



Orange County Transportation Authority

Transit Committee Agenda

Thursday, February 8, 2024 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Fred Jung, Chair

Vicente Sarmiento, Vice Chair

Ashleigh Aitken

Valerie Amezcua

Andrew Do

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 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 the Orange County Transportation Authority. 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.

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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 Aitken

Closed Session

There are no Closed Session items scheduled.

Special Calendar

1. Committee Meeting 2024 Schedule

Fred Jung

Overview

Chair Jung will lead a discussion regarding the 2024 meeting schedule for the Transit Committee.

Recommendation

Approve the 2024 Transit Committee meeting calendar.

Attachments:

[Calendar](#)

2. Roles and Responsibilities of the Transit Committee

Darrell E. Johnson

Overview

The roles and responsibilities of the Transit Committee are reviewed periodically for any appropriate changes or additions.

Recommendation

Approve the 2024 Transit Committee Roles and Responsibilities.

Attachments:

[Supplemental Information](#)

TRANSIT COMMITTEE MEETING AGENDA

Consent Calendar (Items 3 and 4)

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.

3. **Approval of Minutes**

Clerk of the Board

Recommendation

Approve the minutes of the January 11, 2024 Transit Committee meeting.

Attachments:

[Minutes](#)

4. **Measure M2 Community-Based Transit Circulators Program Project V Ridership Report**

Adrian Salazar/Kia Mortazavi

Overview

Measure M2 contains an array of programs to enhance all modes of transportation, including a program to fund community-based transit circulators known as Project V. The goal of the program is to provide local transit services that complement regional bus and rail service and to meet needs in areas not adequately served by the regional transit services. Funding is awarded to local jurisdictions through a competitive call for projects. Local jurisdictions then implement the awarded services and agree to work towards meeting performance criteria including ridership metrics. The latest ridership information for these awarded services is presented to the Board of Directors twice annually. This report covers the period from April 2023 to September 2023.

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

Regular Calendar

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

Ross Lew/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 for work to address schedule impacts associated with Time Impact Evaluation No. 07.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 28.3 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount

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of \$1,425,000, for schedule impacts associated with time impact evaluation no. 07 for the OC Streetcar project.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

6. Consultant Selection for On-Call Construction Management and Engineering Technical Support Services for Transit Facility Projects

George Olivo/James G. Beil

Overview

On September 25, 2023, the Orange County Transportation Authority Board of Directors authorized the release of a request for proposals to retain a consultant to provide on-call construction management and engineering technical support services for transit facility projects. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendations

- A. Approve the selection of Hout Construction Services, Inc., doing business as Hout Engineering, as the firm to provide on-call construction management and engineering technical support services for transit facility projects.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2754 between the Orange County Transportation Authority and Hout Construction Services, Inc., doing business as Hout Engineering, to provide on-call construction management and engineering technical support services for transit facility projects for a three-year term, with one, two-year option term.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

7. 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.

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Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Presentation](#)

Discussion Items

8. OC Streetcar Project Video Update

Ross Lew/James G. Beil

Overview

Staff will show a video highlighting recent OC Streetcar construction activities.

9. 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](#)

10. Public Comments

11. Chief Executive Officer's Report

12. Committee Members' Reports

13. Adjournment

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

9:00 a.m. on Thursday, March 14, 2024

OCTA Headquarters
550 South Main Street
Orange, California