



Orange County Transportation Authority

Transit Committee Agenda Thursday, April 10, 2025 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Fred Jung, Chair
Vicente Sarmiento, Vice Chair
Valerie Amezcua
Stephanie Klopfenstein
Carlos A. Leon
Janet Nguyen
Tam T. Nguyen

Accessibility

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 access live streaming of the 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.

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

TRANSIT COMMITTEE MEETING AGENDA

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 Klopfenstein

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 and 2)

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(s)

Approve the minutes of the March 13, 2025, Transit Committee meeting.

Attachments:

[Minutes](#)

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

Jason Huang/Rose Casey

Overview

The Low Carbon Transit Operations Program provides funding to transit agencies on a formula basis to support transit operations and capital projects that promote transit ridership and reduce greenhouse gas emissions. Funding recommendations for the Orange County Transportation Authority fiscal year 2024-25 are presented for Board of Directors' consideration.

Recommendation(s)

- A. Approve Resolution No. 2025-015 to authorize the use of \$10,144,185 in fiscal year 2024-25 Low Carbon Transit Operations Program funds for the Youth Ride Free Program.
- B. Authorize staff to request the California Department of Transportation to approve a Letter of No Prejudice for use of local funds until the Low Carbon Transit Operations Program funds are awarded, currently expected to be December 1, 2025.
- C. Authorize staff to make all necessary amendments to the Federal Transportation

TRANSIT COMMITTEE MEETING AGENDA

Improvement Program as well as negotiate and execute any necessary agreements and/or amendments to agreements with regional, state, or federal agencies to facilitate the recommendations above.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

Regular Calendar

3. Agreement for Replacement of Mechanical Units at the Santa Ana Bus Base

George Olivo/James G. Beil

Overview

Mechanical units, including heating, ventilation and air conditioning units, heating and ventilation make-up air units, exhaust fan units, and bus vacuum units at the Santa Ana Bus Base require replacement to maintain quality of the work environment, bus maintenance operations, and overall state of good repair compliance. An invitation for bids was released on November 25, 2024, for the replacement of mechanical units at the Santa Ana Bus Base. Bids were received in accordance with procurement procedures for public works projects. Board of Directors' approval is requested to execute the agreement.

Recommendation(s)

- A. Find ACCO Engineered Systems, Inc., doing business as ACCO Engineered Systems, the apparent low bidder, as non-responsive due to failure to provide complete information on the superintendent and experience for the past three years as required by the bid documents on the Information Required of Bidder form.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2550 between the Orange County Transportation Authority and NKS Mechanical Contracting, Inc., the lowest responsive, responsible bidder, in the amount of \$4,593,000, for the replacement of mechanical units at the Santa Ana Bus Base.

Attachments:

[Staff Report](#)

Discussion Items

4. OC Bus Ridership Growth Trends

Eric Hoch/Rose Casey

Overview

This report is an update to the OC Bus Ridership Growth Trends analysis that was presented to the Transit Committee on August 8, 2024. This report outlines OC Bus performance compared with peer agencies and examines individual route performance statistics. The resulting performance data is used to craft future service change recommendations and guide decision-making on OC Bus improvements.

TRANSIT COMMITTEE MEETING AGENDA

Attachments:

[Presentation](#)

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

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

9:00 a.m. on Thursday, May 8, 2025

OCTA Headquarters
550 South Main Street
Orange, California