

Orange County Transportation Authority Board Meeting
Orange County Transportation Authority Headquarters
Board Room - Conference Room 07-08
550 South Main Street
Orange, California
Monday, June 12, 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

Vice Chair Bartlett

Pledge of Allegiance

Director Tait





Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Orange County Transportation Authority's Teen Council Members

Stella Lin/Lance M. Larson

Present Orange County Transportation Authority Resolutions of Appreciation to members of Orange County Transportation Authority's Teen Council whose terms expire in August 2017.

2. Public Hearing on Orange County Transportation Authority's Fiscal Year 2017-18 Budget and Personnel and Salary Resolution Victor Velasquez/Andrew Oftelie

Overview

The Orange County Transportation Authority Fiscal Year 2017-18 Budget presents a balanced plan of sources and uses of funds while providing for the current and future transportation needs of Orange County. The Board of Directors may approve the fiscal year 2017-18 budget following the public hearing to be held at the Board of Director's Meeting on June 12, 2017, at the following Board of Directors' meeting on June 26, 2017, or in a special meeting convened at their discretion. The Board of Directors are also asked to approve changes to the Personnel and Salary Resolution as part of the budget approval process.

- A. Approve by Resolution the Orange County Transportation Authority's Fiscal Year 2017-18 Budget.
- B. Approve the Personnel and Salary Resolution for Fiscal Year 2017-18.
- C. Authorize the Chief Executive Officer to negotiate and execute the software and hardware licensing, maintenance, and emergency support purchase orders and/or agreements.



2. (Continued)

D. Approve fiscal year 2017-18 Orange County Transportation Authority member agency contribution to the Southern California Regional Rail Authority in an amount up to \$28,238,881, including authorization of Federal Transit Administration funds, in the amount of \$6,000,000, to be drawn down directly by Southern California Regional Rail Authority. In addition, approve capital rehabilitation in the amount of \$7,344,982, offset by \$6,059,016 in Rotem repayment, with the balance paid by Federal Transit Administration funds that will be drawn down directly by Southern California Regional Rail Authority.

Consent Calendar (Items 3 through 26)

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 22, 2017.

4. Resolution to Establish the Orange County Transportation Authority General Fund Appropriations Limitation for Fiscal Year 2017-18
Rene Vega/Andrew Oftelie

Overview

The State Constitution requires that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following year pursuant to Article XIIIB.

Recommendation

Adopt Orange County Transportation Authority Resolution No. 2017-029 to establish the Orange County Transportation Authority General Fund appropriations limit at \$11,087,013 for fiscal year 2017-18.



5. Annual Update to Investment Policy

Rodney Johnson/Andrew Oftelie

Overview

The Treasurer is presenting the Orange County Transportation Authority's Investment Policy for 2017. The Investment Policy sets forth the investment guidelines for all funds invested on and after June 12, 2017. As recommended under California Government Code Section 53646(a)(2), the Orange County Transportation Authority is submitting its Investment Policy to be reviewed at a public meeting. Further, the governing body of a local agency has the authorization to appoint, for a period of one year, a Treasurer to invest, reinvest, purchase, exchange, sell, or manage public funds.

Recommendations

- A. Adopt the 2017 Investment Policy.
- B. Authorize the Treasurer to invest, reinvest, purchase, exchange, sell, and manage Orange County Transportation Authority funds during fiscal year 2017-18.

6. Amendment to the Master Plan of Arterial Highways

Carolyn Mamaradlo/Kia Mortazavi

Overview

The Orange County Transportation Authority administers the Master Plan of Arterial Highways, including the review and approval of amendments requested by local agencies. The City of Placentia has requested an amendment to the Master Plan of Arterial Highways that is recommended for approval. A status update on active Master Plan of Arterial Highways amendments is also provided for Board of Directors' information.

Recommendations

A. Approve an amendment to the Master Plan of Arterial Highways for the facility listed below. The proposed amendment will become final, contingent upon the Orange County Transportation Authority receiving documentation that the City of Placentia has amended its general plan, and has complied with the requirements of the California Environmental Quality Act.



