



Orange County Transportation Authority

Transit Committee Agenda Thursday, May 8, 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.

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 Leon

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 3)

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 April 10, 2025, Transit Committee meeting.

Attachments:

[Minutes](#)

2. Contract Change Orders for Construction of the OC Streetcar Project

Jeff Mills/James G. Beil

Overview

On September 24, 2018, the Orange County Transportation Authority Board of Directors authorized Agreement No. C-7-1904 with Walsh Construction Company II, LLC, for construction of the OC Streetcar project. Contract change orders are required for utility conflicts, traffic signal interconnect ethernet switches, and communications system software and licenses for the OC Streetcar project.

Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 4.5 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$250,000, to address utility conflicts.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 71.3 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$200,000, for traffic signal ethernet switches.

TRANSIT COMMITTEE MEETING AGENDA

- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 293 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$900,000, for communication systems and train control software updates and license extensions.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

3. Amendment to Agreement for Mobile Ticketing Services

Isaac Herrera/Andrew Oftelie

Overview

On May 11, 2020, the Board of Directors approved an agreement with Siemens Mobility, Inc. (formerly Bytemark, Inc.) to develop, host, license, and maintain a mobile ticketing application for the Orange County Transportation Authority's OC Bus service. The agreement includes a five-year initial term and two, two-year option terms. Staff is requesting Board of Directors' approval to exercise the first option term to continue providing mobile ticketing services. The initial contract term will expire on June 30, 2025, and an amendment is needed to exercise the first option term for service continuity.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-0-2067 between the Orange County Transportation Authority and Siemens Mobility, Inc. in the amount of \$207,621, to exercise the first option term for licensing, maintenance, and commission fees of the mobile ticketing application effective through June 30, 2027. This will increase the maximum cumulative payment obligation to a total contract value of \$1,333,049.

Attachments:

[Staff Report](#)

[Attachment A](#)

Regular Calendar

4. Consultant Selection for On-Call Architectural and Engineering Design and Construction Support Services for Transit Facility Projects

George Olivo/James G. Beil

Overview

On January 13, 2025, the Orange County Transportation Authority Board of Directors authorized the issuance of a request for proposals to retain consultants to provide on-call architectural and engineering design and construction support services for transit facility projects. Board of Directors' approval is requested to select the firms to perform the required work.

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Recommendation(s)

- A. Approve the selection of Stantec Architecture Inc., M. Arthur Gensler, Jr. & Associates, Inc., Anil Verma Associates, Inc., STV Incorporated, Dahl, Taylor & Associates, Inc., and IDS Group, Inc., in the aggregate amount of \$3,000,000, as the firms to provide on-call architectural and engineering design and construction support services for transit facility projects.

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2610 between the Orange County Transportation Authority and Stantec Architecture Inc., to provide on-call architectural and engineering services for a three-year initial term, and one, two-year option term.

- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4060 between the Orange County Transportation Authority and M. Arthur Gensler, Jr. & Associates, Inc., to provide on-call architectural and engineering services for a three-year initial term, and one, two-year option term.

- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4061 between the Orange County Transportation Authority and Anil Verma Associates, Inc., to provide on-call architectural and engineering services for a three-year initial term, and one, two-year option term.

- E. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4062 between the Orange County Transportation Authority and STV Incorporated, to provide on-call architectural and engineering services for a three-year initial term, and one, two-year option term.

- F. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4063 between the Orange County Transportation Authority and Dahl, Taylor & Associates, Inc., to provide on-call architectural and engineering services for a three-year initial term, and one, two-year option term.

- G. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-5-4064 between the Orange County Transportation Authority and IDS Group, Inc., to provide on-call architectural and engineering services for a three-year initial term, and one, two-year option term.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

TRANSIT COMMITTEE MEETING AGENDA

5. 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 2025 through April 2025.

Recommendation(s)

Receive and file as an information item.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

6. Amendment to Agreement for the Operations and Maintenance Services for the OC Streetcar Project

Cleve Cleveland/Johnny Dunning, Jr.

Overview

On February 24, 2025, the Orange County Transportation Authority Board of Directors approved the updated funding and schedule for the OC Streetcar project. As a result of these changes and the projected revenue service date in spring 2026, an amendment to the operations and maintenance agreement with Herzog Transit Services, Inc. is required to align the operations and maintenance services with the revised project timeline.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-8-2039 between the Orange County Transportation Authority and Herzog Transit Services, Inc. in the amount of \$5,938,341, and modify the initial agreement term through March 31, 2031, to align the revenue service contract years with the revised project timeline for operations and maintenance services for the OC Streetcar project. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$59,003,931.

Attachments:

[Staff Report](#)

[Attachment A](#)

TRANSIT COMMITTEE MEETING AGENDA

7. Proposed New Fare Media

Sam Kaur/Andrew Oftelie

Overview

The Orange County Transportation Authority is proposing new fare media as part of the implementation of the new Rider Validation System scheduled for rollout in October 2025. The proposed fare media, branded as the Wave card, is a contactless smart card that would replace legacy magnetic stripe passes and broaden access to features such as fare capping, contactless payments, and free two-hour transfers. In order to implement the new fare media, the Orange County Transportation Authority must conduct outreach and a Title VI analysis to ensure that low income and minority riders are not negatively impacted by the proposed fare media. The outreach and Title VI analysis has been completed, and staff is recommending approval of the new proposed fare media.

Recommendation(s)

- A. Receive and file the final Public Involvement Plan Report.
- B. Direct staff to implement the new fare media with the launch of the Rider Validation system.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Presentation](#)

Discussion Items

8. Bimonthly Transit Performance Report

Kim Tucker/Johnny Dunning, Jr.

Overview

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

Attachments:

[Presentation](#)

9. Public Comments

10. Chief Executive Officer's Report

11. Committee Members' Reports

12. Adjournment

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

9:00 a.m. on Thursday, June 12, 2025

OCTA Headquarters

550 South Main Street, Orange, California