



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, May 11, 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 Pulido

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 9)

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 27, 2017.



3. Rail Programs and Facilities Engineering Quarterly Report
Jennifer Bergener/James G. Beil

Overview

The Rail Programs and Facilities Engineering departments are responsible for the Orange County Transportation Authority's rail project development, rail capital programs, rail operations, and transit facilities engineering projects. This report provides an update on rail and facilities engineering programs through the third quarter (January, February, and March) of fiscal year 2016-17.

Recommendation

Receive and file as an information item.

4. OC Streetcar and Bus-Rail Interface Title VI Analysis
Mary Shavalier/James G. Beil

Overview

As a recipient of federal funding, the Orange County Transportation Authority is required to fulfill the requirements of Title VI of the Civil Rights Act of 1964 by operating its programs without regard to race, color, or national origin. Staff has completed the review of the OC Streetcar project and the Bus-Rail Interface Plan, in accordance with Title VI requirements, and is seeking Board of Directors' approval to authorize and submit the Title VI analysis to the Federal Transit Administration.

Recommendation

Approve the 2017 OC Streetcar and Bus-Rail Interface Title VI Analysis and direct staff to submit to the Federal Transit Administration Headquarters Office of Civil Rights.

5. Amendment to Agreement for the Design of the OC Streetcar Project
Mary Shavalier/James G. Beil

Overview

On September 14, 2015, the Orange County Transportation Authority Board of Directors approved an agreement with HNTB Corporation for preparation of plans, specifications, and estimates for the OC Streetcar project. An amendment to the agreement is required for additional design services.



5. (Continued)

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-5-3337 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$866,639, for additional design services for the OC Streetcar project. The amendment will increase the maximum cumulative obligation of the agreement to a contract value of \$17,784,560.

6. Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department

Katrina Faulkner/Kenneth Phipps

Overview

On May 11, 2015, the Board of Directors approved a five-year agreement with the County of Orange, Orange County Sheriff's Department, to provide Transit Police Services. The firm-fixed total cost to the Orange County Transportation Authority for services provided for a 12-month period is determined annually by the Orange County Sheriff's Department and approved by the Orange County Transportation Authority's Board of Directors.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-5-3342 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$7,538,093, for Transit Police Services, effective July 1, 2017 through June 30, 2018. This will increase the maximum obligation of the agreement to a total contract value of \$21,532,496.

7. Agreement for Coach Operator, Operations Instructor, and Field Supervisor Uniforms

Joy Rosin/Beth McCormick

Overview

The Orange County Transportation Authority provides a uniform program for coach operators, operations instructors, and field supervisors pursuant to the Collective Bargaining Agreement, as well as the Personnel and Salary Resolution. A request for proposals was issued to procure services for uniform products and services.



7. (Continued)

Recommendations

- A. Approve the selection of Becnel Uniforms, as the firm to provide coach operator, operations instructor, and field supervisor uniforms on an as-needed basis.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1442 between the Orange County Transportation Authority and Becnel Uniforms, in the amount of \$821,852, for an initial three-year term with two, one-year option terms to provide coach operator, operations instructor, and field supervisor uniforms on an as-needed basis.

8. Amendment to Cooperative Agreement with Regional Center of Orange County

Curt Burlingame/Beth McCormick

Overview

The Orange County Transportation Authority has had a long-standing revenue agreement with the Regional Center of Orange County to share in the cost of providing paratransit service to Regional Center of Orange County consumers. The initial term of the current agreement expires June 30, 2017, and an amendment is required to exercise the second option term and extend the term of the agreement.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-3-1625 between the Orange County Transportation Authority and the Regional Center of Orange County to exercise the second option term to share in the cost of paratransit services provided to Regional Center of Orange County consumers through June 30, 2018.

