



Orange County Transportation Authority

Transit Committee Agenda

Thursday, December 14, 2023 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Steve Jones, Chairman
Fred Jung, Vice Chairman
Andrew Do
Jessie Lopez
Tam Nguyen
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 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. 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. 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.

TRANSIT COMMITTEE MEETING AGENDA

Call to Order

Pledge of Allegiance

Director Nguyen

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

Approve the minutes of the November 9, 2023 Transit Committee meeting.

Attachments:

[Minutes](#)

2. **Agreement for Seal Coat and Striping at Irvine Construction Circle Bus Base**

George Olivo/James G. Beil

Overview

The Irvine Construction Circle Bus Base needs pavement seal coat and striping in the bus yard to maintain a state of good repair. An invitation for bids was released on September 11, 2023. Bids were received in accordance with procurement procedures for public works projects. Board of Directors' approval is requested to execute the agreement.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2761 between the Orange County Transportation Authority and Prestige Striping Services, Inc., doing business as Prestige Paving Company, the lowest responsive, responsible bidder, in the amount of \$214,206, for the seal coat and striping project at the Irvine Construction Circle Bus Base.

Attachments:

[Staff Report](#)

TRANSIT COMMITTEE MEETING AGENDA

3. **Award of Sole Source Agreement for the Purchase of Trapeze Itinerary Planning Assistant Solution**

Melissa Mungia/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority utilizes software from Trapeze Software Group, Inc. for the operation and management of the OC ACCESS paratransit service. Board of Directors authorization is requested for the purchase of an additional software module to enhance the customer experience and operational efficiency of the service.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-3-2884 between the Orange County Transportation Authority and Trapeze Software Group, Inc., in the amount of \$108,543, for the purchase of the Trapeze PASS-Itinerary Planning Assistant software for a one-year term.

Attachments:

[Staff Report](#)

4. **February 2024 Bus Service Change**

Eric Hoch/Kia Mortazavi

Overview

The proposed February 2024 bus service change consists of the implementation of minor adjustments in response to customer comments and operator feedback. The upcoming changes are consistent with the regular service change process.

Recommendation

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

TRANSIT COMMITTEE MEETING AGENDA

Regular Calendar

5. Contract Change Orders for the 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. Contract change orders are required for work to address pavement modifications and restoration along embedded tracks and grade crossings, Fourth Street extended work hours additional funding, buried overhead contact system pole grounding, schedule impacts associated with time impact evaluation 12, shore power at the maintenance and storage facility, and intumescent fireproof coating on structural steel at the maintenance and storage facility.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 77.3 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$1 million, for pavement modifications and restoration along embedded tracks and grade crossings.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 150.2 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$250,000, for Fourth Street extended work hours additional funding.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 173.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$123,643, for buried overhead contact system pole grounding.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 195.3 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$535,000, for schedule impacts associated with time impact evaluation 12.
- E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 196 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$600,000, for shore power at the maintenance and storage facility.
- F. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 201.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$123,039, for intumescent fireproof coating on structural steel at the maintenance and storage facility.

TRANSIT COMMITTEE MEETING AGENDA

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

6. Agreement for Concrete Repairs at Irvine Sand Canyon Bus Base and Newport Transportation Center

George Olivo/James G. Beil

Overview

The Irvine Sand Canyon Bus Base and the Newport Transportation Center require concrete repairs in the bus yard and bus drive areas to maintain a state of good repair. An invitation for bids was released on September 18, 2023. Bids were received in accordance with Board of Directors-approved public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

Recommendations

- A. Find CT&T Concrete Paving, Inc., the apparent low bidder, as non-responsive due to failure to meet the federal requirement for Disadvantaged Business Enterprise participation.

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2755 between the Orange County Transportation Authority and Falkon Construction Inc., the lowest responsive, responsible bidder, in an amount of \$841,820, for the concrete repairs at the Irvine Sand Canyon Bus Base and the Newport Transportation Center.

Attachments:

[Staff Report](#)

Discussion Items

7. OC Streetcar Project Video Update

Ross Lew/James G. Beil

Overview

Staff will present a video highlighting OC Streetcar construction activities.

8. 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

9. Pre- and Post-Coronavirus Ridership Changes

Kurt Brotcke/Kia Mortazavi

Overview

Orange County bus ridership plummeted in 2020 in response to the Coronavirus and related actions. Since that time, Orange County Bus ridership has returned to near pre-pandemic levels. Staff will present information on how Orange County Bus ridership compares to other transit agencies and sub-regions of Orange County.

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, January 11, 2024

OCTA Headquarters
550 South Main Street
Orange, California