



# Orange County Transportation Authority

## Transit Committee Agenda

Thursday, December 8, 2022 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

### Committee Members

Steve Jones, Chairman

Tam Nguyen, Vice Chairman

Andrew Do

Patrick Harper

Fred Jung

Vicente Sarmiento

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 (subject to OCTA's Coronavirus (COVID-19) safety protocols) or listen to audio live streaming of the Board and Committee meetings by clicking the below link:

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Members of the public may address the Board of Directors regarding any item two ways:

### In-Person Comment

Members of the public may attend in-person (subject to OCTA's COVID-19 safety protocols) and address the Board regarding any item. Members of the public will be required to complete a COVID-19 symptom and temperature screening.

# TRANSIT COMMITTEE MEETING AGENDA

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Please complete a speaker's card and submit it to the Clerk of the Board (or notify the Clerk of the Board the item number on which you wish to speak). Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes.

## 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 Harper

## 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 - November 10, 2022

#### *Recommendation*

Approve the minutes of the November 10, 2022 Transit Committee meeting.

#### *Attachments:*

[Minutes](#)

### 2. Approval of Minutes - October 13, 2022

#### *Recommendation*

Approve the minutes of the October 13, 2022 Transit Committee meeting.

#### *Attachments:*

[Minutes](#)

## TRANSIT COMMITTEE MEETING AGENDA

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### 3. **Agreement for Installation of Battery-Electric Bus Chargers at Garden Grove Bus Base**

George Olivo/James G. Beil

#### **Overview**

On October 6, 2022, the Orange County Transportation Authority issued an invitation for bids for installation of battery-electric bus chargers at the Garden Grove Bus Base to support the pilot program for operation of OC Bus fixed-route service. Bids were received in accordance with Board of Directors-approved public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

#### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2853 between the Orange County Transportation Authority and Elegant Construction Inc., the lowest responsive, responsible bidder, in the amount of \$260,000, for the installation of battery-electric bus chargers at the Garden Grove Bus Base.

#### **Attachments:**

[Staff Report](#)

### 4. **Amendment to Agreement for On-Call Materials Testing and Inspection Services for Facilities Projects**

George Olivo/James G. Beil

#### **Overview**

On November 25, 2019, the Orange County Transportation Authority Board of Directors approved an agreement for on-call materials testing and inspection services for facilities projects for a term of three years, with one, two-year option term. An amendment to the existing agreement to execute the option term is requested for continued on-call materials testing and inspection services for facilities projects.

#### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-9-1356 between the Orange County Transportation Authority and Ninyo & Moore Geotechnical & Environmental Science Consultants, to exercise the two-year option term for continued on-call materials testing and inspection services for facilities projects, in the amount of \$331,420, and extend the term of the agreement through December 31, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$861,885.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

## TRANSIT COMMITTEE MEETING AGENDA

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### 5. February 2023 Bus Service Change

Jorge Duran/Kia Mortazavi

#### **Overview**

The proposed February 2023 bus service change consists of the implementation of the initial phase of the final service plan for the Making Better Connections Study, which was approved by the Board of Directors on October 24, 2022. This service change will restructure some OC Bus services and make minor schedule adjustments to improve service quality and reliability. The upcoming service change will set the stage for future improvements consistent with the Making Better Connections Service Plan.

#### **Recommendation**

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

## Regular Calendar

### 6. Zero-Emission Bus Pilot Update

Cliff Thorne/Johnny Dunning, Jr.

#### **Overview**

On October 8, 2020, the Orange County Transportation Authority Board of Directors approved the purchase of ten hydrogen fuel-cell electric buses and ten plug-in battery-electric buses to gain necessary operational and technological experience in preparation for transitioning the Orange County Transportation Authority's bus fleet to zero-emission technologies. This report provides an update on the zero-emission bus pilot performance and deployment efforts.

#### **Recommendation**

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Presentation](#)

## Discussion Items

### 7. OC Bus and OC ACCESS Services Update

Kim Tucker/Johnny Dunning, Jr.

#### **Overview**

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

#### **Attachments:**

[Presentation](#)

## **TRANSIT COMMITTEE MEETING AGENDA**

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**8. Public Comments**

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

**10. Committee Members' Reports**

**11. Closed Session**

There are no Closed Session items scheduled.

**12. Adjournment**

The next regularly scheduled meeting of this Committee will be held at 9:00 a.m. on Thursday, January 12, 2023, at the OCTA Headquarters, Board Room, 550 South Main Street, Orange, California.