



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, July 24, 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 R. Murphy

Pledge of Allegiance

Director Chamberlain



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Special Calendar

Orange County Transportation Authority Special Calendar Matters

- 1. Presentation of Resolutions of Appreciation for Employees of the Month for July 2017**

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2017-061, 2017-062, and 2017-063 to Manual Vargas, Coach Operator; Bill Ho, Maintenance; and Gordon Chu, Administration, as Employees of the Month for July 2017.

Consent Calendar (Items 2 through 13)

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

- 2. Approval of Minutes**

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of July 10, 2017.

- 3. Oversight Controls and Contract Compliance Related to Agreements for Public Outreach for the West County Connectors Project, Internal Audit Report No. 17-509**

Gerald Dunning/Janet Sutter

Overview

The Internal Audit Department has completed an audit of oversight controls and contract compliance related to agreements with Caltrans Corporation for public outreach for the West County Connectors Project. Based on the audit, contract oversight by the project manager, compliance with contract terms by the contractor, and invoice review controls were adequate.



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3. (Continued)

Recommendation

Receive and file the Oversight Controls and Contract Compliance Related to Agreements for Public Outreach for the West County Connectors Project, Internal Audit Report No. 17-509.

4. Department of Homeland Security, Federal Emergency Management Agency, Region IX Grants Management Division, Financial Monitoring Review of 2014 and 2015 Transit Security Grant Program Funding Janet Sutter

Overview

Region IX of the Grants Management Division of the Department of Homeland Security's Federal Emergency Management Agency has completed a financial monitoring review of Transit Security Grant Program funds awarded to the Orange County Transportation Authority in 2014 and 2015. No areas of non-compliance were noted as a result of this review.

Recommendation

Receive and file financial monitoring review letter from Region IX of the Grants Management Division of the Department of Homeland Security's Federal Emergency Management Agency, dated June 27, 2017, as an information item.

5. State Legislative Status Report Kristin Essner/Lance M. Larson

Overview

An oppose position is recommended on one bill related to the administration of taxicabs. An overview is provided on transportation funding loans. An update is provided on cap-and-trade litigation and the state budget.

Recommendation

Adopt an OPPOSE position on AB 1069 (Low, D-Campbell), which would require regional transportation agencies in specified counties to regulate and administer a taxicab program.



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6. Federal Legislative Status Report

Kristin Essner/Lance M. Larson

Overview

An overview is provided of the Orange County Transportation Authority's Breaking Down Barriers initiative, including recent comments submitted to the federal government on methods to improve the project delivery process. Advocacy updates are provided on efforts to stabilize the Highway Trust Fund and issues related to the Federal Aviation Administration reauthorization and local sales tax measures. An update is provided on the federal fiscal year 2018 appropriations process.

Recommendation

Receive and file as an informational item.

7. Federal Transportation Program Strategic Regulatory and Funding Consulting Services

Ric Teano/Lance M. Larson

Overview

Consultant services are needed to provide high-level strategic advice and consultation to the Orange County Transportation Authority as the subject matter expert for a wide variety of federal transportation programs, regulatory processes, and funding sources at all levels in the Federal Executive branch of government. Proposals were received and evaluated in accordance with the Orange County Transportation Authority's procurement policy and procedures for professional and technical services. Approval is requested to negotiate and execute an agreement for these services.

Recommendations

- A. Approve the selection of Cardinal Infrastructure, LLC, as the firm to provide strategic consultation to the Orange County Transportation Authority on federal transportation program development, regulatory, and funding processes.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1700 between the Orange County Transportation Authority and Cardinal Infrastructure, LLC, in the amount of \$318,000, to provide strategic consultation to the Orange County Transportation Authority on federal transportation program development, regulatory, and funding processes, for a two-year term.



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8. **Fourth Quarter Fiscal Year 2016-17 Procurement Status Report**
Virginia Abadessa/Andrew Oftelie

Overview

The fourth quarter procurement status report summarizes the procurement activities for information purposes to the Orange County Transportation Authority Board of Directors. This report focuses on procurement activities from April 1 through June 30, 2017 that were approved by the Board of Directors during this period. The fourth quarter procurement status report also projects future procurement activity for the first quarter as identified in the fiscal year 2017-18 budget.

Recommendation

Receive and file as an information item.

9. **Approval to Release Request for Proposals for Investment Management Services**
Rodney Johnson/Andrew Oftelie

Overview

Staff has developed a draft request for proposals to initiate the competitive procurement process to select firms to provide investment management services of the Orange County Transportation Authority's investment portfolio.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 7-1813 for investment management services.
- B. Approve the release of Request for Proposals 7-1813 for investment management services of the Orange County Transportation Authority's investment portfolio for a five-year initial term with two, two-year option terms.



