



Committee Members Present

Fred Jung, Chair
Vicente Sarmiento, Vice Chair
Valerie Amezcua
Stephanie Klopfenstein
Patrick Harper

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

None

Call to Order

The January 9, 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 Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present to approve the minutes of the November 14, 2024, Transit Committee meeting.

2. February 2025 Bus Service Change

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present to receive and file as an information item.

3. Measure M2 Community Based Transit Circulators Program Project V Ridership Report

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present to receive and file as an information item.

Regular Calendar

4. Approval of Short-Listed Design-Build Teams and Release of Request for Proposals for Design-Build of Hydrogen Fueling Station and Facility Modifications at Garden Grove Bus Base

George Olivo, Program Manager, Capital Programs, provided a report on this item and noted a revision to the funding source in the Committee staff report as follows:



The project is included in OCTA's Fiscal Year 2024-25 Budget, Capital Programs Division, Account No. 1722-9022-D2157-TTW, and is funded with a combination of competitive Transit and Intercity Rail Capital Program funds awarded by the California State Transportation Agency and formula Low Carbon Transit Operations Program funds provided through California Department of Transportation from California's Climate Investments funded by proceeds from California's Cap and Trade Auctions.

The update above will be reflected in the staff report when presented to the Board on January 13, 2025.

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

- A. Approve the short-listing of the three design-build teams: Clean Energy, Wayne Perry, Inc., and Messer, LLC for the design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base.
- B. Approve the evaluation criteria, weightings, and best-value selection process for Request for Proposals 4-2683 for design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base through a design-build contract.
- C. Approve the release of the Request for Proposals 4-2683 for design and construction of the hydrogen fueling station and facility modifications at the Garden Grove Bus Base to the three short-listed design-build teams.

5. OC Streetcar Project Quarterly Update

Jim Beil, Executive Director, Capital Programs and Tresa Oliveri, Community Relations Principal, provided a presentation on this item.

No action was taken on this receive and file item.

6. Proposed New Fare Media

Sam Kaur, Department Manager, Revenue Administration and Ryan Armstrong, Department Manager, Marketing and Customer Engagement, provided a presentation on this item.

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

- A. Direct staff to implement a Public Involvement Plan and solicit feedback on the proposed new fare media.



- B. Direct staff to return to the Board of Directors on March 24, 2025, to present the preliminary public outreach findings and to conduct a public hearing.

7. Agreement for the Paratransit and Microtransit Software

This item was continued to the next regularly scheduled meeting of the Committee.

Discussion Items

8. Bimonthly Transit Performance Report

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

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 the following:

- Transportation Research Board Meeting
- Wildfires update

11. Committee Members' Reports

There were no Committee Member's reports.

12. Adjournment

The meeting adjourned at 9:56 a.m.

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

9:00 a.m. on Thursday, February 13, 2025

OCTA Headquarters

550 South Main Street

Orange, California