



# Orange County Transportation Authority

## Transit Committee Agenda Thursday, March 14, 2024 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

### Committee Members

Fred Jung, Chair  
Vicente Sarmiento, Vice Chair  
Ashleigh Aitken  
Valerie Amezcua  
Andrew Do  
Patrick Harper  
Stephanie Klopfenstein

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](http://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 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.

# TRANSIT COMMITTEE MEETING AGENDA

---

## 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

## Pledge of Allegiance

Director Amezcua

## Closed Session

There are no Closed Session items scheduled.

## Special Calendar

There are no Special Calendar matters.

## Consent Calendar (Items 1 through 5)

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

Clerk of the Board

#### **Recommendation**

Approve the minutes of the February 8, 2024 Transit Committee meeting.

#### **Attachments:**

[Minutes](#)

### 2. Amendments to Agreements for Design Support Services and Construction Management Services 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 two contract amendments for design support services and construction management services needed to support the ongoing delivery of the OC Streetcar project.

#### **Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 14 to Agreement No. C-5-3337 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$2,000,000, and extend the agreement term through August 31, 2025, for continued OC Streetcar project design support services during construction. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$34,083,841.

## TRANSIT COMMITTEE MEETING AGENDA

---

- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 21 to Agreement No. C-6-0926 between the Orange County Transportation Authority and PGH Wong Engineering, Inc., in the amount of \$7,700,000, and extend the agreement term through February 28, 2025, for continued OC Streetcar project construction management services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$42,782,570.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

**3. Amendment to Agreement for Mobile Ticketing Validators Extended Warranty Coverage Period**

Sam Kaur/Andrew Oftelie

***Overview***

The Orange County Transportation Authority implemented the use of mobile ticketing stand-beside validators to validate mobile fare media. Staff is requesting Board of Directors' approval to exercise the fourth option term to extend warranty coverage for the current mobile ticketing validators for a one-year period effective May 1, 2024 through April 30, 2025.

***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-6-0942 between the Orange County Transportation Authority and Init Innovations in Transportation, Inc., to exercise the fourth option term in the amount of \$158,769, for extended warranty coverage and annual maintenance for mobile ticketing validators effective May 1, 2024 through April 30, 2025. Amending this agreement will increase the maximum cumulative payment obligation to a total contract value of \$3,364,110.

***Attachments:***

[Staff Report](#)

[Attachment A](#)

**4. Amendment to Agreement for Detail Bus Cleaning and Pesticide Application Services**

Cliff Thorne/Johnny Dunning, Jr.

***Overview***

On April 12, 2021, the Orange County Transportation Authority Board of Directors approved an agreement with Gamboa Services, Inc. doing business as Corporate Image Maintenance, to provide detail bus cleaning and pesticide application services for a three-year initial term with one, two-year option term. The initial term expires April 30, 2024. Staff is requesting Board of Directors' approval to exercise the two-year option term.

## TRANSIT COMMITTEE MEETING AGENDA

---

### ***Recommendation***

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-0-2702 between the Orange County Transportation Authority and Gamboa Services, Inc., doing business as Corporate Image Maintenance, in the amount of \$810,550, to exercise the two-year option term of the agreement effective May 1, 2024 through April 30, 2026, for continued detail bus cleaning and pesticide application services. This will increase the maximum obligation of the agreement to a total contract value of \$1,887,276.

### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

## **5. May 2024 OC Bus Service Change**

Eric Hoch/Kia Mortazavi

### ***Overview***

The proposed May 2024 OC Bus service change consists of the implementation of minor adjustments in response to customer comments and operator feedback. These upcoming changes are consistent with the regular service change process.

### ***Recommendation***

Receive and file as an information item.

### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

## **Regular Calendar**

## **6. Consultant Selection for Real Property Management Services**

Joe Gallardo/James G. Beil

### ***Overview***

On October 20, 2023, the Orange County Transportation Authority issued a request for proposals for consultant services to provide real property management services for Orange County Transportation Authority-owned properties. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to execute the agreement for these services.

### ***Recommendations***

- A. Approve the selection of Cal Pacific Land Services, Inc., as the firm to provide real property management services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2807 between the Orange County Transportation Authority and Cal Pacific Land Services, Inc., as the firm to provide real property management services, in the amount of \$750,000, for a five-year term.

## TRANSIT COMMITTEE MEETING AGENDA

---

### ***Attachments:***

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

### **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. Public Comments**

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

**10. Committee Members' Reports**

**11. Adjournment**

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

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

OCTA Headquarters  
550 South Main Street  
Orange, California