



Orange County Transportation Authority

Transit Committee Agenda Thursday, July 9, 2026 at 9:30 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Fred Jung, Chair
Vicente Sarmiento, Vice Chair
Valerie Amezcua
Lauren Kleiman
Stephanie Klopfenstein
Carlos A. Leon
Janet Nguyen
Tam T. Nguyen

Call to Order

Pledge of Allegiance

Director Tam Nguyen

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 and 2)

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 June 16, 2026 Special Transit Committee Meeting

Attachments:

[Minutes](#)

TRANSIT COMMITTEE MEETING AGENDA

2. 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 community-based transit circulator funding program 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 the required performance standards are being met. This report covers the period from October 2025 to March 2026.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

Regular Calendar

3. Consultant Selection for Feasibility Study for Solar Photovoltaic Systems Installations at Bus Bases

James G. Beil/Nhatran Do

Overview

On March 18, 2026, the Orange County Transportation Authority issued a request for proposals for consultant services to conduct a feasibility study for solar photovoltaic systems installations at its five bus bases. Board of Directors' approval is requested for the selection of the firm to perform the required work.

Recommendation(s)

- A. Approve the selection of Dahl Taylor & Associates, Inc. as the firm to conduct a feasibility study for solar photovoltaic systems installations at Orange County Transportation Authority bus bases.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250221 between the Orange County Transportation Authority and Dahl Taylor & Associates, Inc. to conduct a feasibility study for solar photovoltaic systems installations at Orange County Transportation Authority bus bases.

Attachments:

TRANSIT COMMITTEE MEETING AGENDA

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Discussion Items

4. Bimonthly Transit Performance Report

Melissa Mungia/Johnny Dunning, Jr.

Overview

Staff will provide and update on the OC Bus and OC ACCESS services.

Attachments:

[Presentation](#)

5. Public Comments

6. Chief Executive Officer's Report

7. Committee Members' Reports

8. Adjournment

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

9:30 a.m. on Thursday, August 13, 2026

OCTA Headquarters
550 South Main Street
Orange, California

Accessibility

Any person with a disability requiring modification or accommodation to participate in this meeting should contact the Clerk of the Board's office at (714) 560-5676, no less than two business days prior to the meeting.

Agenda Descriptions and Public Availability of Agenda Materials

Agenda descriptions are intended to provide a general summary of items of business to be transacted or discussed. Posting the recommended actions does not indicate what action will be taken. The Board may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net or at OCTA Headquarters, 600 S. Main Street, Orange, CA.

Meeting Access and Public Comments on Agenda Items

Members of the public can access live streaming of Board and Committee meetings at <https://octa.legistar.com/Calendar.aspx>.

Public comments will be limited to three minutes (unless otherwise determined by the Chair), and

TRANSIT COMMITTEE MEETING AGENDA

can be provided the following ways:

In-Person Comment

Members of the public may attend in person and address the Board regarding any item. Complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board of the item number on which you wish to speak. The Clerk will recognize speakers during appropriate comment periods. Language translation can be provided upon request, if available.

Live Virtual Comment

Members of the public may provide live comments during the meeting by Zoom or conference call.

To join via Zoom:

<https://us02web.zoom.us/j/83074408202>

When the Clerk calls for public comments on the item/s in which you wish to speak, virtually "raise" your hand on Zoom. After the Clerk confirms the commenter's Zoom ID and unmutes them, you will be prompted to unmute yourself and may begin speaking.

To join via Conference call:

669-444-9171

Webinar ID: 830 7440 8202

Press # to continue without Participant ID

When the Clerk calls for public comments on the item/s in which you wish to speak, dial *9 to "raise" your hand. After the Clerk confirms the commenter's last four digits of the phone number, and unmutes them, press *6 to speak.

Written Comment

Written public comments may emailed to ClerkOffice@octa.net, and must be received by 5:00 p.m. the day prior to the meeting—noting the agenda item they are intended for. Timely public comments will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.