



Orange County Transportation Authority

Board Agenda

Monday, June 22, 2026 at 9:30 a.m.

550 South Main Street, Orange, California

Board Members

Jamey M. Federico, Chair

Fred Jung, Vice Chair

Valerie Amezcua

Doug Chaffee

Katrina Foley

William Go

Patrick Harper

Michael Hennessey

Lauren Kleiman

Stephanie Klopfenstein

Carlos A. Leon

Janet Nguyen

Tam T. Nguyen

Vicente Sarmiento

Kathy Tavoularis

Mark Tettermer

Donald P. Wagner

Lan Zhou, Ex-Officio

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 Board 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.

BOARD MEETING AGENDA

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or access live streaming of the Board 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, 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.

Call to Order

Invocation Director

Director Janet Nguyen

Pledge of Allegiance

Director Tam T. Nguyen

1. Closed Session

Clerk of the Board

Overview

A Closed Session is scheduled as follows:

Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Dina Cruz De Leon v. Orange County Transportation Authority, OCSC Case No. 30-2024-01405303.

Special Calendar

Orange County Transportation Authority Special Calendar Matters

2. Presentation of Resolutions of Appreciation for Employees of the Month

Overview

Present Orange County Transportation Authority Resolutions of Appreciation Nos: 2026-054, Elizabeth Lopez, Coach Operator, 2026-055, Gustavo Amezcua, Maintenance, and 2026-056, Anthony Rodriguez, Administration, as Employees of the Month for June 2026.

BOARD MEETING AGENDA

Orange County Local Transportation Authority Special Calendar Matters

3. Measure M2 Taxpayer Oversight Committee New Member Recruitment and Lottery

Marissa Espino/Maggie McJilton

Overview

The Renewed Measure M Ordinance No. 3 calls for a committee to oversee implementation of the program of transportation improvements. Each year, new committee members are recruited and selected to fill vacancies left by expired terms. The recruitment process for the Measure M Taxpayer Oversight Committee has been completed for 2026, and a public lottery is now required to appoint members to fill vacancies in the Second and Third Supervisorial Districts.

Recommendation(s)

Pursuant to the Renewed Measure M Ordinance No. 3, conduct a public lottery to finalize the selection of new Taxpayer Oversight Committee members. One name each representing the Second and Third Supervisorial Districts should be drawn from the list of recommended finalists submitted by the Grand Jurors' Association of Orange County.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

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[Attachment D](#)

[Attachment E](#)

Consent Calendar (Items 4 through 26)

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

4. Approval of Minutes

Clerk of the Board

Recommendation(s)

Approve the minutes of the June 8, 2026, Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

BOARD MEETING AGENDA

5. **Ralph M. Brown Act Compliance, Internal Audit Report No. 26-512**

Gabriel Tang/Janet Sutter

Overview

The Internal Audit Department of the Orange County Transportation Authority has completed an audit of compliance with the Ralph M. Brown Act. Based on the audit, the Orange County Transportation Authority complies with Ralph M. Brown Act requirements; however, one recommendation was made to management to retain evidence of compliance with physical posting requirements.

Recommendation(s)

Direct staff to implement one recommendation provided in Ralph M. Brown Act compliance, Internal Audit Report No. 26-512.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

6. **91 Express Lanes Update for the Period Ending - March 31, 2026**

Kirk Avila/Anthony Rodriguez

Overview

The Orange County Transportation Authority has owned and managed the operations of the 91 Express Lanes since January 2003. Since then, traffic volumes and toll revenues have fluctuated with changes in the economy and the added capacity to the State Route 91 corridor. During the month of March 2026, approximately 1.94 million trips were taken, and over 5.34 million trips were made during the first quarter of calendar year 2026 on the 91 Express Lanes in Orange County. This report focuses on the operational and financial activities for the period ending March 31, 2026.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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BOARD MEETING AGENDA

7. **405 Express Lanes Update for the Period Ending - March 31, 2026**

Kirk Avila

Overview

The Orange County Transportation Authority oversees the operations of the 405 Express Lanes, which commenced on December 1, 2023. During the month of March 2026, transactions increased 14.3 percent while trips grew by 8.4 percent on the 405 Express Lanes. For the quarter-ending March, transactions totaled 18.0 million and trips were 4.5 million. This report focuses on the operational and financial activities for the period ending March 31, 2026.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

8. **Annual Update to Investment Policy**

Robert Davis/Andrew Oftelie

Overview

The Treasurer is presenting the Orange County Transportation Authority's Proposed Fiscal Year 2026-27 Investment Policy. The governing body of a local agency is required to annually renew the delegation of authority for the Treasurer to invest, reinvest, purchase, exchange, sell, or manage public funds for a period of one year. Additionally, and as recommended under California Government Code Section 53646(a)(2), the Orange County Transportation Authority is submitting its Proposed Fiscal Year 2026-27 Investment Policy to be reviewed at a public meeting.

