



# **AGENDA**

## ***Transit Committee Meeting***

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### **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, March 9, 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](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**

### **Pledge of Allegiance**

Director Do

#### **1. Public Comments**

### **Special Calendar**

#### **2. Statewide and Regional Transit Ridership Trends**

Kurt Brotcke/Kia Mortazavi

Juan Matute, Associate Director for Research and Administration at the University of California Los Angeles, will present statewide and regional transit ridership trends.



### **Consent Calendar (Items 3 through 8)**

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.

#### **3. Approval of Minutes**

Approval of the minutes of the Transit Committee meeting of February 9, 2017.

#### **4. Grant Award for the 2017 and 2018 Angels Express Service**

Ric Teano/Lance M. Larson

##### **Overview**

On March 16, 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 \$503,272 in grant funds to support the direct operating costs of the Angels Express service for the 2017 and 2018 baseball seasons. Authorization is requested to accept the award and execute grant-related agreements.

##### **Recommendations**

- A. 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 Angels Express service.
- B. Authorize the Chief Executive Officer or designee to execute agreements with the Southern California Regional Rail Authority to provide special rail service for the Angels Express.

#### **5. Sole Source Agreement for Warranty and Non-Warranty Cummins Engine Services**

Cliff Thorne/Beth McCormick

##### **Overview**

The Orange County Transportation Authority operates a fleet of fixed-route compressed natural gas buses equipped with the Cummins 8.9 Liter ISL-G engine. With the purchase of new buses and the repowering of buses with new engines, approximately 94 percent of the engines in the fleet will be under warranty over the next five years. As a result, an agreement is needed for expenses associated with warranty and non-warranty repairs that are not to be covered such as travel time, mileage, parts, and labor. Since there is only one manufacturer with engines certified by the State of California for use in transit buses, a sole source agreement is required.



5. **(Continued)**

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-6-1605 between the Orange County Transportation Authority and Cummins Pacific, LLC, in the amount of \$750,000, for warranty and non-warranty engine services, effective May 1, 2017 through April 30, 2022.

6. **Sole Source Agreement for the Construction of a Liquid Hydrogen Fuel Station at the Santa Ana Bus Base**

George Olivo/Jim Beil

**Overview**

The Orange County Transportation Authority has been awarded grant funds for the purchase of ten hydrogen buses, construction of a liquid hydrogen fuel station, and modifications to facilities. The grant application was submitted in partnership with the bus and hydrogen fuel station manufacturers. A sole source agreement is required for the construction of a liquid hydrogen fuel station at the Santa Ana Bus Base.

**Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-7-1577 between the Orange County Transportation Authority and Linde LLC, in the amount of \$4,777,732, for the construction of a liquid hydrogen fuel station at the Santa Ana Bus Base.
- B. Amend the Orange County Transportation Authority's Fiscal Year 2016-17 Adopted Budget, in the amount of \$4,777,732, to accommodate the construction of a liquid hydrogen fuel station at the Santa Ana Bus Base.

7. **Agreement for Pacific Electric Right-of-Way Weed Abatement and Debris Removal Services**

Gerald Ray Smith, Jr./Jim Beil

**Overview**

On November 8, 2016, the Orange County Transportation Authority issued an invitation for bids for a five-year contract to a qualified property maintenance contractor to provide weed abatement and debris removal services for the Pacific Electric right-of-way. Board of Directors' approval is requested for the selection of a contractor to perform the required work.



**7. (Continued)**

**Recommendations**

- A. Find RPW Services, Inc., the apparent low bidder, as non-responsive for failure to execute the bid form.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1504 between the Orange County Transportation Authority and Pest Options, Inc., the lowest responsive, responsible bidder, in the amount of \$215,830.80, for a five-year term, for the Pacific Electric right-of-way weed abatement and debris removal services.

**8. Consultant Selection for Quality Assurance Management Support for the OC Streetcar Project**

Mary Shavalier/Jim Beil

**Overview**

On November 11, 2016, the Orange County Transportation Authority issued a request for proposals for consultant services for quality assurance management support for the OC Streetcar project. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to select the firm to perform the required services.

**Recommendations**

- A. Approve the selection of Kal Krishnan Consulting Services, Inc., as the firm to provide quality assurance management support for the OC Streetcar project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1537 between the Orange County Transportation Authority and Kal Krishnan Consulting Services, Inc., in the amount of \$429,403, to provide quality assurance management support for the OC Streetcar project, from contract execution through December 31, 2020.



## **Regular Calendar**

**9. Transit Master Plan - State of OC Transit**  
Gary Hewitt/Kia Mortazavi

**Overview**

The Transit Master Plan will develop an integrated bus, rail, and paratransit plan for Orange County. This plan will identify future potential transit corridor studies and recommended changes to existing transit service. The State of OC Transit Report presents early findings and draft vision and goals for the transit system.

**Recommendation**

Direct staff to return to the Board of Directors in May 2017, with the draft Transit Master Plan Investment Framework.

## **Discussion Items**

**10. Orange County Transportation Authority Paratransit Services Overview**  
Beth McCormick

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

**11. Chief Executive Officer's Report**

**12. Committee Members' Reports**

**13. Closed Session**

There are no Closed Session items scheduled.

**14. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, April 13, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.