



Orange County Transportation Authority

Board Meeting

Agenda - Final

Monday, February 13, 2017 at 9:00 a.m.

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

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

The 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 Board of Directors 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 Comments on Agenda Items

Members of the public may address the Board of Directors regarding any item. Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

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.

Call to Order

Invocation - Director Davies

Pledge of Allegiance - Director Mark Murphy

Special Calendar

Orange County Transportation Authority Special Calendar Matters

BOARD MEETING AGENDA - FINAL

1. Presentation of Resolutions of Appreciation for Employees of the Year for 2016

Author/Executive Director

Lori Parsel/Andrew Oftelie

Overview

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2017-07, 2017-08, 2017-09 to Ruben Rodriguez, Coach Operator; Debora Munguia, Maintenance; and Gina Jimenez, Administration, as Employees of the Year for 2016.

Consent Calendar (Items 2 through 13)

All items on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action or discussion on a specific item.

Orange County Transportation Authority Consent Calendar Matters

2. Approval of Minutes

Overview

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting of January 23, 2017.

3. Approval of Board Member Travel

Overview

Approve the travel to Washington D.C. for Chairman Michael Hennessey and Legislative and Communications Committee Chairman Shawn Nelson the week of February 13, 2017, for the Orange County Transportation Authority's Washington D.C. Advocacy trip.

BOARD MEETING AGENDA - FINAL

4. Second Quarter Fiscal Year 2016-17 Procurement Status Report

Author/Executive Director

Virginia Abadessa/Andrew Oftelie

Overview

The second quarter procurement status report summarizes the procurement activities for information purposes to the Orange County Transportation Authority Board of Directors. This report focuses on procurement activity from October 1 through December 31, 2016, that was approved by the Board of Directors during this period. The second quarter procurement status report also projects future procurement activity for the third quarter as identified in the fiscal year 2016-17 budget.

Recommendation(s)

Receive and file as an information item.

5. 91 Express Lanes Property Insurance Renewal

Author/Executive Director

Al Gorski/Maggie McJilton

Overview

The Orange County Transportation Authority currently has a primary property and flood insurance policy for the 91 Express Lanes with Zurich American Insurance Company and six earthquake insurance policies with Empire Indemnity Insurance Company, General Security Indemnity Company of Arizona, Everest Indemnity Insurance Company, QBE Specialty Insurance Company, Endurance American Insurance Company, and Princeton Excess and Surplus Lines Insurance Company which will expire on March 1, 2017.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A36602, in the amount of \$500,000, to Marsh Risk and Insurance Services, Inc., to purchase the 91 Express Lanes' property, flood, and earthquake insurance on behalf of the Orange County Transportation Authority for the policy period of March 1, 2017 to March 1, 2018.

BOARD MEETING AGENDA - FINAL

Orange County Transit District Consent Calendar Matters

6. **Amendment to Agreement for Additional Consulting Services to Develop Specifications for an Account-Based, Open Payment Fare Collection System**

Author/Executive Director

Justin Alcober /Andrew Oftelie

Overview

On April 15, 2013, the Orange County Transportation Authority entered into an agreement with Four Nines Technologies to develop technical specifications for the development of an account-based, open payment fare collection system. An amendment is needed to increase the funding for additional consulting services and extend the term through December 31, 2017, to complete the mobile ticketing project.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-2-2095 between the Orange County Transportation Authority and Four Nines Technologies, in the amount of \$50,000, for additional consulting services for the account-based, open payment fare collection system, and extend the contract term of the agreement through December 31, 2017. The amendment will increase the maximum obligation of the agreement to a total contract value of \$294,500.

BOARD MEETING AGENDA - FINAL

7. Low Carbon Transit Operations Program Recommendations for Fiscal Year 2016-17 Funds

Author/Executive Director

Louis Zhao/Kia Mortazavi

Overview

Funding recommendations are presented for the Low Carbon Transit Operations Program for fiscal year 2016-17 funds that will promote transit ridership growth and reduce greenhouse gas emissions. This program is part of the state Cap-and-Trade Program.

Recommendation(s)

- A. Approve the use of fiscal year 2016-17 Low Carbon Transit Operations Program funding, currently estimated to be \$1.7 million, for a fare adjustment program and for the purchase and installation of three-position bike racks on buses and spares, both intended to increase bus system ridership.
- B. Approve Resolution 2017-002, consistent with the Low Carbon Transit Operations Program Guidelines.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the above recommendations.

