



Orange County Transportation Authority

Board Agenda

Monday, April 22, 2024 at 9:00 a.m.

550 South Main Street, Orange, California

Board Members

Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
Ashleigh Aitken
Valerie Amezcua
Andrew Do
Jon Dumitru
Jamey Federico
Katrina Foley
Patrick Harper
Michael Hennessey
Fred Jung
Farrah N. Khan
Stephanie Klopfenstein
Vicente Sarmiento
John Stephens
Donald P. Wagner
Vacant, Ex-Officio

Teleconference Location:

Hyatt Regency Sacramento
1209 L Street
Sacramento 95814

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.

BOARD MEETING AGENDA

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 within the subject matter jurisdiction of the Orange County Transportation Authority. 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 Stephens

Pledge of Allegiance

Director Amezcua

1. Closed Session

A Closed Session will be held as follows:

- A. 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 People and Community Engagement, and Teamsters Local 952 representative.
- B. Pursuant to Government Code Section 54956.8 - Conference with real property negotiators for the following properties:
 - 1. 2677 North Main Street, Santa Ana CA 92705 - The negotiator for this property is the Muller Company.
 - 2. 550 & 600 South Main Street, Orange CA 92868 - The negotiator for this property is the Lincoln Property Company.
 - 3. Parcel No. APN 253-532-07 - The negotiator for this property is Trammel Crow. Negotiators for the Orange County Transportation Authority are Andrew Oftelie, Peter Andrich, and Rick Warner.

BOARD MEETING AGENDA

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. 2024-023, 2024-024, and 2024-025 to Shernea Tennison, Coach Operator; Antonio Gallegos, Maintenance; Megan Bornman, Administration, as Employees of the Month for April 2024.

Consent Calendar (Items 3 through 11)

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

3. Approval of Minutes

Clerk of the Board

Recommendation

Approve the minutes of the April 8, 2024 Orange County Transportation Authority and affiliated agencies' regular meeting.

Attachments:

[Minutes](#)

4. Orange County Transportation Authority Investment and Debt Programs Report - February 2024

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 February 29, 2024. The report has been reviewed and is consistent with the investment practices contained in the investment policy.

Recommendation

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

BOARD MEETING AGENDA

5. Approval to Release Request for Proposals for Board of Directors' Meeting Video Streaming Services

Ron Wolf/Andrew Oftelie

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement to select a firm for the procurement of hardware, software, implementation, maintenance, support, and professional services to support Board of Directors' meeting recording and live video streaming. Board of Directors' approval to release this request for proposals for video streaming services is requested.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 4-2221 to select a firm to provide video streaming services for Board of Directors' meetings.
- B. Approve the release of Request for Proposals 4-2221 to select a firm to provide video streaming services for Board of Directors' meetings for a three-year term with two, one-year option terms.

Attachments:

[Staff Report](#)

[Attachment A](#)

6. State Legislative Status Report

Alexis Leicht/Lance M. Larson

Overview

The Orange County Transportation Authority provides regular updates to the Legislative and Communications Committee on policy issues directly impacting its overall programs, projects, and operations. Staff is recommending an oppose position on legislation related to allocation prohibitions for the Trade Corridor Enhancement Program. Staff recommends a support position on legislation related to penalties for battery against transit employees. A summary is provided of legislation that would authorize taxing authority in the Bay Area for transportation purposes and explore the consolidation of transit agencies in that area. Information is provided on a coalition letter sent opposing cuts to a grant program for certain sustainable transportation projects.

Recommendations

- A. Adopt an OPPOSE position on AB 2535 (Bonta, D-Oakland), which would prohibit the California Transportation Commission from allocating Trade Corridor Enhancement Program funding to a project that expands the highway footprint in certain communities.

BOARD MEETING AGENDA

- B. Adopt a SUPPORT position on AB 2824 (McCarty, D-Sacramento), which would expand the application of enhanced penalties for battery against a transit operator or ticketing agent to also apply to transit employees and contractors of a public transportation provider.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

7. Federal Legislative Status Report

Clara Brotcke/Lance M. Larson

Overview

The Orange County Transportation Authority regularly updates the Legislative and Communications Committee on policy and regulatory issues directly impacting the agency's programs, projects, and operations. A summary is given of the President's fiscal year 2025 budgetary request and the various funding and policy provisions proposed. Information is provided on a regional letter submitted on the United States Environmental Protection Agency's proposed disapproval of the South Coast Contingency Measure State Implementation Plan. A House Transportation and Infrastructure Committee hearing related to Department of Transportation discretionary grants is summarized.

Recommendation

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

8. Low Carbon Transit Operations Program Recommendations for OC Bus Transit Projects

Jason Huang/Kia Mortazavi

Overview

The Low Carbon Transit Operations Program provides funding to transit agencies on a formula basis to support transit operations and capital projects. Funding recommendations are presented to use this funding for transit projects that promote transit ridership growth and reduce greenhouse gas emissions, consistent with program requirements.