6. (Continued)

City of Placentia

 Reclassify Crowther Avenue between Placentia Avenue and the eastern city limits from a secondary (four-lane, undivided) arterial to a divided collector (two-lane, undivided) arterial.

If the originally proposed Master Plan of Arterial Highways amendment is modified as a result of the California Environmental Quality Act and/or general plan amendments processes, the modified Master Plan of Arterial Highways amendment shall be returned to the Orange County Transportation Authority's Board of Directors for consideration.

- B. Direct the Executive Director of Planning, or his designee, to file a Notice of Exemption from the California Environmental Quality Act in support of the amendment to the Master Plan of Arterial Highways.
- C. Receive and file a status report on the active Master Plan of Arterial Highways amendments.

7. Consultant Selection for the Systemic Safety Analysis Report Paul Martin/Kia Mortazavi

Overview

Consultant services are required to develop the Systemic Safety Analysis Report. This plan will evaluate bicycle and pedestrian related collisions, and will identify potential solutions to improve safety. Proposals have been received and evaluated in accordance with the Orange County Transportation Authority's procurement procedures for architectural and engineering services. Board of Directors' approval is requested for the selection of a firm to perform the required work.

- A. Approve the selection of Fehr & Peers as the firm to develop the Systemic Safety Analysis Report.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1523, between the Orange County Transportation Authority and Fehr & Peers, to develop the Systemic Safety Analysis Report.



8. 2017 State Route 91 Implementation Plan

Alison Army/Kia Mortazavi

Overview

The Orange County Transportation Authority annually prepares a long-range plan for improvements along the State Route 91 corridor, between State Route 57 in Orange County and Interstate 15 in Riverside County. The plan includes a listing of potential improvements, preliminary cost estimates and potential implementation timeframes. These improvements are sponsored by various agencies, including the Riverside County Transportation Commission and the California Department of Transportation. The 2017 State Route 91 Implementation Plan includes the latest project information and serves as reference for future project development efforts

Recommendation

Approve the 2017 State Route 91 Implementation Plan.

9. Orange County Taxi Administration Program Update

P. Sue Zuhlke/Beth McCormick

Overview

Since 1998, the Orange County Transportation Authority has administered the Orange County Taxi Administration Program on behalf of the County of Orange and its 34 cities. The program, as it is designed today, is no longer financially sustainable. Working through the Orange County City Manager Association for the past eighteen months, a plan to fund the program through June 30, 2018, has been developed. Staff will continue to work with the county and cities to identify solutions that will allow them to continue to meet their statutory obligations for the regulation of the taxi industry.

Recommendation

Receive and file as an information item.



10. Cooperative Agreement with Anaheim Transportation Network Establishing Roles and Responsibilities as a Subrecipient of Federal Funds

P. Sue Zuhlke/Beth McCormick

Overview

As an eligible entity to receive Federal Transit Administration grants, the Anaheim Transportation Network entered into an agreement with the Orange County Transportation Authority in 2005 to establish roles and responsibilities regarding the collection of transit data and transfer of grant funds. The existing agreement expires June 30, 2017. Approval is requested to enter into a new cooperative agreement for distribution of federal funds.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1760 between the Orange County Transportation Authority and Anaheim Transportation Network, in the amount of \$4,205,060, for a term of five years, to establish roles and responsibilities for the distribution of federal grant funds.

11. Proposition 1B California Transit Security Grant Program Authorization for 2017

Ric Teano/Lance M. Larson

Overview

In 2006, Proposition 1B authorized the issuance of general obligation bonds to support transportation improvements throughout the state, including the California Transit Security Grant Program, which makes available funding allocations to support eligible transit system safety, security, and disaster response projects. For fiscal year 2017, \$2.8 million is available to the Orange County Transportation Authority. A list of candidate projects is presented for consideration, along with an authorizing resolution to execute grant-related agreements, as required by the program.

