



AGENDA

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 27, 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 Jones

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 4)

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 April 13, 2017.

3. Agreement for Bus Parking Wheel Stops and Fence Repair at the Anaheim Bus Base

George Olivo/James G. Beil

Overview

The Orange County Transportation Authority's Board of Directors approved bus parking wheel stops and fence repair at the Anaheim Bus Base as part of the Orange County Transportation Authority's 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.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1553 between the Orange County Transportation Authority and Creative Home, doing business as CHI Construction, the lowest responsive, responsible bidder, in the amount of \$67,425, for bus parking wheel stops and fence repair at the Anaheim Bus Base.

4. Agreement for Hydrogen Gas Detection Upgrades and Ventilation System Modification at the Santa Ana Bus Base

George Olivo/James G. Beil

Overview

The Orange County Transportation Authority's Board of Directors approved hydrogen gas detection upgrades and a ventilation system modification at the Santa Ana Bus Base as part of the Orange County Transportation Authority's 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.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1529 between the Orange County Transportation Authority and Clean Energy, a California corporation, the lowest responsive, responsible bidder, in the amount of \$80,405, for hydrogen gas detection upgrades and a ventilation system modification at the Santa Ana Bus Base.



Regular Calendar

There are no Regular Calendar items scheduled.

Discussion Items

5. Hydrogen Fuel Cell Electric Bus Update

P. Sue Zuhlke/Beth McCormick

Staff will provide an update on the hydrogen fuel cell electric bus projects.

6. Chief Executive Officer's Report

7. Committee Members' Reports

8. Closed Session

There are no Closed Session items scheduled.

9. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, May 11, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.