



**Committee Members Present**

Fred Jung, Chair  
Vicente Sarmiento, Vice Chair  
Andrew Do  
Patrick Harper  
Stephanie Klopfenstein

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Gina Ramirez, Assistant Clerk of the Board  
Sara Meisenheimer, Clerk of the Board Specialist  
James Donich, General Counsel  
David Aguirre, Employee Rotation Program  
OCTA Staff

**Committee Members Absent**

Ashleigh Aitken  
Valerie Amezcua

**Call to Order**

The June 13, 2024, regular meeting of the Transit Committee was called to order by Committee Chair Jung at 9:00 a.m.

**Consent Calendar (Items 1 through 6)**

**1. Approval of Minutes – May 9, 2024**

A motion was made by Director Do, seconded by Director Klopfenstein, and passed by those present to approve the minutes of the May 9, 2024, Transit Committee meeting.

Committee Vice Chair Sarmiento 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 Do, seconded by Director Klopfenstein, and passed by those present to:

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 89.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$750,000, for additional security modifications.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 89.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$750,000, for additional security modifications.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 89.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$750,000, for additional security modifications.



- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 89.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$750,000, for additional security modifications.

Committee Vice Chair Sarmiento was not present to vote on this item

**3. Amendment to Agreement for Technical Consulting Services for a Next Generation Fare Collection System and OC Streetcar Ticket Vending Machines**

A motion was made by Director Do, seconded by Director Klopfenstein, and passed by those present to Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C 0 2047 between the Orange County Transportation Authority and Jacobs Engineering Group, Inc., to exercise the second option term, in the amount of \$374,539, to continue providing technical consulting services for the next generation fare collection system, effective from August 1, 2024, through May 31, 2025. This will increase the maximum obligation of the agreement to a contract value of \$1,244,539.

Committee Vice Chair Sarmiento was not present to vote on this item

**4. Cooperative Transit Agreements for the Provision of Special Transit Services**

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

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2287 between the Orange County Transportation Authority and Acacia Adult Day Services, in the amount of \$204,300, effective July 1, 2024, through June 30, 2029.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2288 between the Orange County Transportation Authority and Alzheimer's Family Services Center, in the amount of \$245,125, effective July 1, 2024, through June 30, 2029.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2290 between the Orange County Transportation Authority and SoCal Senior Services, LLC, in the amount of \$433,050, effective July 1, 2024, through June 30, 2029.



- D. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2289 between the Orange County Transportation Authority and Community SeniorServ, doing business as Meals on Wheels Orange County, in the amount of \$368,950 effective July 1, 2024, through June 30, 2029
- E. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2291 between the Orange County Transportation Authority and the Orange County Adult Achievement Center, doing business as My Day Counts, in the amount of \$1,384,075, effective July 1, 2024, through June 30, 2029.

Committee Vice Chair Sarmiento was not present to vote on this item

**5. Cooperative Agreement with Regional Center of Orange County**

A motion was made by Director Do, seconded by Director Klopfenstein, and passed by those present to Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-4-2328 between the Orange County Transportation Authority and the Regional Center of Orange County, in the amount of \$9,799,154 for a term of two years, effective July 1, 2024 through June 30, 2026, with two, two-year option terms, to share in the cost of providing paratransit services to persons served by the Regional Center of Orange County.

Committee Vice Chair Sarmiento was not present to vote on this item

**6. August 2024 Bus Service Change**

A motion was made by Director Do, seconded by Director Klopfenstein, and passed by those present to Authorize the Chief Executive Officer to receive and file as an information item.

Committee Vice Chair Sarmiento was not present to vote on this item



## **Regular Calendar**

### **7. Agreement for Building Repairs at the Santa Ana Bus Base**

George Olivo, Program Manager, Facilities Engineering, provided a report on this item.

A motion was made by Director Sarmiento, seconded by Director Do, and passed by those present to Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2093 between the Orange County Transportation Authority and Ankor Associates, Inc., the lowest responsive, responsible bidder, in the amount of \$1,560,200, for building repairs at the Santa Ana Bus Base.

### **8. Award the Purchase of Battery Electric Vans**

Dayle Withers, Department Manager, Maintenance Administration, provided a presentation on this item.

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

- A. Approve the selection of Model 1 Commercial Vehicles, Inc., doing business as Creative Bus Sales, Inc., as the firm to provide up to ten battery electric vans for OC ACCESS.
- B. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-4-2109 between the Orange County Transportation Authority and Model 1 Commercial Vehicles, Inc., doing business as Creative Bus Sales, Inc., in the amount of \$2,060,576 for the purchase of up to ten battery electric vans for OC ACCESS.

## **Discussion Items**

### **9. OC Bus and OC ACCESS Service Update**

Kim Tucker, Department Manager Schedule and Bus Operations Support, and Ryan Maloney, Manager, Marketing and Data Analytics provided a presentation on this item.

No action was taken on this item.

### **10. Public Comments**

No public comments were received.



**11. Chief Executive Officer's Report**

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

- Typographical error in the summary of the Cooperative Transit Agreements for the Provision of Special Transit Services consent item will be corrected as it is transmitted to the Board, but the Recommendations approved by the Committee are accurate.
- Taxpayer Oversight Committee held its annual Measure M Public Hearing Tuesday, June 11, finding OCTA in compliance with the ordinance for the 33rd year in a row.
- New fare collection system introducing reloadable physical and virtual cards is expected to launch mid-2025 and a public survey has been launched on [octa.net/PassSurvey](https://octa.net/PassSurvey) for customer input on a new system name.

**12. Committee Members' Reports**

There were no Committee Member's reports.

**13. Adjournment**

The meeting adjourned at 9:24 a.m.

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

**9:00 a.m. on Thursday, July 11, 2024**

OCTA Headquarters  
550 South Main Street  
Orange, California