BOARD MEETING AGENDA - FINAL

8. Approval to Release Request for Proposals for Vanpool Service Providers

Author/Executive Director

Stella Lin/Ellen S. Burton

Overview

The Orange County Transportation Authority vanpool program was launched in 2007 and has grown to 515 active vans serving 151 worksites with more than 1.3 million annual passenger trips. The Orange County Transportation Authority contracts with private firms to provide vanpool services. The existing vanpool service provider agreements expire June 30, 2017. Therefore, staff has developed a request for proposals to initiate the competitive procurement process to select firm(s) for the purpose of providing subsidized commuter vanpool services and Measure M2 Project V Station Van Program services.

Recommendation(s)

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 7-1546 for selection of vanpool service providers.

- B. Approve the release of Request for Proposals 7-1546 to select firm(s) to provide subsidized commuter vanpool services and Measure M2 Project V Station Van Program services for a five-year initial term with one, two-year option term.

BOARD MEETING AGENDA - FINAL

9. Cooperative Agreement to Accept Grant Funding for the Hydrogen Fuel Cell Electric Bus Project

Author/Executive Director

P. Sue Zuhlke/Beth McCormick

Overview

A grant from the California Air Resources Board has been awarded which provides grant funds for the purchase of ten hydrogen fuel cell electric buses, a fueling station, and facility modifications. Additional funds from the South Coast Air Quality Management District have also been awarded for this project. This cooperative agreement defines the roles and responsibilities of each party for the acceptance of the grant funds.

Recommendation(s)

A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1538 between the Orange County Transportation Authority and the Center for Transportation and the Environment, in the amount of \$13,241,092, to provide for the purchase of ten hydrogen fuel cell electric buses, construction of a liquid hydrogen station, and modification of maintenance facilities.

B. Amend the Orange County Transportation Authority's Fiscal Year 2016-17 Adopted Budget, in the amount of \$13,241,092, to accommodate the hydrogen fuel cell electric bus project and available grant funding from the California Air Resources Board and the South Coast Air Quality Management District.

Orange County Local Transportation Authority Consent Calendar Matters

BOARD MEETING AGENDA - FINAL

10. Transit Division Performance Measurements Report for the Second Quarter of Fiscal Year 2016-17

Author/Executive Director

Beth McCormick

Overview

The Orange County Transportation Authority operates fixed-route bus and demand-response paratransit service throughout Orange County and into neighboring counties. This report summarizes the performance measures for the transit services provided during the second quarter of fiscal year 2016-17. These performance measures gauge the safety, courtesy, reliability, and overall quality of the public transit services provided.

Recommendation(s)

Receive and file as an information item.

11. Capital Programs Division - Second Quarter Fiscal Year 2016-17 Capital Action Plan Performance Metrics

Author/Executive Director

Jim Beil

Overview

The Orange County Transportation Authority's Strategic Plan key strategies and objectives to achieve the goals for Mobility and Stewardship include delivery of all Capital Action Plan projects on time and within budget. The Capital Action Plan is used to create a performance metric to assess capital project delivery progress on highway, grade separation, rail, and facility projects. This report provides an update on the Capital Action Plan delivery and performance metrics.

Recommendation(s)

Receive and file as an information item.

BOARD MEETING AGENDA - FINAL

12. Amendment to Agreement for Additional Environmental Phase Services for the State Route 91 Widening Project Between State Route 57 and State Route 55

Author/Executive Director

Douglas Pekrul/Jim Beil

Overview

On September 23, 2013, the Orange County Transportation Authority Board of Directors approved an agreement with RBF Consulting, A Company of Michael Baker Corporation, now Michael Baker International, Inc., to provide project report/environmental document development services for the State Route 91 Widening Project between State Route 57 and State Route 55. An amendment to the existing agreement is required to address scope of work additions.

Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-3-1701 between the Orange County Transportation Authority and Michael Baker International, Inc., in the amount of \$477,514, for additional environmental phase services for the State Route 91 Widening Project between State Route 57 and State Route 55. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$7,042,519.

BOARD MEETING AGENDA - FINAL

13. Measure M2 Environmental Mitigation Program Request to Approve the United States Forest Service Restoration Project and Program Update

Author/Executive Director

Dan Phu/Kia Mortazavi

Overview

Measure M2 includes a program to deliver comprehensive mitigation for the environmental impacts of freeway projects in exchange for streamlined project approvals from the state and federal resources agencies. To date, the Environmental Mitigation Program has acquired conservation properties and provided funding for habitat restoration projects. A new restoration project has been identified to help meet the remaining needs of the Orange County Transportation Authority Measure M2 Natural Community Conservation Plan/Habitat Conservation Plan and has been endorsed by the Environmental Oversight Committee. Additionally, a status report on the program, restoration projects, and the endowment fund establishment is presented.

