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## **BOARD AGENDA**

Orange County Transportation Authority Board Meeting  
Orange County Transportation Authority Headquarters  
Board Room - Conference Room 07-08  
550 South Main Street  
Orange, California  
**Monday, April 24, 2017 at 9:00 a.m.**

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](http://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 Jones

#### **Pledge of Allegiance**

Director Steel



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## **BOARD AGENDA**

### **Special Calendar**

#### **Orange County Transportation Authority Special Calendar Matters**

**1. Presentation of Resolutions of Appreciation for Employees of the Month for April 2017**

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2017-017, 2017-018, and 2017-019 to Lorenzo Bravo, Coach Operator; Johnny Nguyen, Maintenance; and Mary Burton, Administration, as Employees of the Month for April 2017.

#### **Consent Calendar (Items 2 through 14)**

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

#### **Orange County Transportation Authority Consent Calendar Matters**

**2. Approval of Minutes**

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of April 10, 2017.

**3. Approval of Board Member Travel**

Approve the travel to Washington, D.C. for Chairman Michael Hennessey the week of May 1, 2017 for the Orange County Transportation Authority's (OCTA) Washington advocacy trip focusing on the OCTA transportation and legislative priorities for the 1st Session of the 115th Congress.



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## **BOARD AGENDA**

4. **First Quarter 2017 Debt and Investment Report**  
Rodney Johnson/Andrew Oftelie

### **Overview**

The California Government Code authorizes the Orange County Transportation Authority Treasurer to submit a quarterly investment report detailing the investment activity for the period. This investment report covers the first quarter of 2017, January through March, and includes a discussion on the Orange County Transportation Authority's debt portfolio.

### **Recommendation**

Receive and file the Quarterly Debt and Investment Report prepared by the Treasurer as an information item.

5. **Grant Award for the 2017 and 2018 Orange County Fair Express Service**  
Ric Teano/Lance M. Larson

### **Overview**

On April 20, 2017, the Mobile Source Air Pollution Reduction Review Committee of the South Coast Air Quality Management District is expected to award the Orange County Transportation Authority \$834,222 in grant funds to support the direct operating costs of the Orange County Fair Express Service for the 2017 and 2018 fair seasons. Authorization is requested to accept the award and execute grant-related agreements.

### **Recommendation**

Authorize the Chief Executive Officer or designee to accept the grant award and execute grant-related agreements with the Mobile Source Air Pollution Reduction Review Committee to support the Orange County Fair Express Service.



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## **BOARD AGENDA**

### **6. State Legislative Status Report** Kristin Essner/Lance M. Larson

#### **Overview**

An update is provided on state legislation to provide additional funding for transportation purposes and a request to the Joint Legislative Audit Committee to analyze fluctuations in transit funding. An oppose position is recommended on three bills related to the toll evasion penalty payment process, requirements to reduce regional greenhouse gas emissions from transportation and land use, and restrictions on the use of excess toll revenues. An update is provided on litigation related to cap-and-trade.

#### **Recommendations**

- A. Adopt an OPPOSE position on AB 344 (Melendez, R-Lake Elsinore), which revises the payment process for disputed toll payments.
- B. Adopt an OPPOSE position on SB 150 (Allen, D-Santa Monica), which revises the process to reduce regional greenhouse gas emissions from transportation and land use, prioritizing reduction of vehicle miles travelled and the funding of projects that reduce such and achieve other co-benefits.
- C. Adopt an OPPOSE position on SB 264 (Nguyen, R-Garden Grove), which restricts how excess toll revenues from the Interstate 405 Improvement Project can be spent.

### **7. Federal Legislative Status Report** Kristin Essner/Lance M. Larson

#### **Overview**

An overview is provided of the President's proposed budget outline for Federal Fiscal Year 2018 and the status of Federal Fiscal Year 2017 appropriations.

#### **Recommendation**

Receive and file as an informational item.



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## **BOARD AGENDA**

**8. Three-Year Agreement with the Center for Demographic Research at California State University, Fullerton from Fiscal Year 2017-18 to Fiscal Year 2019-20**

Anup Kulkarni/Kia Mortazavi

**Overview**

Orange County's demographic projections are developed with the Center for Demographic Research at California State University, Fullerton. A recommendation to continue this effort through a multi-agency funding agreement is provided for review and approval.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute a three-year agreement through fiscal year 2019-20, in an amount not to exceed \$282,006, with the Center for Demographic Research at California State University, Fullerton.

