



Committee Members Present Via

Teleconference:

Andrew Do, Chairman
Gregory T. Winterbottom, Vice Chairman
Laurie Davies
Steve Jones
Miguel Pulido
Tim Shaw
Harry S. Sidhu

Staff Present

Darrell E. Johnson, Chief Executive Officer
Laurena Weinert, Clerk of the Board
Sara Meisenheimer, Deputy Clerk of the Board
James Donich, General Counsel (teleconference)

Committee Members Absent

None

Call to Order

The April 9, 2020, regular meeting of the Transit Committee was called to order by Committee Chairman Do at 9:03 a.m.

Roll Call

The Deputy Clerk of the Board conducted an attendance Roll Call and announced that there was a quorum of the Transit Committee.

Pledge of Allegiance

Committee Chairman Do led in the Pledge of Allegiance.

1. Public Comments

The Deputy Clerk of the Board read into the record that a public comment was received from Kristopher Fortin on behalf of several agencies. The public comment and the Orange County Transportation Authority's response were provided to the Board of Directors (Board) by email on Wednesday, April 8, 2020.

Special Calendar

There were no Special Calendar matters.



Consent Calendar (Items 2 through 4)

2. Approval of Minutes

A motion was made by Director Sidhu, seconded by Committee Chairman Do, and following a roll call vote, declared passed 6-0, to approve the minutes from the Transit Committee meeting of March 12, 2020.

Director Pulido was not present to vote on this item.

3. 2020 Measure M2 Community-Based Transit Circulators (Project V) Call for Projects Programming Recommendations

A motion was made by Director Sidhu, seconded by Committee Chairman Do, and following a roll call vote, declared passed 6-0, to:

- A. Approve programming recommendations for Project V funding, in an amount not to exceed \$9,043,613, plus inflationary adjustments, for six local agency projects submitted under the capital and operating reserve categories.
- B. Approve the programming recommendations for Project V funding, in an amount not to exceed \$177,900, for three local agency projects submitted under the planning category.
- C. Authorize staff to execute cooperative funding agreements with local agencies.
- D. Authorize staff to negotiate and execute lease agreements with interested local agencies, for the use of existing Project V-funded (and Orange County Transportation Authority-owned) vehicles.

Director Pulido was not present to vote on this item.

4. Grant Award Acceptance for the 2019 and 2020 Orange County Fair Express Bus Service

A motion was made by Director Sidhu, seconded by Committee Chairman Do, and following a roll call vote, declared passed 6-0, to authorize the Chief Executive Officer, or designee, to accept the Mobile Source Air Pollution Reduction Review Committee Major Event Center Transportation Program award, and to negotiate and execute grant-related agreements and documents with the Mobile Source Air Pollution Reduction Review Committee.



4. (Continued)

Director Pulido was not present to vote on this item.

Regular Calendar

5. Contract Change Order for Utility Conflicts for the Construction of the OC Streetcar Project

Jim Beil, Executive Director of Capital Programs, reported on the following:

- Overview of the recommendation, background, and a summary of the conflicts discovered in downtown City of Santa Ana.
- Staff will continue to face unanticipated issues requiring change orders on the freeways and transit projects.
- Background on the Contract Change Order (CCO) No. 4.1 and the need for CCO 4.2 to be implemented.

A discussion ensued regarding:

- The original contingency built into the OC Streetcar Project was \$37,962,446 and by approving this recommendation, the remaining amount is \$18,679,000.
- Santa Ana has been coordinating with the Orange County Transportation Authority's (OCTA) project team very well in regards to the scope of work in the contract.
- A detailed close-out check-off list is in place when utility work is completed by Santa Ana, and the contract includes a warranty period for the contractor to fix anything that may arise after the work has been completed.
- The water and sewer lines went through a lengthy design process, which includes the sizing of the lines to handle both existing and future flows.
- 85 percent of the utility relocation ("wet" utilities) work has been completed.
- Assuming the recommendation gets approved, 49.2 percent or almost \$19 million will be remaining in contingency.

A motion was made by Director Sidhu, seconded by Director Davies, and following a roll call vote, declared passed 6-0, to authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 4.2 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$2,426,000, for work to address utility conflicts for the construction of the OC Streetcar project.

Director Pulido was not present to vote on this item.



6. Consultant Selection for OC ACCESS Eligibility Determination Services

Jack Garate, Department Manager of Paratransit Services, gave an overview of the Americans with Disabilities Act complementary determination process, the procurement process, and the recommended firm to provide OC ACCESS eligibility determination services.

