



# Orange County Transportation Authority

## Transit Committee Agenda

Thursday, August 14, 2025 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

### Committee Members

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

### Accessibility

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](http://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 access live streaming of the 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 OCTA. 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.

### Written Comment

Written public comments may also be submitted by emailing them to [ClerkOffice@octa.net](mailto: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

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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 Amezcua

## Closed Session

There are no Closed Session items scheduled.

## Special Calendar

There are no Special Calendar matters.

## Consent Calendar (Items 1 through 3)

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 July 10, 2025, Transit Committee meeting.

#### ***Attachments:***

[Minutes](#)

### 2. Measure M2 Community-Based Transit Circulators Program Project V Ridership Report and Grant Confirmation for the 2024 Balboa Peninsula Trolley

Adriann Cardoso/Rose Casey

#### ***Overview***

Measure M2 is a multimodal transportation improvement program which includes a program to fund community-based transit circulators 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 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 each meets the required performance standards. This report covers the period from October 2024 to March 2025.

#### ***Recommendation(s)***

- A. Receive and file the Project V Ridership Report.
- B. Confirm Project V funding for the City of Newport Beach's 2024 Balboa Peninsula Trolley grant of \$3,274,720, consistent with prior Board of Directors' action.
- C. Authorize the Chief Executive Officer or his designee to negotiate, amend, and

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enter into an agreement with the City of Newport Beach for the grant amount of \$3,274,720 for the Balboa Peninsula Trolley.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

**3. SB 1 (Chapter 5, Statutes of 2017) State of Good Repair Program and SB 125 (Chapter 54, Statutes of 2023) Transit Program Funding Recommendations for Fiscal Year 2025-26 and 2026-27**

Mina Kim/Rose Casey

***Overview***

The SB 1 State of Good Repair Program and the SB 125 Transit Program provide funding for transit system state of good repair and capital improvement projects. Programming recommendations for fiscal year 2025-26 and 2026-27 funds are presented for Board of Directors' consideration.

***Recommendation(s)***

- A. Approve Resolution No. 2025-069 to authorize the use of fiscal year 2025-26 SB 1 State of Good Repair Program funding, which is estimated to provide approximately \$7.542 million, for the following proposed projects:
- Heating-ventilation replacement at the Santa Ana Bus Base (\$1.747 million)
  - Battery-electric chargers at the Santa Ana Bus Base (\$1.290 million)
  - Hydrogen fueling station at the Garden Grove Bus Base (\$4.505 million)
- B. Authorize the use of the following funds for a hydrogen fueling station at the Garden Grove Bus Base:
- Fiscal year 2026-27 SB 1 State of Good Repair (\$3.651 million)
  - SB 125 Transit Program accrued interest (\$0.424 million)
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any necessary agreements to facilitate the above recommendation.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

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## Regular Calendar

### 4. OC Streetcar Project Quarterly Update

Jeff Mills/James G. Beil

#### **Overview**

The Orange County Transportation Authority is implementing the OC Streetcar Project, and updates are provided to the Board of Directors on a quarterly basis. This report covers OC Streetcar Project activities from May 2025 through July 2025.

#### **Recommendation(s)**

Receive and file as an information item.

#### **Attachments:**

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

## Discussion Items

### 5. Ridership Update

Kim Tucker/Johnny Dunning, Jr.

#### **Overview**

A brief update on Transit ridership.

#### **Attachments:**

[Presentation](#)

### 6. Public Comments

### 7. Chief Executive Officer's Report

### 8. Committee Members' Reports

### 9. Adjournment

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

**9:00 a.m. on Thursday, September 11, 2025**

OCTA Headquarters  
550 South Main Street  
Orange, California