

Orange County Transportation Authority



Transit Committee Meeting Agenda Thursday, January 12, 2017 at 9:00 a.m.

550 South Main Street, Board Room - Conf. Room 07, Orange, California

Committee Members

Al Murray, Chairman
Gregory T. Winterbottom, Vice Chairman
Andrew Do
Steve Jones
Miguel Pulido
Tim Shaw
Michelle Steel
Tom Tait

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting .

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.

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.

TRANSIT COMMITTEE MEETING AGENDA

Call to Order

Pledge of Allegiance - Committee Vice Chairman Winterbottom

1. Public Comments

Special Calendar

Consent Calendar (Items 2 through 7)

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.

2. Approval of Minutes

Approval of the minutes of the Transit Committee meeting of December 8, 2016.

3. Proposition 1B California Transit Security Grant Program Authorization for 2015 and 2016

Author/Executive Director
Ric Teano/Lance M. Larson

Overview

In 2006, Proposition 1B authorized the issuance of general obligation bonds to support transportation improvements throughout the state. Included in Proposition 1B is the California Transit Security Grant Program, which makes available over \$3.52 million annually to Orange County to fund eligible transit system safety, security, and disaster response projects. For fiscal years 2015 and 2016 allocations, a list of candidate projects is presented for consideration, along with an authorizing resolution to execute grant-related agreements, as required by the program.

Recommendations

- A. Adopt Orange County Transportation Authority Resolution No. 2017-003 authorizing the Chief Executive Officer, or designee, to file and execute grant-related agreements with the California Governor's Office of Emergency Services as the designated administrative agency of the California Transit Security Grant Program.
- B. Approve the candidate project list and authorize staff to amend the Federal Transportation Improvement Program to accommodate grant revenues.

TRANSIT COMMITTEE MEETING AGENDA

4. Cooperative Agreement with the Southern California Regional Rail Authority for the Laguna Niguel to San Juan Capistrano Passing Siding Project

Author/Executive Director

Jason Lee/Jim Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the Southern California Regional Rail Authority to define roles and responsibilities and funding for the installation of rail signals, communications, and wayside positive train control systems in conjunction with the Laguna Niguel to San Juan Capistrano Passing Siding project.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-6-1615 between the Orange County Transportation Authority and Southern California Regional Rail Authority, in the amount of \$5,507,000, for the construction of rail signals, communications, and wayside positive train control installations and modifications for the Laguna Niguel to San Juan Capistrano Passing Siding project.

5. Rail Programs and Facilities Engineering Quarterly Report

Author/Executive Director

Jennifer Bergener/Jim Beil

Overview

The Rail Programs and Facilities Engineering Department is responsible for the Orange County Transportation Authority's rail project development, rail capital programs, rail operations, and transit facilities engineering projects. This report provides an update on rail and facilities engineering programs through the third quarter (July, August, and September) of fiscal year 2016-17.

Recommendation

Receive and file as an information item.

TRANSIT COMMITTEE MEETING AGENDA

6. Transit Projects Programming Revisions

Author/Executive Director

Louis Zhao/Kia Mortazavi

Overview

The Orange County Transportation Authority uses various state, federal, and local fund sources to fund transit capital projects. Additional funds for the Southern California Regional Rail Authority's rehabilitation budget and specific project-level funding revisions for transit projects are presented for the Board of Directors' approval.

Recommendations

- A. Authorize an overall increase in project funding from \$34.2 million to \$39.756 million for the Laguna Niguel to San Juan Capistrano Passing Siding Project, which includes the following funding:
 - Use of \$3 million in Transit Intercity Rail Capital Program funds.
 - Use of \$2.556 million in additional Congestion Mitigation and Air Quality Improvement Program funds.
- B. Approve Resolution 2017-001, authorizing the Chief Executive Officer to file and execute agreements, certifications and assurances for the Laguna Niguel to San Juan Capistrano passing siding, consistent with the Transit Intercity Rail Capital Program Guidelines.
- C. Authorize the following changes for Federal Transit Administration funding:
 - Use of \$1.348 million in additional Federal Transit Administration Section 5337 State of Good Repair funds towards the Southern California Regional Rail Authority rehabilitation budget.
 - Reprogram up to \$22.786 million of Federal Transit Administration Section 5307 Urbanized Area Formula Program funds from Preventive Maintenance to purchase 40-foot alternative fuel replacement buses in federal fiscal year 2016-17 to offset local transit funds.
 - Reprogram up to \$6.086 million in Federal Transit Administration Section 5307 Urbanized Area Formula Program funds from Preventive Maintenance to Capital Cost of Contracting in federal fiscal year 2016-17 to cover increases due to annual inflation built into the contract.

TRANSIT COMMITTEE MEETING AGENDA

6. (Continued)

- Reprogram up to \$0.960 million in Federal Transit Administration Section 5309 Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users Earmark funds from video surveillance systems at Metrolink Stations to video surveillance systems upgrades at Santa Ana and Garden Grove bases.

D. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program, and execute or amend all necessary agreements to facilitate the above actions.

7. Agreement for Replacement of Heating and Ventilation Units at Garden Grove Bus Base Maintenance Building Shop

Author/Executive Director

George Olivo/Jim Beil

Overview

The Orange County Transportation Authority's Board of Directors approved the replacement of heating and ventilation units at the Garden Grove Bus Base maintenance building shop as part of the Orange County Transportation Authority Fiscal Year 2016-17 Budget. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

Recommendations

- A. Find K & J Air Conditioning Incorporated, the apparent low bidder, as non-responsive due to the failure to meet the federal requirement for Disadvantaged Business Enterprise participation.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1399 between the Orange County Transportation Authority and Western Air Conditioning Company Incorporated, the lowest responsive, responsible bidder, in the amount of \$290,000, for replacement of heating and ventilation units at Garden Grove Bus Base maintenance building shop.

TRANSIT COMMITTEE MEETING AGENDA

Regular Calendar

8. **Cooperative Agreement with the City of Santa Ana for the Use of Right-of-Way for the OC Streetcar Project**

Author/Executive Director
Mary Shavalier/Jim Beil

Overview

The Orange County Transportation Authority is the lead agency for the design, construction, operations, and maintenance of the OC Streetcar project in the cities of Garden Grove and Santa Ana. A cooperative agreement with the City of Santa Ana is required to secure the use of public right-of-way for the construction, operations, and maintenance of the OC Streetcar project.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-6-1433 between the Orange County Transportation Authority and the City of Santa Ana for use of public right-of-way for the construction, operations, and maintenance of the OC Streetcar project.

9. **OC Bus 360 Update and Next Steps**

Author/Executive Director
Kurt Brotcke/Kia Mortazavi

Overview

The Orange County Transportation Authority is implementing a comprehensive effort to reposition the bus system in response to changing market conditions. The overall strategy to improve transit service by examining it from many angles is an initiative named OC Bus 360. The goals are to reverse ridership declines, and increase ridership by reducing passenger travel times, improving travel speeds, and designing services to benefit existing customers and attract new customers. A status report on major OC Bus 360 elements is presented along with next steps.

Recommendation

Receive and file as an information item.

TRANSIT COMMITTEE MEETING AGENDA

Discussion Items

10. Chief Executive Officer's Report

11. Committee Members' Reports

12. Closed Session

There are no Closed Session items scheduled.

13. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, February 9, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.