overview**

On September 13, 2021, the Orange County Transportation Authority Board of Directors approved an agreement with First Transit, Inc., for the management, operation, and maintenance of the OC ACCESS paratransit and OC Flex microtransit service. An amendment is necessary to address service-related elements including reimbursement for no-show passengers, cancel-at-the-door trips, and non-revenue support services.

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

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-0-2150 between the Orange County Transportation Authority and First Transit, Inc., to allow reimbursement for no-shows, cancel-at-the-door trips, and specific non-revenue support services estimated to be \$3,864,084.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

## TRANSIT COMMITTEE MEETING AGENDA

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### 5. Federal Transit Administration Program of Projects for Federal Fiscal Year 2023-24

Jason Huang/Kia Mortazavi

#### **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 contracting, and preventive maintenance. The federal fiscal year 2023-24 program, including amendments to prior programs, is presented for Board of Directors' review and approval.

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

- A. Approve the federal fiscal year 2023-24 Federal Transit Administration Section 5307 Urbanized Area Formula, Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities Program of Projects, 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 Capital Cost of Contracting in prior federal fiscal years for Federal Transit Administration, Section 5307 Urbanized Area Formula Program of Projects, including federal and local funds, and the use of match credit for projects to comply with guidelines for use of the funding.
- C. Approve the five-year programming plan for Federal Transit Administration Section 5307 Urbanized Area Formula, Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Federal Transit Administration Section 5337 State of Good Repair, and Federal Transit Administration Section 5339 Bus and Bus Facilities.
- D. Authorize staff to adjust individual project funding consistent with final apportionments and eligibility determinations through the Infrastructure Investment and Jobs Act, and direct staff to include updated numbers in grant and programming status reports.
- E. Authorize the Chief Executive Officer, or his designee, to submit the Federal Transit Administration grant applications that are required for the recommendations above to the Federal Transit Administration.
- F. 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:**

## TRANSIT COMMITTEE MEETING AGENDA

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[Staff Report](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)  
[Attachment D](#)  
[Attachment E](#)  
[Attachment F](#)  
[Attachment G](#)  
[Attachment H](#)  
[Attachment I](#)

### Regular Calendar

#### 6. 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 July 2024 through September 2024.

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

Receive and file as an information item.

##### **Attachments:**

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

### Discussion Items

#### 7. Zero-Emission Bus Status

Cliff Thorne/Kristin Jacinto

##### **Overview**

Staff will provide a status on Zero-Emission buses and the two technologies, the Innovative Clean Transit Regulation, and the pilot findings to date.

##### **Attachments:**

[Presentation](#)

#### 8. OC Bus Marketing Updates

Ryan Armstrong/Maggie McJilton

##### **Overview**

Staff will present updates on marketing programs for Orange County Transportation Authority's OC Bus service.

## TRANSIT COMMITTEE MEETING AGENDA

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### *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:

**9:00 a.m. on Thursday, November 14, 2024**

OCTA Headquarters  
550 South Main Street  
Orange, California