Recommendation(s)

A. Adopt the Fiscal Year 2026-27 Investment Policy, effective July 1, 2026.

B. Authorize the Treasurer to invest, reinvest, purchase, exchange, sell, and manage Orange County Transportation Authority funds during fiscal year 2026-27.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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BOARD MEETING AGENDA

9. **Orange County Transportation Authority Investment and Debt Programs Report - April 2026**

Robert Davis/Andrew Oftelie

Overview

The Orange County Transportation Authority has a comprehensive investment and debt program to fund its immediate and long-term cash flow demands. Each month, the Treasurer submits a report detailing investment allocation, performance, compliance, outstanding debt balances, and credit ratings for the Orange County Transportation Authority's debt program. This report is for the month ending April 30, 2026. The report has been reviewed and is consistent with the investment practices contained in the investment policy.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

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10. **Third Quarter Fiscal Year 2025-26 Procurement Status Report**

Pia Veesapen/Andrew Oftelie

Overview

The third quarter procurement status report summarizes the procurement activities for information purposes to the Orange County Transportation Authority Board of Directors. This report focuses on procurement activity during the third quarter of fiscal year 2025-26, from January 1, 2026, through March 31, 2026, that was approved by the Board of Directors. The third quarter procurement status report also projects future procurement activity for the fourth quarter as identified in the fiscal year 2025-26 budget.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

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BOARD MEETING AGENDA

11. Fiscal Year 2025-26 Third Quarter Budget Status Report

Victor Velasquez/Andrew Oftelie

Overview

Orange County Transportation Authority staff have implemented the fiscal year 2025-26 budget. This report summarizes the material variances between the budget and actual revenues and expenses through the third quarter of fiscal year 2025-26.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

12. Fiscal Year 2025-26 Third Quarter Grant Reimbursement Status Report

Sam Kaur/Andrew Oftelie

Overview

The Quarterly Grant Reimbursement Status Report summarizes grant activities for the Orange County Transportation Authority Board of Directors. This report focuses on activity for the third quarter of fiscal year 2025-26, covering January through March 2026.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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13. State Legislative Status Report

Clara Brotcke/Kristin Jacinto

Overview

The Orange County Transportation Authority provides regular updates to the Legislative Committee on policy issues directly impacting its programs, projects, and operations. A support position is recommended on legislation that would reform and streamline the Low Carbon Transit Operations Program. This report also includes an update on the Cap-and-Invest Program, including amendments adopted by the California Air Resources Board, actions taken by the Legislature, and ongoing advocacy for continued investment in transportation programs traditionally covered by Cap-and-Invest revenues.

Recommendation(s)

BOARD MEETING AGENDA

Adopt a SUPPORT position on SB 741 (Blakespear, D-Encinitas), which would reform and streamline the Low Carbon Transit Operations Program by expanding flexibility for eligible expenditures and reducing administrative requirements.

Attachments:

[Transmittal](#)

[Staff Report](#)

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14. Federal Legislative Status Report

Clara Brotcke/Kristin Jacinto

Overview

The Orange County Transportation Authority regularly updates the Legislative Committee on policy and regulatory issues directly impacting the agency's programs, projects, and operations. This report provides an update on federal surface transportation reauthorization efforts, including the Building Unrivaled Infrastructure and Long-Term Development for America's 250th Act and the House Transportation and Infrastructure Committee's proposal to reauthorize federal surface transportation programs following the expiration of the Infrastructure Investment and Jobs Act. The report also provides an overview of the fiscal year 2027 Transportation, Housing and Urban Development and ongoing efforts to address the distribution of Surface Transportation Block Grant Program and Congestion Mitigation and Air Quality Improvement funding within the Southern California Association of Governments' region.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

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15. Proposed Schedule for the Orange County Transportation Authority's 2027-28 State and Federal Legislative Platforms

Clara Brotcke/Kristin Jacinto

Overview

The Orange County Transportation Authority is beginning the process of preparing legislative platforms for the upcoming sessions of the California State Legislature and the United States Congress, beginning in 2027. The legislative platforms communicate comprehensive legislative and regulatory priorities that provide direction to staff, advocates, and legislative representatives in Sacramento and Washington, D.C.