### **Orange County Transit District Consent Calendar Matters**

**9. Authority to Acquire Former Pacific Electric Railroad Right-of-Way in the City of Garden Grove to Preserve and Protect for Future Transit Use**

Joe Gallardo/James G. Beil

**Overview**

The Orange County Transit District has an opportunity to purchase non-operating railroad right-of-way located in the City of Garden Grove. The approximately 2,300 linear feet of non-operating railroad right-of-way is 5.2 acres of vacant land that lies between Brookhurst Street and Chapman Avenue, owned by the City of Garden Grove. The acquisition would preserve and protect the right-of-way for future transit use.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute necessary agreements to acquire 5.2 acres of former Pacific Electric railroad right-of-way located in the City of Garden Grove, in the amount of \$1,500,000, exclusive of title and escrow fees.



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## **BOARD AGENDA**

### **10. June 2017 Bus Service Change Program**

Johnny Dunning Jr./Beth McCormick

#### **Overview**

The Orange County Transportation Authority implements schedule and route revisions to selected bus routes three times a year. The June 2017 Bus Service Change Program is the second program of service revisions planned for calendar year 2017.

#### **Recommendation**

Receive and file as an information item.

### **11. Award of Agreement for Engine Installation Kits**

Cliff Thorne/Beth McCormick

#### **Overview**

The Orange County Transportation Authority currently operates 97 New Flyer compressed natural gas-powered buses which are eligible for a midlife bus engine overhaul. The award of an agreement for the engines has already been approved by the Board of Directors. The replacement engine requires additional components for the new configuration and installation. Staff is requesting approval to execute an agreement for this purchase.

#### **Recommendations**

- A. Approve the selection of Complete Coach Works as the firm to provide the engine installation kits.
- B. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-7-1507 between the Orange County Transportation Authority and Complete Coach Works, in the amount of \$3,091,616, for engine installation kits.



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**BOARD AGENDA****Orange County Local Transportation Authority Consent Calendar Matters****12. Amended and Restated Cooperative Agreement with the City of Santa Ana for the Santa Ana Regional Transportation Center and the OC Streetcar**

Mary Shavalier/James G. Beil

**Overview**

A cooperative agreement was executed in 1994 with the City of Santa Ana for the design, construction, maintenance, and security improvements for the Santa Ana Regional Transportation Center commuter/intercity rail station. An amended and restated cooperative agreement is necessary to incorporate provisions for changes that have been made to the commuter/intercity rail station since the original agreement was executed, and to include provisions for the incorporation of the OC Streetcar.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amended and Restated Cooperative Agreement No. C-94-859, between the Orange County Transportation Authority and the City of Santa Ana, for the operations and maintenance of the commuter/intercity rail station and the OC Streetcar facilities at the Santa Ana Regional Transportation Center.

**13. Agreement for Public Awareness Campaign Services for the OC Streetcar Project**

Tresa Oliveri/Lance M. Larson

**Overview**

Consultant services are needed to support development and implementation of a public awareness campaign during the pre-construction and construction phases of the OC Streetcar project. Proposals have been received and evaluated in accordance with the Orange County Transportation Authority's procurement procedures for technical and professional services. Approval is requested to execute a new agreement for these outreach services.



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## **BOARD AGENDA**

### **13. (Continued)**

#### **Recommendations**

- A. Approve the selection of Katz and Associates as the firm to provide community outreach services for the pre-construction and construction phases of the OC Streetcar project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1526 between the Orange County Transportation Authority and Katz and Associates, in the amount of \$1,151,712, to provide community outreach services for a public awareness campaign for the OC Streetcar project for a four-year initial term with a one-year option term.

### **14. Taxpayer Oversight Committee Measure M Annual Public Hearing Results and Compliance Findings**

Alice Rogan/Lance M. Larson

#### **Overview**

Measure M, Orange County's one-half cent sales tax for transportation, passed in 1990 and renewed in 2006, calls for an independent committee to ensure compliance with the ordinance. As required by the Measure M ordinance, the Taxpayer Oversight Committee conducted the 26th Measure M Annual Public Hearing on April 11, 2017. The Taxpayer Oversight Committee found the Orange County Local Transportation Authority has proceeded in accordance with Measure M Ordinance No. 3 during 2016.

#### **Recommendation**

Receive and file as an information item.





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## **BOARD AGENDA**

### **Regular Calendar**

There are no Regular Calendar matters.

### **Discussion Items**

#### **15. 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.

#### **16. Chief Executive Officer's Report**

#### **17. Directors' Reports**

#### **18. Closed Session**

A Closed Session will be held as follows:

Pursuant to Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation. William Bryan v. Orange County Transportation Authority, et al. OCSC Case No. 30-2014-00763385.

#### **19. Orange County Transportation Authority Paratransit Services Overview** Beth McCormick

##### **Overview**

The Orange County Transportation Authority provides paratransit services for seniors and persons with disabilities. In a workshop setting, staff will present information about Orange County Transportation Authority paratransit services as well as paratransit requirements under the Americans with Disabilities Act.

#### **20. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, May 8, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.