



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, July 13, 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 Winterbottom

1. Public Comments

Special Calendar

There are no Special Calendar matters.



Consent Calendar (Items 2 and 3)

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 June 8, 2017.

3. Federal Transportation Program Strategic Regulatory and Funding Consulting Services

Richard 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.



Regular Calendar

4. 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.

5. 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 recommended 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.



Discussion Items

- 6. Chief Executive Officer's Report**
- 7. Committee Members' Reports**
- 8. Closed Session**

There are no Closed Session items scheduled.

- 9. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on August, 10, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.