



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, June 8, 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 Tait

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 May 11, 2017.



3. San Juan Creek Bridge Replacement Project Update and Authority to Acquire Right-of-Way

Joe Gallardo/James G. Beil

Overview

The Orange County Transportation Authority is the owner of the Orange subdivision railroad right-of-way in Orange County. The Southern California Regional Rail Authority is currently in the design phase for the San Juan Creek Bridge Replacement project. The project requires acquisition of property from public and private parties to allow the construction of the project. The initiation of the property acquisition process is necessary at this time to maintain the project delivery schedule.

Recommendation

Authorize the Chief Executive Officer, or his designee, to initiate discussions with property owners and utility owners, make offers, and execute agreements for the acquisition of all necessary interests in real property and necessary utility relocations for the San Juan Creek Bridge Replacement project.

4. 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.



5. 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.

6. 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.

6. (Continued)

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.

7. 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.

8. 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.

8. (Continued)

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.

9. 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.
- B. Approve the candidate project list and authorize staff to amend the Federal Transportation Improvement Program to accommodate grant revenues.

Regular Calendar

10. 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.

Recommendations

- 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 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 Circulators program services.

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

Johnny Jr. Dunning/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 provided through the second quarter of fiscal year 2016-17. These performance measures gauge the safety, courtesy, reliability, and overall quality of the public transit services provided.



11. (Continued)

Recommendation

Receive and file as an information item.

Discussion Items

12. 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.

13. Chief Executive Officer's Report

14. Committee Members' Reports

15. Closed Session

There are no Closed Session items scheduled.

16. Adjournment

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