



AGENDA

REVISED Transit Committee Meeting

Committee Members

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

Orange County Transportation Authority
Headquarters
550 South Main Street, Board Room –
Conf. Room 07
Orange, California
Thursday, April 13, 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 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.

Call to Order

Pledge of Allegiance

Director Do

1. Public Comments

Special Calendar

There are no Special Calendar matters.

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 March 9, 2017.

3. Approval of Minutes – Special Meeting

Approval of the Minutes of the Special Transit Committee meeting of March 23, 2017.

4. 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.

5. 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.



5. (Continued)

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.

6. 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.

7. 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.



7. (Continued)

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.

Regular Calendar

8. 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.

Discussion Items

9. Chief Executive Officer's Report

10. Committee Members' Reports

11. Closed Session

There are no Closed Session items scheduled.

12. Adjournment

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