Recommendations

A. Adopt Orange County Transportation Authority Resolution No. 2017-033 authorizing the Chief Executive Officer, or designee, to file and execute grant-related agreements with the California Governor's Office of Emergency Services as the designated administrative agency of the California Transit Security Grant Program.



11. (Continued)

B. Approve the candidate project list and authorize staff to amend the Federal Transportation Improvement Program to accommodate grant revenues.

Orange County Transit District Consent Calendar Matters

12. Award of Agreement for Vanpool Service Providers
Stella Lin/Lance M. Larson

Overview

On February 13, 2017, the Board of Directors approved the release of request for proposals to provide commuter vanpool services and Measure M Project V Community Based Transit Circulators Program services. Offers were received in accordance with the Orange County Transportation Authority procurement procedures for professional and technical services. Board of Directors' approval is requested to execute an agreement for these services.

- A. Approve the selection of Enterprise Rent-A-Car Company of Los Angeles LLC, doing business as Enterprise Rideshare, to provide vanpool and Community Based Transit Circulators program services for the Orange County Transportation Authority's vanpool program.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1546 between the Orange County Transportation Authority and Enterprise Rent-A-Car Company of Los Angeles LLC, doing business as Enterprise Rideshare, in the amount of \$8,323,888, for a three-year initial term from July 1, 2017 through June 30, 2020, with two, two-year option terms to provide subsidized commuter vanpool services and Measure M Project V Community Based Transit Circulators program services.



13. Transit Division Performance Measurements Report for the Third Quarter of Fiscal Year 2016-17

Johnny Dunning Jr./Beth McCormick

Overview

The Orange County Transportation Authority operates fixed-route bus and demand-response paratransit service throughout Orange County and into neighboring counties. This report summarizes the performance measures for the transit services through the third quarter of fiscal year 2016-17. These performance measures gauge the safety, courtesy, reliability, and overall quality of the public transit services provided.

Recommendation

Receive and file as an information item.

14. Amendment to Agreement for the Provision of ACCESS Service Curt Burlingame/Beth McCormick

Overview

On March 25, 2013, the Orange County Transportation Authority Board of Directors approved an agreement with MV Transportation, Inc., for the management and operation of ACCESS service. This agreement expires on June 30, 2017. A contract amendment is required to exercise the first, two-year option term of the agreement, to continue the provision of services through June 30, 2019.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-2-1865 between the Orange County Transportation Authority and MV Transportation, Inc., in the amount of \$90,982,108, for the management and operation of ACCESS service. This will exercise the two-year option and increase the maximum obligation of the agreement to a total contract value of \$255,611,569, through June 30, 2019.



15. Amendment to Joint Agreement with County of Orange for the Operation, Maintenance, and Financial Management of the Orange County 800 Megahertz Countywide Coordinated Communications System

Bryan Hanley/Beth McCormick

Overview

On December 13, 2004, the Board of Directors approved a joint agreement with the County of Orange for the operation, maintenance, and financial management of the Orange County 800 Megahertz Countywide Coordinated Communications System. The Orange County Transportation Authority depends on utilizing both the Countywide Coordinated Communications System and its own Intelligent Transit Management System to provide an integrated, robust, and redundant communication network with interoperable connectivity to the Orange County Sheriff's Department, Transit Police Services, and other County emergency management agencies. Currently, the 800 MHz Countywide Coordinated Communications System is undergoing significant enhancement in order to extend the life of the system. The Countywide Coordinated Communications System Governance Committee and County of Orange have developed an amendment to increase the maximum obligation of the agreement.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-4-1256 between the Orange County Transportation Authority and the County of Orange, in the amount of \$674,231, to share in the cost of the operation, maintenance, equipment replacement, and financial management of the Countywide Coordinated Communications System, bringing the total contract value to \$957,752.