BOARD MEETING AGENDA

Recommendations

- A. Approve Resolution No. 2024-016 to authorize the use of \$10,349,538 in fiscal year 2023-24 Low Carbon Transit Operations Program funds for the 40 Hydrogen Fuel Cell Buses Project.
- B. Approve Resolution No. 2024-017 to authorize the use of prior year funds and interest earnings totaling \$3,171,997 for new or expanded Bravo!/Rapid bus services and the Youth Ride Free Program.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program as well as negotiate and execute any necessary agreements with regional, state, or federal agencies to facilitate the recommendations above.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)

Orange County Transit District Consent Calendar Matters

9. Approval to Release Request for Proposals for the Replacement of Fareboxes and Related Fare Collection Equipment

Sam Kaur/Andrew Oftelie

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to select a firm for the development and implementation of replacement fareboxes and related fare collection equipment for the fixed-route bus system.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 4-2110 to select a firm for the development and implementation of replacement fareboxes and related fare collection equipment for the fixed-route bus system.
- B. Approve the release of Request for Proposals 4-2110 for the development and implementation of replacement fareboxes and related fare collection equipment for the fixed-route bus system.

Attachments:

[Staff Report](#)

[Attachment A](#)

BOARD MEETING AGENDA

10. Amendment to Agreement for Customer Information Center

Ryan Maloney/Maggie McJilton

Overview

On April 26, 2021, the Orange County Transportation Authority Board of Directors approved an agreement with Alta Resources to operate the Customer Information Center for a three-year initial term and two, two-year option terms. Board of Directors' approval is requested to exercise the first option term effective July 1, 2024 through June 30, 2026.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-0-2698 between the Orange County Transportation Authority and Alta Resources to exercise the first option term, in the amount of \$2,049,987, to continue providing customer information center call services, effective July 1, 2024 through June 30, 2026. This will increase the maximum obligation of the agreement to a total contract value of \$5,030,427.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

Orange County Local Transportation Authority Consent Calendar Matters

11. OC Streetcar Project Quarterly Update

Jeff Mills/James G. Beil

Overview

The Orange County Transportation Authority is implementing the OC Streetcar project, and updates are provided to the Board of Directors on a quarterly basis. This report covers OC Streetcar project activities from January 2024 through March 2024.

Recommendation

Receive and file as an information item.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

BOARD MEETING AGENDA

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

12. Agreement for Independent Annual Financial Auditing Services

Janet Sutter

Overview

On January 22, 2024, the Board of Directors approved the selection of Eide Bailly LLP, as the firm to provide annual financial and compliance audits and agreed-upon procedures reviews of the Orange County Transportation Authority and related agencies for the fiscal years ending June 30, 2024, 2025, and 2026. On April 11, 2024, Eide Bailly LLP notified the Orange County Transportation Authority that the firm could not agree to terms of the proposed agreement relating to the duty to defend. As such, the Board of Directors is being asked to approve the selection of the second-ranked firm, Crowe LLP.

Recommendations

- A. Approve the selection of Crowe LLP, as the firm to provide independent annual financial auditing services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2931 between the Orange County Transportation Authority and Crowe LLP, in the amount of \$1,785,500, to provide independent annual financial auditing services for a three-year initial term with one, two-year option term.

Attachments:

[Staff Report](#)

[Attachment A](#)

Orange County Transit District Regular Calendar Matters

13. Award the Purchase of Vehicles for OC ACCESS

Cliff Thorne/Johnny Dunning, Jr.

Overview

On June 26, 2023, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals for the purchase of 108 vans and 13 cutaway buses for OC ACCESS and four vans for OC Flex service. As a result, proposals from qualified firms under the California Association for Coordinated Transportation/Basin Transit Purchasing Cooperative were received and Board of Directors' approval is requested to award an agreement for the purchase of these vehicles.

Recommendations

- A. Approve the selection of Model 1 Commercial Vehicles, Inc., doing business as Creative Bus Sales, Inc. as the firm to provide up to 108 vans for OC ACCESS, with an option for up to 19 additional vehicles.

BOARD MEETING AGENDA

- B. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-3-2510 between the Orange County Transportation Authority and Model 1 Commercial Vehicles, Inc., doing business as Creative Bus Sales, Inc. in the amount of \$20,315,700, for the initial purchase of up to 108 vans for OC ACCESS.
- C. Approve the selection of Model 1 Commercial Vehicles, Inc., doing business as Creative Bus Sales, Inc. as the firm to provide up to 13 gasoline-powered cutaway buses for OC ACCESS, with an option for up to ten additional vehicles.
- D. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-3-2511 between the Orange County Transportation Authority and Model 1 Commercial Vehicles, Inc., doing business as Creative Bus Sales, Inc., in the amount of \$3,028,918 for the initial purchase of up to 13 gasoline-powered cutaways for OC ACCESS.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

14. Award the Purchase of Driver Protection Systems

Cliff Thorne/Johnny Dunning, Jr.

Overview

On November 27, 2023, the Orange County Transportation Authority Board of Directors approved the release of an invitation for bids for driver protection systems to be installed as a retrofit in the fixed-route bus fleet. Bids were received in accordance with procurement guidelines for a fixed asset procurement. Board of Directors' approval is requested to purchase up to 204 driver protection systems to enhance coach operator safety.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-3-2843 between the Orange County Transportation Authority and Complete Coach Works, in the amount of \$2,081,120 for the purchase of up to 204 driver protection systems for fixed-route buses.

Attachments:

[Transmittal](#)

[Staff Report](#)

[Presentation](#)

BOARD MEETING AGENDA

Discussion Items

15. Public Comments

16. Chief Executive Officer's Report

17. Directors' Reports

18. Adjournment

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

9:00 a.m., on Monday, May 13, 2024

OCTA Headquarters

Board Room

550 South Main Street

Orange, California