BOARD MEETING AGENDA

Recommendation(s)

Approve the preparation plan and timeline for the Orange County Transportation Authority State and Federal Legislative Platforms.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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[Attachment C](#)

16. Approval to Release Request for Proposals for State Legislative Advocacy and Consulting Services

Kristin Jacinto/Pia Veesapen

Overview

Staff is requesting Orange County Transportation Authority Board of Directors' approval to release a request for proposals for state legislative advocacy and consulting services for a term beginning January 1, 2027, following the expiration of the current contract on December 31, 2026, and coinciding with the 2027-28 legislative session. A draft request for proposals has been developed to initiate a competitive procurement process for these services.

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 250342 for selection of a firm to provide state legislative advocacy and consulting services.
- B. Approve the release of Request for Proposals 250342 to select a firm to provide state legislative advocacy and consulting services for a two-year initial term with two, two-year option terms.
- C. Approve the evaluation committee and proposed schedule for the procurement.

Attachments:

[Transmittal](#)

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BOARD MEETING AGENDA

17. Amendment to Agreement for Federal Legislative Advocacy and Consulting Services

Kristin Jacinto/Pia Veesapen

Overview

On November 25, 2024, the Orange County Transportation Authority Board of Directors approved an agreement with Potomac Partners DC for federal legislative advocacy and consulting services for a two-year initial term, with two, two-year option terms. Staff is requesting approval to exercise the first option term effective January 1, 2027, through December 31, 2028.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-4-2285 between the Orange County Transportation Authority and Potomac Partners DC to exercise the first option term of the agreement in the amount of \$540,000, for federal legislative advocacy and consulting services through December 31, 2028. This will increase the maximum obligation of the agreement to a total contract value of \$1,080,000.

Attachments:

[Transmittal](#)

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18. 2026 Enhanced Mobility for Seniors and Individuals with Disabilities Program and Call for Projects

Victor Mireles/Rose Casey

Overview

The Orange County Enhanced Mobility for Seniors and Individuals with Disabilities Program offers grant opportunities to nonprofit organizations and local public agencies to help meet the transportation needs of seniors and individuals with disabilities. The program provides funding to augment existing OC Bus fixed-route service, OC ACCESS service, and the Senior Mobility Program in Orange County. Board of Directors' approval of updated program guidelines for the 2026 call for projects and issuance of the call for projects is requested.

Recommendation(s)

- A. Approve the guidelines for the 2026 Enhanced Mobility for Seniors and Individuals with Disabilities Program.
- B. Authorize staff to issue the 2026 Enhanced Mobility for Seniors and Individuals with Disabilities Program call for projects.

Attachments:

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[Attachment A](#)

Orange County Transit District Consent Calendar Matters

19. Approval to Release Invitation for Bids for Lot Sweeping Services

Cliff Thorne/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority has developed an invitation for bids to initiate a competitive procurement process for lot sweeping services at Orange County Transportation Authority facilities. Board of Directors' approval to release Invitation for Bids 250223 is requested.

Recommendation(s)

Approve the release of Invitation for Bids 250223 to perform lot sweeping services for a three-year initial term and one, two-year option term.

Attachments:

[Staff Report](#)

[Attachment A](#)

20. Amendments to Cooperative Agreements with Agencies Participating in the Senior Mobility Program

Jack Garate/Johnny Dunning, Jr.

Overview

The Measure M2 Senior Mobility Program provides funding to eligible cities and designated nonprofit agencies to provide transit services that meet the mobility needs of their senior communities.

Cooperative agreements with 32 participating cities and three nonprofit agencies participating in the Senior Mobility Program will expire June 30, 2026. To continue providing funding to support Senior Mobility Program services, amendments are required to exercise the option term of the agreements for an additional five years, through June 30, 2031.

Amendments to the cooperative agreements with the three participating nonprofit agencies are required to allocate funding for fiscal year 2026-27 and ensure continuation of services.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute amendments to cooperative agreements with 32 cities participating in the Senior Mobility Program to exercise the five-year option term of the agreements, through June 30, 2031.

