



BOARD AGENDA

Orange County Transportation Authority Board Meeting
Orange County Transportation Authority Headquarters
Board Room - Conference Room 07-08
550 South Main Street
Orange, California
Monday, October 9, 2017 at 9:00 a.m.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda Descriptions

The 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 Board of Directors 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 Comments on Agenda Items

Members of the public may address the Board of Directors 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. A speaker's comments shall be limited to three (3) minutes.

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.

Call to Order

Invocation

Vice Chair Bartlett

Pledge of Allegiance

Director Tait



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Special Calendar

There are no Special Calendar Matters.

Consent Calendar (Items 1 through 4)

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

Orange County Transportation Authority Consent Calendar Matters

1. Approval of Minutes

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of September 25, 2017.

2. Fiscal Year 2017-18 Budget Amendment

Victor Velasquez/Andrew Oftelie

Overview

The Southern California Regional Rail Authority recently informed the Orange County Transportation Authority that \$6,000,000 in Federal Transit Administration funds is unavailable to offset the Fiscal Year 2017-18 member agency contribution due to the timing of the grant application processes.

Recommendation

Amend the Orange County Transportation Authority Fiscal Year 2017-18 budget by \$6,000,000, to enable Orange County Transportation Authority to pay its fiscal year 2017-18 member agency contribution to Southern California Regional Rail Authority.



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3. **Amendment to Purchase Order for Cloud-Based Recruitment Software**
Karen DeCrescenzo/Maggie McJilton

Overview

On June 12, 2017, the Board of Directors approved sole source procurements for software and hardware licensing, maintenance, and emergency support. A 12-month purchase order was issued to iCIMS, Inc., to provide cloud-based recruitment software for the Human Resources Department. Board of Directors' approval is requested to amend the current purchase order to extend the contract term and increase the maximum cumulative payment obligation.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Purchase Order A36775 between the Orange County Transportation Authority and iCIMS, Inc., in the amount of \$77,107, for continued use of cloud-based recruitment software, for an additional two years through October 31, 2019. This will increase the maximum cumulative payment obligation to a total of \$115,661.

4. **Draft 2017 Orange County Congestion Management Program Report Release for Public Review**
Sam Sharvini/Kia Mortazavi

Overview

The Orange County Transportation Authority is responsible for monitoring and reporting on the Orange County Congestion Management Program every two years. In accordance with state law, a draft 2017 Orange County Congestion Management Program Report has been prepared for public review and will be circulated to local agencies upon direction by the Board of Directors.

Recommendation

Direct staff to release the draft 2017 Orange County Congestion Management Program Report for public review, and set November 27, 2017, as a public hearing date for adoption of the final 2017 Orange County Congestion Management Program.



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Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

5. Contract Change Order for Removal and Disposal of Contaminated Materials for the Metrolink Parking Structure at the Orange Transportation Center Project

Lora Cross/James G. Beil

Overview

On June 12, 2017, the Orange County Transportation Authority Board of Directors approved Agreement No. C-7-1737 with Bomel Construction Company, Inc., for construction of the Metrolink parking structure at the Orange Transportation Center. A contract change order is required for the removal and disposal of contaminated materials encountered during excavation for construction.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No.1.1 to Agreement No. C-7-1737 with Bomel Construction Company, Inc., in an amount of \$863,000, and to add 40 calendar days to the contract duration for the removal and disposal of contaminated materials at the Metrolink parking structure at the Orange Transportation Center.
- B. Amend the Orange County Transportation Authority's Fiscal Year 2017-18 Budget by \$1,930,000, to accommodate Agreement No. C-7-1737, for remediation of contaminated material and other unforeseen expenditures at the Metrolink parking structure at Orange Transportation Center to appropriately account for the required project contingency.



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6. **2018 Long-Range Transportation Plan - Proposed Scenarios**
Greg Nord/Kia Mortazavi

Overview

The Long-Range Transportation Plan provides Orange County's program of projects for the multi-county Regional Transportation Plan, prepared by the Southern California Association of Governments. The plan also serves as a policy framework for future transportation investments in Orange County. Several potential future scenarios will be evaluated to shape the 2018 Long-Range Transportation Plan. The scenarios were defined in a manner that corresponds with the previously reported key trends, issues, and goals. The proposed 2018 Long-Range Transportation Plan scenario principles are presented for review.

Recommendation

Direct staff to return by February 2018 with modeling analysis for the proposed scenarios.

7. **SB 1 (Chapter 5, Statutes of 2017) Competitive Programs**
Adriann Cardoso/Kia Mortazavi

Overview

SB 1 (Chapter 5, Statutes of 2017), the Road Repair and Accountability Act of 2017, will provide an estimated \$52.5 billion for transportation purposes over the next ten years, with investments targeted towards fix-it-first purposes on local streets and roads, highways, transit operations and maintenance, capital investments, and active transportation. An update on the status and general requirements of key competitive programs are presented for review.

Recommendation

Receive and file as an information item.



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Discussion Items

8. Public Comments

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

9. Chief Executive Officer's Report

10. Directors' Reports

11. Closed Session

A Closed Session will be held as follows:

Pursuant to Government Code Section 54957.6 to discuss negotiations with Teamsters Local 952 regarding the coach operators. The lead negotiator for the Orange County Transportation Authority is Maggie McJilton, Executive Director of Human Resources and Organizational Development, and for Teamsters Local 952 is Patrick Kelly or his designee.

12. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, October 23, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.