16. Approval to Release Request for Proposals for Janitorial Services
Cliff Thorne/Beth McCormick

Overview

The Orange County Transportation Authority has developed a request for proposals for janitorial services at five bus maintenance and operations bases, six transportation centers, and one park-and-ride facility throughout Orange County.



16. (Continued)

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 7-1723 to provide janitorial services.
- B. Approve the release of Request for Proposals 7-1723 for janitorial services.

Orange County Local Transportation Authority Consent Calendar Matters

17. Anaheim Canyon Metrolink Station Improvement Project Update Lora Cross/James G. Beil

Overview

The Orange County Transportation Authority, in coordination with the City of Anaheim and Southern California Regional Rail Authority, completed a project definition report for the Anaheim Canyon Metrolink Station Improvement project. The report provides an update on the progress and current status of the project.

Recommendation

Receive and file as an information item.

18. Relocation of West Orange County Water Board Water Line for the Interstate 405 Improvement Project

Jeff Mills/James G. Beil

Overview

The Orange County Transportation Authority is proposing to enter into a reimbursement loan agreement to advance funds to the West Orange County Water Board for the relocation of its 33-inch pipeline currently located within the Interstate 405 Improvement Project area by permit. The relocation of the 33-inch pipeline will be conducted in accordance with state and federal laws.



18. (Continued)

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Reimbursement Agreement No. UK151087 with the West Orange County Water Board, in an amount not to exceed \$4.7 million, for the relocation of the 33-inch pipeline that must be moved to accommodate the Interstate 405 Improvement Project.

19. Amendment to Agreement for Additional Program Management Consultant Services for the Interstate 405 Improvement Project from State Route 73 to Interstate 605

Dennis Mak/James G. Beil

Overview

On March 3, 2014, the Orange County Transportation Authority entered into an agreement with Parsons Transportation Group, Inc., to provide program management consultant services for the Interstate 405 Improvement Project from State Route 73 to Interstate 605. An amendment to the existing agreement is needed for support services associated with the additional scope of work for the Interstate 405 Improvement Project, as well as support services for the 91 Express Lanes toll-related contracts.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 11 to Agreement No. C-2-1513 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., in the amount of \$6,000,000, for additional program management consultant services for the Interstate 405 Improvement Project from State Route 73 to Interstate 605. The amendment will increase the maximum cumulative obligation of the agreement to a total contract value of \$93,040,186.



20. Cooperative Agreement with the California Department of Transportation for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

Ross Lew/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation to establish roles, responsibilities, and funding obligations for preparation of plans, specifications, and estimates, and to advertise and award the construction contract for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1753 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$500,000, to provide oversight of the plans, specifications, and estimates, and to advertise and award the construction contract for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.
- B. Authorize the use of an additional \$1.8 million in federal Surface Transportation Block Grant Program funds and the use of \$200,000 in Measure M2 funds, bringing the total funding committed for the plans, specifications, and estimates to \$17,500,000.
- C. Authorize staff to amend the Federal Transportation Improvement Program and execute all necessary agreements to facilitate the above recommendation.



21. Amendment to Cooperative Agreement with the Orange County Flood Control District for the Railroad Grade Separation Projects Ross Lew/James G. Beil

Overview

On May 25, 2010, the Orange County Transportation Authority entered into a cooperative agreement with the Orange County Flood Control District for project support services for the railroad grade separation projects located at Placentia Avenue, Kraemer Boulevard, Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue. Staff requests authorization to execute an amendment to this cooperative agreement for additional project support services during the construction closeout phase of the projects.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-9-0570 between the Orange County Transportation Authority and the Orange County Flood Control District, in the amount of \$120,000, to provide additional project support services for the railroad grade separation projects located at Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue, and to extend the term of the agreement through August 31, 2018. This will increase the cooperative agreement value to \$580,000.

22. Approval to Release Request for Proposals for the Preparation of Plans, Specifications, and Estimates for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5 Ross Lew/James G. Beil

Overview

Staff has developed a request for proposals to initiate a competitive procurement process to retain consultant services to prepare plans, specifications, and estimates for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.

