



Orange County Transportation Authority

Transit Committee Agenda Thursday, May 11, 2023 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Steve Jones, Chairman
Fred Jung, Vice Chairman
Andrew Do
Jessie Lopez
Tam Nguyen
Vicente Sarmiento

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 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 listen to audio live streaming of the Board and 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. 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. Comments shall be limited to three minutes.

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.

TRANSIT COMMITTEE MEETING AGENDA

Call to Order

Pledge of Allegiance

Director Sarmiento

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 4)

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

Recommendation

Approve the minutes of the April 13, 2023 Transit Committee meeting.

Attachments:

[Minutes](#)

2. Amendment to Agreement for Enterprise Asset Management System

Marie Latino/Johnny Dunning, Jr.

Overview

On February 22, 2021, the Orange County Transportation Authority Board of Directors approved an agreement with 21Tech LLC for the implementation of a new Enterprise Asset Management system. An amendment to the existing agreement is needed to cover additional implementation costs.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-0-2272 between Orange County Transportation Authority and 21Tech LLC, in the amount of \$738,920, to cover additional implementation costs. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$5,965,037.

Attachments:

[Staff Report](#)

[Attachment A](#)

TRANSIT COMMITTEE MEETING AGENDA

3. **Amendment to Cooperative Agreements with Non-Profit Agencies to Provide Senior Mobility Program Services**

Joanne Jacobsen/Johnny Dunning, Jr.

Overview

The Senior Mobility Program is designed to offer transportation alternatives to seniors in addition to local fixed-route and OC ACCESS paratransit service. Three non-profit agencies participate in the Senior Mobility Program and receive funding from local sources other than Measure M2. The current funding agreements with these three agencies require amendments to include fiscal year 2023-24 funding in order to continue the service.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-1-3259 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$90,497, to provide funding through June 30, 2024.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-1-3260 between the Orange County Transportation Authority and Korean American Senior Association of Orange County, in the amount of \$111,260, to provide funding through June 30, 2024.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-1-3261 between the Orange County Transportation Authority and Southland Integrated Services, Inc., in the amount of \$97,828, to provide funding through June 30, 2024.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

4. **Amendments to Cooperative Agreements with Special Agencies for the Provision of Transportation Services**

Joanne Jacobsen/Johnny Dunning, Jr.

Overview

The Orange County Transportation Authority contracts with six agencies to help manage the demand for OC ACCESS service. On October 22, 2018, the Board of Directors approved five-year cooperative agreements with six agencies to provide this transportation service. These cooperative agreements are to be amended each year to adjust the per trip reimbursement rate and the maximum obligations. Board of Directors' approval is requested to amend the cooperative agreements with five special agencies for the continued provision of transportation services.

TRANSIT COMMITTEE MEETING AGENDA

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1917 between the Orange County Transportation Authority and North County Senior Services, LLC, doing business as Acacia Adult Day Services, for continued services in the amount of \$667,586, and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$1,970,207.

- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1918 between the Orange County Transportation Authority and Alzheimer's Family Center for continued services in the amount of \$475,467 and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$1,819,066.

- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1919 between the Orange County Transportation Authority and Alzheimer's Orange County for continued services in the amount of \$364,751, and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$960,877.

- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1920 between the Orange County Transportation Authority and Community SeniorServ, doing business as Meals on Wheels Orange County, for continued services in the amount of \$788,983 and to adjust the per trip rate to \$17.51, effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$2,151,776.

- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-8-1921 between the Orange County Transportation Authority and Orange County Adult Achievement Center, doing business as My Day Counts, for continued services in the amount of \$2,080,669, and to adjust the per trip rate to \$18.08 and the Regional Center of Orange County pass-through per trip rate to \$6.44 effective July 1, 2023 through June 30, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$5,452,289.

Attachments:

TRANSIT COMMITTEE MEETING AGENDA

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

Regular Calendar

5. Coordination of Transit Projects with the City of Irvine

Kelly Hart/Kia Mortazavi

Overview

At the September 8, 2022, Transit Committee, a request was made for additional information about prior coordination between the Orange County Transportation Authority and the City of Irvine to plan, fund, and implement past transit improvements in the City of Irvine, including the planned Orange County Maintenance Facility. Staff has prepared an overview of transit projects, services, and agreements executed by both agencies over the past several decades that demonstrate the Orange County Transportation Authority's committed partnership with the City of Irvine.

Recommendation

Direct staff to continue to coordinate with the City of Irvine on transit improvement projects, including the Orange County Maintenance Facility, and return to the Board of Directors for project approvals as necessary.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

6. Agreement for Security Gates Installation at the Anaheim, Garden Grove, and Santa Ana Bus Bases

George Olivo/James G. Beil

Overview

On February 27, 2023, the Orange County Transportation Authority issued an invitation for bids for the installation of security gates at the Anaheim, Garden Grove, and Santa Ana bus bases. Bids were received in accordance with Board of Directors-approved public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

Recommendations

- A. Find M.S. Construction Management Group, the apparent low bidder, as non-responsive for failure to complete the appropriate bid security form and submit a bid bond acknowledging terms and obligations in accordance with the bid instructions.

TRANSIT COMMITTEE MEETING AGENDA

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2279 between the Orange County Transportation Authority and Armstrong Cal Builders Inc., the lowest responsive, responsible bidder, in the amount of \$3,798,000 for the installation of security gates at the Anaheim, Garden Grove, and Santa Ana bus bases.

Attachments:

[Staff Report](#)

Discussion Items

7. OC Bus and OC ACCESS Services Update

Kim Tucker/Johnny Dunning, Jr.

Overview

Staff will provide an update on the OC Bus and OC ACCESS Services.

Attachments:

[Presentation](#)

8. Fiscal Year 2023-24 Budget Workshop Follow-up

Victor Velasquez/Andrew Oftelie

Overview

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board on May 8, 2023.

9. Public Comments

10. Chief Executive Officer's Report

11. Committee Members' Reports

12. Closed Session

There are no Closed Session items scheduled.

13. Adjournment

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

9:00 a.m. on Thursday, June 8, 2023

OCTA Headquarters
550 South Main Street
Orange, California