- B. Authorize the Chief Executive Officer to negotiate and execute amendments to cooperative agreements with the three nonprofit agencies participating in the

BOARD MEETING AGENDA

Senior Mobility Program to exercise the five-year option term of the agreements, through June 30, 2031.

- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-1-3259 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$99,431, to provide funding through June 30, 2027.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Cooperative Agreement No. C-1-3260 between the Orange County Transportation Authority and the Korean American Senior Association of Orange County, in the amount of \$122,243, to provide funding through June 30, 2027.
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-1-3261 between the Orange County Transportation Authority and Southland Integrated Services, Inc., in the amount of \$107,485, to provide funding through June 30, 2027.

Attachments:

[Transmittal](#)

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21. Amendments to Cooperative Transit Agreements for the Provision of Special Transit Services

Jack Garate/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority contracts with five community-based service agencies to provide transportation to OC ACCESS eligible riders attending program activities.

On June 23, 2025, the Board of Directors approved five-year cooperative agreements with each of the five agencies, which require annual amendments to adjust the per-trip reimbursement rate and maximum funding obligations. Board of Directors' approval is requested to amend the cooperative agreements to continue transportation services for OC ACCESS eligible riders.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-2287 between the Orange County Transportation Authority and North County Senior Services, LLC, doing business as Acacia Adult Day Services to continue transportation services in the amount of \$114,169.20 and to adjust the per-trip rate to \$26.70, effective July 1, 2026, through June 30, 2027.

BOARD MEETING AGENDA

There is no increase to the maximum obligation of the agreement.

- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-2288 between the Orange County Transportation Authority and Alzheimer's Family Center to continue transportation services in the amount of \$123,327.30 and to adjust the per-trip rate to \$26.70, effective July 1, 2026, through June 30, 2027. There is no increase to the maximum obligation of the agreement.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-2289 between the Orange County Transportation Authority and Community SeniorServ, doing business as Meals on Wheels Orange County, to continue transportation services in the amount of \$294,794.70, and to adjust the per-trip rate to \$26.70, effective July 1, 2026, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$1,043,763.70.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-4-2290 between the Orange County Transportation Authority and SoCal Senior Services, LLC, to continue transportation services in the amount of \$340,478.40, and to adjust the per-trip rate to \$26.70, effective July 1, 2026, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$1,219,570.40.
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-4-2291 between the Orange County Transportation Authority and Orange County Adult Achievement Center, doing business as My Day Counts, to continue transportation services in the amount of \$1,770,904.20, to adjust the per-trip rate to \$26.70, effective July 1, 2026, through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$5,107,518.20.

Attachments:

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22. Award for the Purchase of Compressed Natural Gas Fuel Tank Kits

Cliff Thorne/Johnny Dunning, Jr.

Overview

On March 23, 2026, the Orange County Transportation Authority Board of Directors approved the release of an Invitation for Bids for the procurement of compressed natural gas fuel tank kits. As a result, a bid was received and evaluated from a qualified vendor. Board of Directors' approval is requested to purchase up to 48 compressed natural gas fuel tank kits for 40-foot buses to extend their useful life.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C250095 between the Orange County Transportation Authority and Hexagon Agility FleetCare, LLC, in the amount of \$2,723,165, for the purchase of up to 48 compressed natural gas fuel tank kits for 40-foot buses.

Attachments:

[Transmittal](#)

[Staff Report](#)

23. August 2026 OC Bus Service Change

Eric Hoch/Rose Casey

Overview

The proposed August 2026 OC Bus service change implements changes consistent with the Orange County Transportation Authority's regular service change process. These changes will result in minor route alignment adjustments, updated schedules, and improved service reliability. Schedule refinements in response to customer comments and coach operator feedback are also included.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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BOARD MEETING AGENDA