9. Amendments to Cooperative Agreements with Special Agencies Providing Paratransit Services

Curt Burlingame/Beth McCormick

Overview

The Orange County Transportation Authority has engaged in cost-sharing arrangements with several special agencies to assist in managing the demand and cost of ACCESS service. In May 2013, the Board of Directors approved cooperative agreements with six agencies to provide transportation to five adult day healthcare programs and one Regional Center day program. Contract amendments are required to increase the maximum obligation and extend these agreements through June 30, 2018.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-3-1619 between the Orange County Transportation Authority and Acacia Adult Day Services to exercise the second option term, in an amount of \$535,500, to share in the cost of providing transportation services through June 30, 2018, bringing the total contract value to \$3,125,125.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-6-1056 between the Orange County Transportation Authority and Alzheimer's Orange County to exercise the first option term, in an amount of \$170,170, to share in the cost of providing transportation services through June 30, 2018, bringing the total contract value to \$539,001.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-3-1620 between the Orange County Transportation Authority and Alzheimer's Family Center to exercise the second option term, in an amount of \$813,925, to share in the cost of providing transportation services through June 30, 2018, bringing the total contract value to \$2,663,039.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-3-1622 between the Orange County Transportation Authority and Community SeniorServ to exercise the second option term, in an amount of \$605,793, to share in the cost of providing transportation services through June 30, 2018, bringing the total contract value to \$4,242,596.

9. (Continued)

- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-3-1623 between the Orange County Transportation Authority and Orange County Adult Achievement Center to exercise the second option term, in an amount of \$1,919,301, to share in the cost of providing transportation services through June 30, 2018, bringing the total contract value to \$7,433,315.
- F. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-3-1624 between the Orange County Transportation Authority and Sultan Adult Day Health Care to exercise the second option term, in an amount of \$1,339,875, to share in the cost of providing transportation services through June 30, 2018, bringing the total contract value to \$5,930,483.

Regular Calendar

10. OC Streetcar Full Funding Grant Agreement

Mary Shavalier/James G. Beil

Overview

Design of the OC Streetcar project is advancing rapidly, and staff is ready to submit the final documentation demonstrating the Orange County Transportation Authority's readiness to receive a Full Funding Grant Agreement through the federal Section 5309 Capital Investment Grant Program. Staff is seeking Board of Directors' approval to request and enter into a Full Funding Grant Agreement with the Federal Transit Administration for the OC Streetcar project.

Recommendations

- A. Approve the revised OC Streetcar project funding plan consistent with the outcome of the Federal Transit Administration Risk Assessment Workshop conducted on the 60 percent design.
- B. Authorize the use of an additional \$1.43 million in Congestion Mitigation Air Quality Improvement Program funding, increasing the total project funding from \$297.91 million to \$299.34 million.
- C. Approve the Interim Comprehensive Business Plan and Financial Commitment Policy Statement to address the Orange County Transportation Authority's commitments to its bus and rail operations as required to support the request for a Full Funding Grant Agreement.



10. (Continued)

- D. Authorize the Chief Executive Officer to request and enter into a Full Funding Grant Agreement to secure a federal contribution of \$148.96 million through the Section 5309 Capital Investment Grant Program.
- E. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any required agreements or amendments to facilitate the recommendation above.

11. OC Bus 360° Update

Kurt Brotcke/Kia Mortazavi

Overview

The Orange County Transportation Authority is implementing a comprehensive effort to reposition the bus system in response to changing market conditions. The goals are to reverse ridership declines by reducing passenger travel times, improving travel speeds, and designing services to benefit existing customers and attract new customers. A status report on major OC Bus 360° elements is presented for review.

Recommendation

Receive and files as an information item.

12. October 2017 Service Change Proposal

Gary Hewitt/Kia Mortazavi

Overview

The Orange County Transportation Authority implements schedule and route revisions to selected bus routes three times a year. Staff is proposing service reductions for the October 2017 Bus Service Change Program in order to improve productivity and reduce peak vehicle requirements.

Recommendation

Receive and file as an information item.

13. Transit Master Plan - Investment Framework

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 Transit Investment Framework will assist the Orange County Transportation Authority in decision-making when allocating resources for bus service and future transit capital projects.

Recommendation

Direct staff to return to the Board of Directors in July 2017, with draft Transit Opportunity Corridors and short-term bus service recommendations.

Discussion Items

14. Fiscal Year 2017-18 Budget Workshop Follow-up

Victor Velasquez/Andrew Oftelie

Overview

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board on May 8, 2017.

15. Chief Executive Officer's Report

16. Committee Members' Reports

17. Closed Session

There are no Closed Session items scheduled.

18. Adjournment

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