



# **AGENDA**

## **REVISED SPECIAL Transit Committee Meeting**

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### **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, March 23, 2017 at 10:30 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](http://www.octa.net) or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

### **Pledge of Allegiance**

Director Jones

#### **1. Public Comments**

### **Special Calendar**

There are no Special Calendar matters.

### **Consent Calendar (Item 2)**

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 March 9, 2017.



## **Regular Calendar**

- 3. Cooperative Agreement with the City of Santa Ana for the Construction Phase of the OC Streetcar Project**  
Mary Shavalier/Jim Beil

### **Overview**

The Orange County Transportation Authority is the lead agency for the design, construction, operations, and maintenance of the OC Streetcar in the cities of Garden Grove and Santa Ana. A cooperative agreement with the City of Santa Ana is required to identify roles and responsibilities, including financial obligations for the construction phase of the OC Streetcar project.

### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-6-1516 between the Orange County Transportation Authority and the City of Santa Ana, in the amount of \$1,500,000, for construction inspection support, design change reviews, and project coordination for the OC Streetcar project.

- 4. Cooperative Agreement with the City of Garden Grove for the Construction Phase of the OC Streetcar Project**  
Mary Shavalier/Jim Beil

### **Overview**

The Orange County Transportation Authority is the lead agency for the design, construction, operations, and maintenance of the OC Streetcar in the cities of Garden Grove and Santa Ana. A cooperative agreement with the City of Garden Grove is required to identify roles and responsibilities, including financial obligations for the construction phase of the OC Streetcar project.

### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1556 between the Orange County Transportation Authority and the City of Garden Grove, in the amount of \$87,504, for construction inspection support, design change reviews, and project coordination for the OC Streetcar project.



**5. OC Streetcar Operations and Maintenance Organization Plan**  
Mary Shavaliar/Jim Beil

**Overview**

The Orange County Transportation Authority is the lead agency for the design, construction, operations, and maintenance of the OC Streetcar in the cities of Santa Ana and Garden Grove. As part of the request for a full funding grant agreement to the Federal Transit Administration, an organization plan is required to prepare for future operations and maintenance of the service. Based upon Board of Directors' feedback on the key considerations presented in February 2017, staff has prepared a qualitative analysis of four organizational models and is seeking Board of Directors' approval to contract the operations and maintenance of the OC Streetcar system.

**Recommendation**

Approve the use of an operations and maintenance contractor to provide operations and maintenance services for the OC Streetcar project, and direct staff to return to the Board of Directors for approval to release a request for proposals to procure these services.

**Discussion Items**

**6. Update on the Day Pass Promotion**  
Sean Murdock/Andrew Oftelie

**Overview**

The Board of Directors approved a six month promotional reduction in the price of the day pass in order support ongoing efforts to improve ridership. Staff has evaluated the impacts of the promotion on ridership and fare revenue and recommends the promotion be discontinued at the end of the promotional period on April 9, 2017.



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**7. Chief Executive Officer's Report**

**8. Committee Members' Reports**

**9. Closed Session**

There are no Closed Session items scheduled.

**10. Adjournment**

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