Orange County Local Transportation Authority Consent Calendar Matters

24. Amendment to Agreements for the OC Streetcar Project

Jeff Mills/James G. Beil

Overview

The Orange County Transportation Authority is currently underway with the implementation of the OC Streetcar Project. Staff is seeking Board of Directors' approval for contract amendments for program management consultant services, construction management consultant services, operations and maintenance services, and vehicle manufacturing to support the delivery of the OC Streetcar Project.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 37 to Agreement No. C-4-1854 between the Orange County Transportation Authority and HDR Engineering, Inc., in the amount of \$4,203,298, and extend the agreement term through June 30, 2027, for continued program management consultant services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$53,503,298.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 27 to Agreement No. C-6-0926 between the Orange County Transportation Authority and PGH Wong Engineering, Inc., in the amount of \$4,911,485, and extend the agreement term through June 30, 2027, for continued construction management consultant services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$54,099,089.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-8-2039 between the Orange County Transportation Authority and Herzog Transit Services, Inc., in the amount of \$3,622,696, to align the start-up and pre-revenue service contract terms with the revised project schedule for operations and maintenance services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$63,112,418.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 11 to Agreement No. C-6-1445 between the Orange County Transportation Authority and Siemens Mobility, Inc., in the amount of \$3,051,300, and extend the agreement term through July 14, 2028, for storage of vehicles and spare parts, special tools and test equipment, project extension, and additional design and integration services for a computer-aided dispatch and automatic vehicle location system. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$57,945,077.

Attachments:

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25. Environmental Mitigation Program Endowment Fund Investment Report for March 31, 2026

Robert Davis/Andrew Oftelie

Overview

The Orange County Transportation Authority has developed a Natural Community Conservation Plan/Habitat Conservation Plan, acquired conservation properties, and funded habitat restoration projects to mitigate the impacts of the Measure M2 Freeway Program. The California Community Foundation manages the non-wasting endowment required to fund the long-term management of the conservation properties. Each quarter, the California Community Foundation publishes a comprehensive report detailing the composition of the pool and its performance.

Recommendation(s)

Receive and file as information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

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26. Agreement for Public Outreach Consultant Services for Rail Capital Projects

Calina North/Maggie McJilton

Overview

On January 26, 2026, the Orange County Transportation Authority released a request for proposals for public outreach consultant services for rail capital projects. Board of Directors' approval is requested to execute an agreement for these services.

Recommendation(s)

- A. Approve the selection of Arellano Associates, LLC, as the firm to provide public outreach consultant services for rail capital projects.

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C250187 between the Orange County Transportation Authority and Arellano Associates, LLC, in the amount of \$800,610, for a four-year initial term with an option term of up to 24 months to provide public outreach consultant services for rail capital projects.

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Attachments:

[Transmittal](#)

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Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

27. Term Sheet Agreement with the City of Newport Beach for the Potential Relocation of the Newport Transportation Center

Katie Persons/Rose Casey

Overview

The Orange County Transportation Authority and the City of Newport Beach are conducting a joint feasibility study evaluating potential relocation of the Newport Transportation Center. The study was initiated in early February and is anticipated to be completed in November. To support continued coordination, the Orange County Transportation Authority and the City of Newport Beach are developing a proposed non-binding term sheet establishing a framework for future project development if a feasible relocation alternative is mutually identified.

Recommendation(s)

Direct staff to continue negotiations and reach agreement on a non-binding term sheet between the Orange County Transportation Authority and the City of Newport Beach establishing a framework for continued coordination on the potential relocation of the Newport Transportation Center.

Attachments:

[Transmittal](#)

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[Presentation](#)

28. Amendment to the Agreement for the Newport Transportation Center Relocation Feasibility Study

Katie Persons/Rose Casey

Overview

The Orange County Transportation Authority and the City of Newport Beach are conducting a joint feasibility study evaluating potential relocation of the Newport Transportation Center. On January 28, 2026, a contract with HDR Engineering, Inc. was executed to perform the study. An amendment to the existing agreement is needed to provide additional planning support services to expand the study scope, including evaluation of additional potential relocation sites to support a broader, system-level analysis of long-term transit needs.

BOARD MEETING AGENDA

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C250111 between the Orange County Transportation Authority and HDR Engineering, Inc., in the amount of \$350,000, for additional planning services related to the potential relocation of the Newport Transportation Center. This will increase the maximum cumulative obligation of the contract to a total contract value of \$846,635.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

Discussion Items

29. Newport Transportation Center Relocation Feasibility Study Update

Katie Persons/Rose Casey

Overview

At the request of, and in partnership with, the City of Newport Beach, the Orange County Transportation Authority is conducting a joint feasibility study evaluating potential relocation of the Newport Transportation Center. This presentation will provide an update on the progress of the Newport Transportation Center Relocation Feasibility Study.

Attachments:

[Presentation](#)

30. Public Comments

31. Chief Executive Officer's Report

32. Directors' Reports

33. Adjournment

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

9:30 a.m., on Monday, July 27, 2026

OCTA Headquarters

Board Room

550 South Main Street

Orange, California