A discussion ensued regarding:

- OCTA does not have a program in place to hire local companies and the Federal Transit Administration does not allow OCTA to have geographic restrictions on federal projects until a program is in place.
- With competitive procurements, OCTA selects a firm based on who meets the needs at the best price.
- The headquarters of Medical Transportation Management, Inc. is in Missouri, but the staff will be working in Orange County.
- Some programs are funded through local funds and Measure M2 funds.
- Director Sidhu requested to review and bring back to the Board the possibility of a local preference program. Darrell E. Johnson, Chief Executive Officer (CEO), stated that he would be happy to bring this to the Finance and Administration Committee since that committee has jurisdiction over the procurement policy.

A motion was made by Director Sidhu, seconded by Committee Chairman Do, and following a roll call vote, declared passed 6-0, to:

- A. Approve the selection of Medical Transportation Management, Inc., as the firm to provide OC ACCESS eligibility determination services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1621 between the Orange County Transportation Authority and Medical Transportation Management, Inc., in the amount of \$3,062,866, for a three-year initial term from July 1, 2020 through June 30, 2023, with one, two-year option term, to provide OC ACCESS eligibility determination services.

Director Pulido was not present to vote on this item.

7. Consultant Selection for Vanpool Service Providers

Committee Chairman Do announced that he would not participate due to the Levine Act. James Donich, General Counsel, stated Director Jones would handle this item.



7. (Continued)

Sandy Boyle, Manager of Vanpool Services, gave an overview of the OC Vanpool Program, the procurement process, and the recommendations.

A motion was made by Director Shaw, seconded by Director Davies, and following a roll call vote, declared passed 5-0, to:

- A. Approve the selections of AVR Vanpool, a division of Airport Van Rental; Enterprise Rent-A-Car Company of Los Angeles LLC, doing business as Commute with Enterprise; and Green Commuter, Inc., to provide vanpool program services for the Orange County Transportation Authority vanpool program, in the aggregate amount of \$12,923,121, to be shared by all firms based on the number of vanpools operated.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1698 between the Orange County Transportation Authority and Enterprise Rent-A-Car Company of Los Angeles, doing business as Commute with Enterprise, to provide vanpool program services for a five-year initial term through June 30, 2025, and with two, two-year option terms.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2156 between the Orange County Transportation Authority and AVR Vanpool, a division of Airport Van Rental, to provide vanpool program services for a five-year term through June 30, 2025, and with two, two-year option terms.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2157 between the Orange County Transportation Authority and Green Commuter Inc., to provide vanpool program services for a five-year term through June 30, 2025, and with two, two-year option terms.

Due to the Levine Act, Committee Chairman Do did not participate.

Director Pulido was not present to vote on this item.

Discussion Items

8. Mobile Ticketing Application Procurement

Sam Kaur, Department Manager of Revenue and Grant Administration, reported on the following:

- Background on the current contract with Moovel North America, LLC, (Moovel), its decision to restructure its business and to no longer support OCTA's mobile ticketing application.
- Update on the expedited procurement process and going to the Board of Directors on May 11, 2020 meeting with staff recommendations.
- Moovel has been very cooperative with OCTA and will work with staff on a transition plan.
- Staff will return to the Transit Committee and request for approval to extend a short-term extension with Moovel for six months in order to support a seamless transition to the new application.

A discussion ensued regarding the current scope of work and looking at enhancing features when the Coronavirus (Covid-19) pandemic ends. However, under the expedited procurement, there is a challenge with time if OCTA does not find a vendor replacement before Moovel goes out of business; customers could be without a mobile ticketing application for a certain period of time.

9. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported on the following:

- OCTA continues to be flexible to the daily challenges faced due to the COVID-19 pandemic. Starting today, the distribution of reusable cloth face coverings for all the base employees and latex gloves will be given to coach operators. They are not mandatory but recommended based on public health guidance.
- Under California statute, all OCTA employees are considered disaster service workers and will also receive a face covering mailed to their home.
- A note was sent to all Orange County City Managers yesterday, detailing OCTA's efforts and providing information on its services.
- A similar update was sent to more than 145,000 people who have signed up in OCTA's database to receive information.
- The rear door boarding policy implemented on April 2nd has been well received and passengers are being counted by the automatic passenger counting capabilities on the bus rear doors. This temporary policy helps encourage social distancing and keeps the coach operators safe.



10. Committee Members' Reports

There were no Committee Members' Reports.

11. Closed Session

There were no Closed Session items scheduled

12. Adjournment

The meeting adjourned at 9:44 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, May 14, 2020**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.

ATTEST

Andrew Do
Committee Chairman

Sahara Meisenheimer
Deputy Clerk of the Board