Recommendation(s)

- A. Approve the United States Forest Service Restoration Project, taking into consideration the recommendations of the Environmental Oversight Committee, as discussed herein.

- B. Authorize the Chief Executive Officer to negotiate and execute a grant agreement consistent with the scope and funding amount of \$185,000.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

BOARD MEETING AGENDA - FINAL

14. Central Harbor Boulevard Transit Corridor Study Update

Author/Executive Director

Eric Carlson/Kia Mortazavi

Overview

In August 2015, the Orange County Transportation Authority initiated the Central Harbor Boulevard Transit Corridor Study to analyze and develop options to improve transit service on Harbor Boulevard, between the Fullerton Transportation Center and Westminster Avenue. To date, the project team has developed the study goals, objectives and evaluation criteria, and identified a set of 12 draft conceptual alternatives for review and comment.

Recommendation(s)

Receive and file as an information item.

Orange County Local Transportation Authority Regular Calendar Matters

15. Overview of Options for OC Streetcar Operations and Maintenance

Author/Executive Director

Mary Shavaliier/Jim Beil

Overview

The Orange County Transportation Authority is the lead agency for the design, construction, operations and maintenance of the OC Streetcar in the cities of Santa Ana and Garden Grove. As part of the request for a full funding grant agreement to the Federal Transit Administration, an organization plan is required to prepare for future operations and maintenance of the service. Staff has developed key considerations for the evaluation of options for operations and maintenance of the OC Streetcar for Board of Directors' review.

Recommendation(s)

Direct staff to return to the Board of Directors with an evaluation of the OC Streetcar operations and maintenance organization plan based upon the key considerations.

Discussion Items

BOARD MEETING AGENDA - FINAL

16. Bus Program Assumptions

Author/Executive Director

Victor Velasquez/Andrew Oftelie

Overview

Staff has continued to monitor the decline in boardings and the impact of the new sales tax forecasting methodology on the Bus Program, which resulted in a substantial decrease in forecasted sales tax revenue available to support ongoing expenditures. As a result, staff is evaluating additional cost containment strategies for the Bus Program's Fiscal Year 2018 Proposed Budget.

17. 2016 Chief Executive Officer Initiatives and Action Plan - End-of-Year Report

Author/Executive Director

Darrell Johnson

Overview

This report summarizes the activities and accomplishments from the 2016 Chief Executive Officer's Initiatives and Action Plan for the fourth quarter of calendar year 2016, and also summarizes the accomplishments for the calendar year. The Chief Executive Officer's Initiatives and Action Plan directly support the values, vision, mission, and goals of the Orange County Transportation Authority Strategic Plan and the 2016 Board Strategic Initiatives.

18. 2017 Chief Executive Officer's Initiatives and Action Plan

Author/Executive Director

Darrell Johnson

Overview

In order to support and accomplish the 2017 Board Strategic Initiatives, and the Orange County Transportation Authority's Strategic Plan Goal Areas, the Chief Executive Officer develops the annual Chief Executive Officer's Initiatives and Action Plan. This report summarizes the Chief Executive Officer's initiatives, action plan, strategies and milestones to be accomplished for calendar year 2017. The Chief Executive Officer's Initiatives and Action Plan directly support the values, vision, mission, and goals of the Orange County Transportation Authority Strategic Plan and the 2017 Orange County Transportation Authority's Board Strategic Initiatives.

BOARD MEETING AGENDA - FINAL

19. Public Comments

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

20. Chief Executive Officer's Report

21. Directors' Reports

22. Closed Session

A Closed Session will be held as follows:

A. Pursuant to Government Code Section 54957.6 to discuss negotiations with Teamsters Local 952 regarding the maintenance unit. The lead negotiator for the Orange County Transportation Authority is Maggie McJilton, Executive Director of Human Resources and Organizational Development and for Teamsters Local 952 is Patrick Kelly or his designee.

B. Pursuant to Government Code 54957.6 to discuss collective bargaining agreement negotiations with the Transportation Communications International Union (TCU) regarding the parts/stock room clerks and facilities maintenance employee unit. The lead negotiator for the Orange County Transportation Authority is Maggie McJilton, Executive Director of Human Resources and Organizational Development, and for TCU is Robert Ragland or his designee.

23. Adjournment

The next regularly scheduled meeting of this Board will be held at 9:00 a.m. on Monday, February 27, 2017, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.