



Committee Members Present

Fred Jung, Chair
Stephanie Klopfenstein
Carlos A. Leon
Janet Nguyen
Tam T. Nguyen

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Allison Cheshire, Clerk of the Board Specialist, Senior
Gina Ramirez, Assistant Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Vicente Sarmiento, Vice Chair
Valerie Amezcua

Call to Order

The March 13, 2025, regular meeting of the Transit Committee was called to order by Committee Chair Jung at 9:00 a.m.

Consent Calendar

1. Approval of Minutes

A motion was made by Director Klopfenstein, seconded by Director Janet Nguyen, and passed by those present to approve the minutes of the February 13, 2025, Transit Committee meeting.

Director Leon was not present to vote on this item.

2. Contract Change Orders for Construction of the OC Streetcar Project

A motion was made by Director Klopfenstein, seconded by Director Janet Nguyen, and passed by those present to:

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3.4 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$657,000, for removal and disposal of contaminated materials.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 61.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$300,000, for the train to wayside control loop installed in embedded track.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 77.4 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$350,000, for pavement modifications and restoration.



- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 177.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$100,000, for the traffic signal pole foundation revisions.
- E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 275 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$750,000, for overhead contact system pole modifications.

Director Leon was not present to vote on this item.

3. Approval to Award Contract for Lease and Full Service of Bus Tires

A motion was made by Director Klopfenstein, seconded by Director Janet Nguyen, and passed by those present to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2552 between the Orange County Transportation Authority and Bridgestone Americas Tire Operations, LLC, in the amount of \$9,223,781 for the lease and full service of bus tires for a five year term.

Director Leon was not present to vote on this item.

4. Amendment to the Agreement for OC ACCESS Paratransit and OC Flex Microtransit Service

A motion was made by Director Klopfenstein, seconded by Director Janet Nguyen, and passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-0-2150 between the Orange County Transportation Authority and First Transit, Inc., in the amount of \$79,867,843, to exercise the first option term to provide paratransit and microtransit services through December 31, 2027. This amendment will increase the maximum obligation to a total contract value of \$322,447,064.

Director Leon was not present to vote on this item.

5. May 2025 OC Bus Service Change

A motion was made by Director Klopfenstein, seconded by Director Janet Nguyen, and passed by those present to receive and file as an information item.

Director Leon was not present to vote on this item.



Regular Calendar

6. OC Flex Microtransit Pilot Program Update

Jack Garate, Department Manager, Paratransit Services, provided a presentation.

A motion was made by Director Klopfenstein, seconded by Committee Chair Jung, and passed by those present to:

- A. Authorize staff to undertake efforts necessary to discontinue OC Flex service effective July 1, 2025.
- B. Authorize staff to notify riders and stakeholders, and coordinate with the service operator to ensure a seamless conclusion of service and communicate alternative mobility options to impacted riders to support their travel needs.

Discussion Items

7. Bimonthly Transit Performance Report

Kim Tucker, Department Manager, Scheduling and Bus Operations Support, provided a presentation.

No action was taken on this item.

8. Orange County Transportation Authority's Proposed New Fare Media Preliminary Public Outreach Results

Ryan Armstrong, Department Manager, Marketing and Customer Engagement, provided a presentation.

No action was taken on this item.

9. Public Comments

No public comments were received.

10. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the following:

- SB 743 Implementation Working Group
- Transit Employee Appreciation Day – Tuesday, March 18



11. Committee Members' Reports

There were no Committee Member's reports.

12. Adjournment

The meeting adjourned at 9:25 a.m.

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

9:00 a.m. on Thursday, April 10, 2025

OCTA Headquarters

550 South Main Street

Orange, California