



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, September 14, 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 Jones

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 August 10, 2017.

3. Low Carbon Transit Operations Program Recommendations for Fiscal Year 2015-16 Funds

Louis Zhao/Kia Mortazavi

Overview

Funding recommendations are presented for the balance of fiscal year 2015-16 Low Carbon Transit Operations Program funds to promote ridership growth and reduce greenhouse gas emissions. This program is part of the state Cap-and-Trade Program.

Recommendations

- A. Approve the use of \$3,045,578 in Low Carbon Transit Operations Program funding for acquisition and inspection of six, 40-foot low floor compressed natural gas buses for the Bravo! 529 Rapid Bus Service.
- B. Approve the use of \$549,283 in Congestion Mitigation and Air Quality Improvement Program funding for acquisition and inspection of six, 40-foot low floor compressed natural gas buses for the Bravo! 529 Rapid Bus Service.
- C. Pending approval of the Low Carbon Transit Operations Program funding by the state, authorize the Chief Executive Officer to negotiate and execute Amendment No. 11 to Agreement No. C-4-1280, between the Orange County Transportation Authority and New Flyer of America, Inc., in the amount of \$3,567,861, to exercise the option to purchase six, 40-foot low floor compressed natural gas buses painted with the Bravo! branding. This will increase the maximum obligation of the agreement to a total contract value of \$95,145,227.



3. (Continued)

- D. Pending approval of the Low Carbon Transit Operations Program funding by the state, amend the Orange County Transportation Authority's Fiscal Year 2017-18 Adopted Budget, in the amount of \$3,594,861, for the purchase of six, 40-foot low floor compressed natural gas buses painted with Bravo! branding, and associated in-plant inspection services and staff travel.
- E. Approve Resolution 2017-068, consistent with the Low Carbon Transit Operations Program Guidelines.
- F. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.

Regular Calendar

4. Agreement for Janitorial Services

Cliff Thorne/Beth McCormick

Overview

On June 12, 2017, the Board of Directors approved the release of a request for proposals for janitorial 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 Corporate Image Maintenance as the firm to provide janitorial services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1723 between the Orange County Transportation Authority and Corporate Image Maintenance, in the amount of \$3,243,840, to provide janitorial services, for a three-year initial term beginning November 1, 2017, with one, two-year option term.



Discussion Items

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

There are no Closed Session items scheduled.

- 8. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, September 28, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.