



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, May 22, 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 or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

Call to Order

Invocation

Director Donchak

Pledge of Allegiance

Director Pulido



BOARD AGENDA

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for May 2017

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2017-020, 2017-021, and 2017-022 to Vicky Korte, Coach Operator; Tri Tran, Maintenance; and Michelle Paloma, Administration, as Employees of the Month for May 2017.

2. Recognition of the 2017 American Public Transportation Authority Rodeo Team

Beth McCormick

Presentation of the Orange County Transportation Authority 2017 American Public Transportation Association International Bus Rodeo Maintenance team of Patrick Courchain, Ray Consiglio, and Chris Jordan, Coach Operator Darvy Traylor, and OCTA's team coaches Frank Amparan and Leonard Cruz.

Consent Calendar (Items 3 through 18)

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

3. Approval of Minutes

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of May 8, 2017.



BOARD AGENDA

4. **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.

5. **Agreements for On-Call General Auditing Services**
Ricco Bonelli/Janet Sutter

Overview

The Internal Audit Department of the Orange County Transportation Authority relies on the services of external audit firms to perform financial, compliance, internal control, operational, and performance audits on an as-needed basis. 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 firms to perform the required on-call general auditing services, and to authorize the Chief Executive Officer to negotiate the agreements.



BOARD AGENDA

5. (Continued)

Recommendations

- A. Approve the selections of BCA Watson Rice LLP; Conrad LLP; Vavrinek, Trine, Day & Company LLP; and KNL Support Services, as the firms to provide on-call general auditing services in an aggregate amount of \$450,000.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1569 between the Orange County Transportation Authority and BCA Watson Rice LLP, to provide on-call general auditing services for a three-year initial term effective through June 30, 2020, with two, two-year option terms.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1703 between the Orange County Transportation Authority and Conrad LLP, to provide on-call general auditing services for a three-year initial term effective through June 30, 2020, with two, two-year option terms.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1704 between the Orange County Transportation Authority and KNL Support Services, to provide on-call general auditing services for a three-year initial term effective through June 30, 2020, with two, two-year option terms.
- E. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1705 between the Orange County Transportation Authority and Vavrinek, Trine, Day & Company LLP, to provide on-call general auditing services for a three-year initial term effective through June 30, 2020, with two, two-year option terms.

6. State Legislative Status Report

Kristin Essner/Lance M. Larson

Overview

An oppose position is recommended on one bill related to the required use of zero- and near-zero emission technology in public fleets. A support if amended position is recommended on a bill related to a task force on permit streamlining. A support position is recommended on legislation seeking the expansion of public-private partnership authority. An update is provided on a bill related to safety considerations in public transit bus procurements.



BOARD AGENDA

6. (Continued)

Recommendations

- A. Adopt an OPPOSE position on AB 302 (Gipson, D-Carson), which will create requirements for the use of zero- and near-emission technology in public fleets within the south coast air basin.
- B. Adopt a SUPPORT IF AMENDED position on AB 1282 (Mullin, D-San Mateo), which will create a task force to explore opportunities for permit streamlining for transportation projects.
- C. Adopt a SUPPORT position on AB 1454 (Bloom, D-Santa Monica) and SB 768 (Allen, D-Santa Monica), which seeks to expand the use of public-private partnership authority for state highway projects.

7. Federal Legislative Status Report

Kristin Essner/Lance M. Larson

Overview

An overview is provided for the Federal Fiscal Year 2017 Omnibus Appropriations bill. An update is provided of efforts related to the pursuit of a Transportation Infrastructure Finance and Innovation Act loan for the Interstate 405 Improvement Project. A summary is provided of a hearing on infrastructure project streamlining.

Recommendation

Receive and file as an informational item.

8. Agreement for Insurance Brokerage Services

Al Gorski/Maggie McJilton

Overview

On February 20, 2017, the Orange County Transportation Authority issued a request for proposals for insurance brokerage services. Offers were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Approval is requested to execute an agreement for these services.



BOARD AGENDA

8. (Continued)

Recommendations

- A. Approve the selection of Marsh USA, Inc. as the firm to provide insurance brokerage services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1585 between the Orange County Transportation Authority and Marsh USA, Inc., in the amount of \$520,000, to provide insurance brokerage services for a five-year term, effective July 1, 2017 through June 30, 2022.

9. 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 file as an information item.

Orange County Transit District Consent Calendar Matters

10. Approval of the Fiscal Year 2017-18 Local Transportation Fund Claim for Laguna Beach Public Transportation Services

Rene Vega/Andrew Oftelie

Overview

The Laguna Beach Municipal Transit Lines, a department within the City of Laguna Beach, is eligible to receive funding from the Local Transportation Fund in Orange County for providing public transportation services throughout the city. To receive the funds, the Laguna Beach Municipal Transit Lines must file a claim against the Local Transportation Fund with the Orange County Transportation Authority.



BOARD AGENDA

10. (Continued)

Recommendation

Approve the Laguna Beach Municipal Transit Lines Fiscal Year 2017-18 Local Transportation Fund Claim for public transportation services in the amount of \$1,096,021, and authorize the Chief Executive Officer of the Orange County Transportation Authority to issue allocation/disbursement instructions to the Orange County Auditor-Controller in the amount of the claim.

11. Approval of the Fiscal Year 2017-18 Local Transportation Fund Claim for Public Transportation and Community Transit Services

Rene Vega/Andrew Oftelie

Overview

The Orange County Transit District is eligible to receive funding from the Local Transportation Fund for providing public transportation and community transit services throughout Orange County. To receive the funds, the Orange County Transit District must file a claim against the Local Transportation Fund with the Orange County Transportation Authority.

Recommendation

Approve the Orange County Transit District Fiscal Year 2017-18 Local Transportation Fund Claim for public transportation services in the amount of \$146,621,592, and for community transit services in the amount of \$7,774,611, for a total claim amount of \$154,396,203, and authorize the Chief Executive Officer to issue allocation/disbursement instructions to the Orange County Auditor-Controller in the full amount of the claims.

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.



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- 13. 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.

- 14. 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.



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14. (Continued)

- 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.
- 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.



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15. 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.

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.

Orange County Local Transportation Authority Consent Calendar Matters

16. 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.



BOARD AGENDA

17. 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.

18. 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.

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.



BOARD AGENDA

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

19. Selection of Letter of Credit or Line of Credit Provider

Kirk Avila/Andrew Oftelie

Overview

Orange County Transportation Authority representatives are currently negotiating a Transportation Infrastructure Finance and Innovation Act loan for the Interstate 405 Improvement Project with the Build America Bureau Credit Programs Office. One requirement of the loan is to have all committed funds available at the time of closing of the loan. To meet this requirement, the Orange County Transportation Authority released a request for proposal on May 1, 2017, requesting letter of credit or line of credit services. The results of the request for proposals process are provided for Board of Directors review and approval.

Recommendations

- A. Approve the selection of Bank of America Merrill Lynch to provide a line of credit in the amount of \$900 million for a period of four years.
- B. Authorize the Chief Executive Officer to negotiate and execute an agreement between the Orange County Transportation Authority and Bank of America Merrill Lynch to provide a line of credit.

20. 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.



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Orange County Local Transportation Authority Regular Calendar Matters

21. OC Streetcar Full Funding Grant Agreement

Mary Shavaliel/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.
- 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.



BOARD AGENDA

Discussion Items

22. 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.

23. Chief Executive Officer's Report

24. Directors' Reports

25. Closed Session

There are no Closed Session items scheduled.

26. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, June 12, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.