Recommendations

A. Approve the proposed evaluation criteria and weightings for Request for Proposals 7-1719 consultant services for the preparation of plans, specifications, and estimates for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.



22. (Continued)

- B. Approve the release of Request for Proposals 7-1719 for consultant services for the preparation of plans, specifications, and estimates for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.
- 23. Resolution to Establish the Orange County Local Transportation Authority/Measure M2 Appropriations Limitation for Fiscal Year 2017-18

 Rene Vega/Andrew Oftelie

Overview

The State Constitution requires that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following year pursuant to Article XIIIB.

Recommendation

Adopt Orange County Local Transportation Authority/Measure M2 Resolution No. 2017-028 to establish the Orange County Local Transportation Authority/Measure M2 appropriations limit at \$1,675,556,032 for fiscal year 2017-18.

24. Comprehensive Transportation Funding Programs Semi-Annual Review - March 2017

Sam Kaur/Kia Mortazavi

Overview

The Orange County Transportation Authority recently completed the semi-annual review of projects funded through the Comprehensive Transportation Funding Programs. This process reviews the status of Measure M2 grant-funded projects and provides an opportunity for local agencies to update project information and request project modifications. Recommended project adjustments are presented for review and approval.

Recommendation

Approve adjustments to the Comprehensive Transportation Funding Programs projects and Local Fair Share funds.



25. Measure M2 Quarterly Progress Report for the Period of January 2017 Through March 2017

Tamara Warren/Kia Mortazavi

Overview

Staff has prepared a Measure M2 quarterly progress report for the period of January 2017 through March 2017, for review by the Orange County Transportation Authority Board of Directors. This report highlights progress on Measure M2 projects and programs and will be available to the public via the Orange County Transportation Authority website.

Recommendation

Receive and file as an information item.

26. Project V Community-Based Transit Circulators Program Ridership Report

Sam Kaur/Kia Mortazavi

Overview

Measure M2 establishes a competitive program through Project V to fund local transit services that complement regional transit. Since inception, the Orange County Transportation Authority Board of Directors has approved 22 projects for a total \$36.5 million in Project V funds. A ridership report on Project V services in operation today is provided for information purposes.

Recommendation

Receive and file as an information item.





Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

27. 2018 Long-Range Transportation Plan Goals and Objectives Greg Nord/Kia Mortazavi

Overview

The Long-Range Transportation Plan provides Orange County's program of projects for the multi-county Regional Transportation Plan, prepared by the Southern California Association of Governments. The plan also serves a policy framework for future transportation investments in Orange County. Over the planning period for the 2018 Long-Range Transportation Plan (2015-2040), a number of factors may also influence how transportation facilities, services, and needs evolve. Key issues and proposed goals and objectives for the 2018 Long-Range Transportation Plan are presented for review.

Recommendation

Receive and file as an information item.

Orange County Local Transportation Authority Regular Calendar Matters

28. Agreement for Construction of the Metrolink Parking Structure at the Orange Transportation Center

Lora Cross/James G. Beil

Overview

The Orange County Transportation Authority's Board of Directors approved the Metrolink Parking Structure at the Orange Transportation Center 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.



28. (Continued)

Recommendations

- A. Find Largo Concrete, Inc., the apparent low bidder, as non-responsive for failure to acknowledge the five addenda in accordance with invitation for bid instructions.
- B. Reaffirm the decisions made by Director of Contracts Administration and Materials Management regarding protests submitted by McCarthy Building Companies, Inc., dated June 6, 2017.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1737 between the Orange County Transportation Authority and Bomel Construction Company, Inc., the lowest responsive, responsible bidder, in the amount of \$18,414,300, for the construction of the Metrolink parking structure at the Orange Transportation Center.

Discussion Items

29. 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.

- 30. Chief Executive Officer's Report
- 31. Directors' Reports
- 32. Closed Session

There are no Closed Session items scheduled.

33. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, June 26, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.