



Orange County Transportation Authority

Transit Committee Agenda Thursday, April 11, 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 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 Do

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Item 1)

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 March 14, 2024, Transit Committee meeting.

Attachments:

[Minutes](#)

Regular Calendar

2. 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:

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

TRANSIT COMMITTEE MEETING AGENDA

3. 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.
- 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:

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

4. 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.

TRANSIT COMMITTEE MEETING AGENDA

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:

[Staff Report](#)

[Presentation](#)

5. 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.

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:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Presentation](#)

Discussion Items

6. 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.

TRANSIT COMMITTEE MEETING AGENDA

Attachments:

[Presentation](#)

7. **Public Comments**
8. **Chief Executive Officer's Report**
9. **Committee Members' Reports**
10. **Adjournment**

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

9:00 a.m. on Thursday, May 9, 2024

OCTA Headquarters
550 South Main Street
Orange, California