



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, August 10, 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

Committee Vice Chairman Murray

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 7)

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 July 13, 2017.

3. Regional Rail and Facilities Engineering Quarterly Report

Jennifer Bergener/James G. Beil

Overview

The Regional Rail 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 fourth quarter (April, May, and June) of fiscal year 2016-17.

Recommendation

Receive and file as an information item.

4. Consultant Selection to Prepare the Plans, Specifications, and Estimates for Anaheim Canyon Metrolink Station Improvement Project

Lora Cross/James G. Beil

Overview

On April 10, 2017, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals for consultant services to prepare the plans, specifications, and estimates for the Anaheim Canyon Metrolink Station Improvement project. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendations

- A. Approve the selection of HNTB Corporation as the firm to prepare the plans, specifications, and estimates for the Anaheim Canyon Metrolink Station Improvement project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1609 between the Orange County Transportation Authority and HNTB Corporation to prepare the plans, specifications, and estimates for the Anaheim Canyon Metrolink Station Improvement project.



5. Amendments to Cooperative Agreements for Federal Transit Administration Section 5316 and Section 5317 Grant Programs

Curt Burlingame/Beth McCormick

Overview

As the regional transportation planning agency for Orange County, the Orange County Transportation Authority is responsible for the allocation of funding under the Federal Transit Administration Section 5316, Job Access Reverse Commute, and Section 5317, New Freedom programs. Since 2009, the Orange County Transportation Authority Board of Directors has approved more than \$15 million in funding. Staff is seeking approval to amend the agreements with six agencies to exercise the option terms for one year and award additional grant funding.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-3-1827 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$5,000, to fund the Section 5316 grant program through September 30, 2018. This will increase the maximum obligation of the agreement to a total contract value of \$990,105.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-3-1830 between the Orange County Transportation Authority and Boys and Girls Clubs of Huntington Valley, in the amount of \$60,925, to fund the Section 5316 grant program through September 30, 2018. This will increase the maximum obligation of the agreement to a total contract value of \$288,238.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-3-1831 between the Orange County Transportation Authority and Dayle McIntosh Center for the Disabled, in the amount of \$124,000, to fund the Section 5316 grant programs through September 30, 2018. This will increase the maximum obligation of the agreement to a total contract value of \$767,751.

5. (Continued)

- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-3-1833 between the Orange County Transportation Authority and Jewish Federation and Family Services, in the amount of \$120,182, to fund the Section 5316 and Section 5317 grant programs through September 30, 2018. This will increase the maximum obligation of the agreement to a total contract value of \$1,437,582.
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-3-1834 between the Orange County Transportation Authority and North Orange County Community College District, in the amount of \$130,000, to fund the Section 5316 grant program through September 30, 2018. This will increase the maximum obligation of the agreement to a total contract value of \$653,107.
- F. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-3-1837 between the Orange County Transportation Authority and Women Helping Women/Men2Work, in the amount of \$51,868, to fund the Section 5316 grant program through September 30, 2018. This will increase the maximum obligation of the agreement to a total contract value of \$225,080.

6. Amendment to Agreement for the Purchase of Leased Coach Operator Relief Vehicles

Cliff Thorne/Beth McCormick

Overview

On May 25, 2012, the Board of Directors approved a five-year agreement with Enterprise Fleet Management to lease 30 compressed natural gas powered Honda Civic vehicles. An amendment to the existing contract is necessary to add funds to purchase the vehicles at the end of the five-year lease, which terminates on October 31, 2017.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-2-1414 between the Orange County Transportation Authority and Enterprise Fleet Management, in the amount of \$173,150, for the purchase of 25 compressed natural gas Honda Civic vehicles at the end of the five-year lease. The amendment will increase the maximum obligation of the agreement to a total contract value of \$959,264.



7. Federal Transit Administration Grant Authorization Renewal

Ric Teano/Lance M. Larson

Overview

The Orange County Transportation Authority, as a direct recipient of federal transit funding, is required to have an authorizing resolution on file with the Federal Transit Administration. A renewed resolution has been requested by the Federal Transit Administration's Region IX office, which authorizes the Chief Executive Officer, or designee, to apply for and receive federal transit funds and execute grant-related agreements.

Recommendation

Adopt Orange County Transportation Authority Resolution No. 2017-064 authorizing the Chief Executive Officer, or designee, to file applications and execute grant-related agreements with the Federal Transit Administration.

Regular Calendar

8. Approve the Use of Contractor Pre-Qualification and the Release of the Request for Pre-Qualification for the OC Streetcar Construction Project

Mary Shavalier/James G. Beil

Overview

The Orange County Transportation Authority is proposing a pre-qualification process as a means of securing qualified contractors to provide construction services for the OC Streetcar project.

Recommendations

- A. Approve the use of a pre-qualification process for the upcoming invitation for bids for construction of the OC Streetcar project.
- B. Approve the release of the Request for Pre-Qualification 7-1882 of contractors for construction of the OC Streetcar project.



9. Low Carbon Transit Operations Program College Student Pass Pilot Program Update

Stella Lin/Lance M. Larson

Overview

On February 13, 2017, the Orange County Transportation Authority Board of Directors approved the use of state Cap-and-Trade Low Carbon Transit Operations Program funding for a fare adjustment program that would target ridership growth which may include colleges and universities.

Recommendation

Approve the use of fiscal year 2016-17 Low Carbon Transit Operations Program funds of \$900,000 for a three-year pilot pass program with Rancho Santiago Community College District.

Discussion Items

10. Chief Executive Officer's Report

11. Committee Members' Reports

12. Closed Session

There are no Closed Session items scheduled.

13. Adjournment

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