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- 10. Second Quarter 2017 Debt and Investment Report**
Rodney Johnson/Andrew Oftelie

Overview

The California Government Code authorizes the Orange County Transportation Authority Treasurer to submit a quarterly investment report detailing the investment activity for the period. This investment report covers the second quarter of 2017, April through June, and includes a discussion on the Orange County Transportation Authority's debt portfolio.

Recommendation

Receive and file the Quarterly Debt and Investment Report prepared by the Treasurer as an information item.

Orange County Transit District Consent Calendar Matters

- 11. Approval to Release Invitation for Bids for Liquefied Natural Gas Tank Removal at the Anaheim and Garden Grove Bus Bases**
George Olivo/James G. Beil

Overview

The Orange County Transportation Authority has transitioned to operating compressed natural gas buses, and is phasing out the use of its liquefied natural gas bus fleet. The underground liquefied natural gas storage tanks located at the Anaheim and Garden Grove bus bases will no longer be required and need to be removed as directed by the State Department of Industrial Relations, Pressure Vessel Unit. Board of Directors' approval is requested to issue an invitation for bids for removal of the liquefied natural gas underground storage tanks at the Anaheim and Garden Grove bus bases.

Recommendation

Approve the release of Invitation for Bids 7-1756 for the liquefied natural gas tank removal at the Anaheim and Garden Grove bus bases.



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Orange County Local Transportation Authority Consent Calendar Matters

12. Cooperative Agreement with the California Department of Transportation for the Interstate 5 High-Occupancy Vehicle Improvement Project from State Route 55 to State Route 57

Niall Barrett/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation for construction capital and construction management support services for the Interstate 5 high-occupancy vehicle improvement project between State Route 55 and State Route 57.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1817 between the Orange County Transportation Authority and California Department of Transportation, in the amount of \$30,849,000, comprised of a construction capital share of \$26,049,000, and a construction management services share of \$4,800,000, for the Interstate 5 high-occupancy vehicle improvement project between State Route 55 and State Route 57.

13. Approval to Release Request for Proposals for Construction Management Support Services for the Interstate 5 High-Occupancy Vehicle Improvement Project Between State Route 55 and State Route 57

Niall Barrett/James G. Beil

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain consultant services to provide construction management support services for the Interstate 5 high-occupancy vehicle improvement project between State Route 55 and State Route 57.



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13. (Continued)

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 7-1834 for selection of a consultant to provide construction management support services for the Interstate 5 high-occupancy vehicle improvement project between State Route 55 and State Route 57.
- B. Approve the release of Request for Proposals 7-1834 to provide construction management support services for the Interstate 5 high-occupancy vehicle improvement project between State Route 55 and State Route 57.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

14. Transit Master Plan - Opportunity Corridors

Gary Hewitt/Kurt Brotcke

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 recommend changes to existing transit service. Staff is presenting the draft Transit Opportunity Corridors for Board of Directors' consideration.

Recommendation

Direct staff to finalize the Transit Opportunity Corridors based on Board of Directors and upcoming stakeholder input, and return to the Board of Directors in November 2017 with a draft Transit Master Plan.



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Orange County Transportation District Regular Calendar Matters

15. Fiscal Year 2017-18 Bus Service Improvement Plan

Gary Hewitt/Kurt Brotcke

Overview

Bus system changes to improve productivity are proposed for October 2017 and February 2018. The proposed changes for February 2018 require a public hearing, and staff recommends initiating a public outreach process to gather customer input prior to implementation. Results from the outreach process will be presented to the Board of Directors in September 2017.

Recommendations

- A. Direct staff to implement a public outreach program to solicit feedback on the Draft February 2018 Service Change Proposal.
- B. Direct staff to return to the Board of Directors on September 25, 2017 with outreach findings.
- C. Exclude Route 57 modifications from the October 2017 bus service change, and seek the City of Newport Beach Council support for the proposed Route 57 service reductions to the Newport Transportation Center and adjacent area.

Orange County Local Transportation Authority Regular Calendar Matters

16. Consideration of Measure M Identity Enhancements

Ryan J. Armstrong/Lance M. Larson

Overview

In an effort to increase awareness of Orange County's Measure M and avoid confusion with Los Angeles County's local sales tax measure of the same name, it is recommended to enhance the Measure M identity and incorporate a new name and logo into signage and communications materials.

Recommendation

Approve renaming Measure M and incorporate the OC Go logo into signage and communications materials.



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Discussion Items

17. 91 Express Lanes Intermediate Access Study

Kirk Avila/Andrew Oftelie

Overview

Project consultants and staff will present the findings of the 91 Express Lanes intermediate access study.

18. 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.

19. Chief Executive Officer's Report

20. Directors' Reports

21. Closed Session

There are no Closed Sessions scheduled.

22. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, August 14, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conf. Room 07-08, Orange, California.