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## **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, January 8, 2018 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](http://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 Steel

#### **Pledge of Allegiance**

Director Winterbottom



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## **BOARD AGENDA**

### **Special Calendar**

#### **Orange County Transportation Authority Special Calendar Matters**

**1. Administration of the Oath of Office to Returning Orange County Transportation Authority Board of Directors**

Oath of office will be administered to returning Board Members Laurie Davies, Barbara Delgleize, Steve Jones, Al Murray, and Tom Tait.

**2. Election of Orange County Transportation Authority Board Chair**

**3. Election of Orange County Transportation Authority Vice Chair**

**4. 2017 Year In Review**

#### **Consent Calendar (Items 5 through 15)**

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**

**5. Approval of Minutes**

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of December 11, 2017.

**6. Internal Audit Policy**

Janet Sutter

##### **Overview**

A revised Internal Audit Policy has been prepared to better define the roles and responsibilities of the Internal Audit Department and management as they relate to follow-up reviews of outstanding recommendations. The Internal Audit Policy includes the procedures and protocols for the conduct and reporting of internal audit activities.

##### **Recommendation**

Direct staff to implement the Internal Audit Policy, as revised.



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## **BOARD AGENDA**

**7. Orange County Transportation Authority, Proposition 1B Bond Programs**  
Janet Sutter

**Overview**

The California Department of Finance has conducted an audit of Proposition 1B funds awarded to the Orange County Transportation Authority for Sand Canyon Grade Separation, Orangethorpe Avenue Grade Crossing, Tustin Avenue and Rose Drive Overcrossing, Kraemer Boulevard Undercrossing, Placentia Avenue Undercrossing, and Oso Parkway Widening. The audit report includes two observations related to the reporting of project benefits and timely submission of Final Delivery Reports.

**Recommendation**

Receive and file as an information item.

**8. Amendment to Agreement for Internet Service**  
Michael Beerer/Andrew Oftelie

**Overview**

On June 2, 2014, the Orange County Transportation Authority entered into an agreement with CenturyLink, Inc. (formerly TW Telecom and L3 Communications LLC) to provide internet connectivity services for a five-year term effective September 1, 2014 through August 31, 2019. An amendment to the existing agreement is needed for increased internet bandwidth.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-4-1396 between the Orange County Transportation Authority and CenturyLink, Inc., in the amount of \$32,000, to provide increased internet bandwidth. This will increase the maximum obligation of the agreement to a total contract value of \$129,786.



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## **BOARD AGENDA**

### **9. Agreements for Investment Management Services**

Rodney Johnson/Andrew Oftelie

#### **Overview**

Consultant services are needed to provide investment management services of the Orange County Transportation Authority's \$1.3 billion of operating monies in the short-term portfolio. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to select firms to provide investment management services.

#### **Recommendations**

- A. Approve the selection of Chandler Asset Management, Inc.; Logan Circle Partners, L.P.; Payden & Rygel; and PFM Asset Management LLC, as the firms to provide investment management services in the aggregate amount of \$8,995,608.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1813 between the Orange County Transportation Authority and Chandler Asset Management, Inc., to provide investment management services for a five-year initial term effective through December 31, 2022, with two, two-year option terms.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2062 between the Orange County Transportation Authority and Logan Circle Partners, L.P., to provide investment management services for a five-year initial term effective through December 31, 2022, with two, two-year option terms.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2063 between the Orange County Transportation Authority and Payden & Rygel, to provide investment management services for a five-year initial term effective through December 31, 2022, with two, two-year option terms.
- E. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2064 between the Orange County Transportation Authority and PFM Asset Management LLC, to provide investment management services for a five-year initial term effective through December 31, 2022, with two, two-year option terms.



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## **BOARD AGENDA**

### **9. (Continued)**

- F. Approve the selection of US Bancorp Asset Management, Inc.; State Street Global Advisors; and Western Asset Management Company, as the firms to be placed on a secondary list of on-call firms to provide investment management services.

### **10. Fiscal Year 2017-18 First Quarter Budget Status Report**

Anthony Baruch/Andrew Oftelie

#### **Overview**

The Orange County Transportation Authority's staff has implemented the fiscal year 2017-18 budget. This report summarizes the material variances between the budget and actual revenues and expenses through the first quarter of fiscal year 2017-18.

#### **Recommendation**

Receive and file as an information item.

### **11. Fiscal Year 2017-18 First Quarter Grant Reimbursement Status Report**

Rene I. Vega/Andrew Oftelie

#### **Overview**

The Quarterly Grant Reimbursement Status Report summarizes grant activities for the Orange County Transportation Authority Board of Directors. This report focuses on activity for the period of July through September 2017.

#### **Recommendation**

Receive and file as an information item.



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## **BOARD AGENDA**

- 12. Update on the Loan Agreements with the Cities of Anaheim, Buena Park, Placentia, and the West Orange County Water Board**  
Sam Kaur/Andrew Oftelie

### **Overview**

The Orange County Transportation Authority Board of Directors has authorized loan agreements with the cities of Anaheim, Buena Park, Placentia, and the West Orange County Water Board. Per Board of Directors direction, staff will provide annual updates on the status of the agreements.

### **Recommendation**

Receive and file as an information item.

## **Orange County Transit District Consent Calendar Matters**

- 13. Transit Division Performance Measurements Report for the First Quarter of Fiscal Year 2017-18**  
Johnny Dunning, Jr. /Beth McCormick

### **Overview**

The Orange County Transportation Authority operates fixed-route bus and demand-response paratransit service throughout Orange County and into neighboring counties. This report summarizes the performance measures for the transit services provided during the first quarter of fiscal year 2017-18. These performance measures gauge the safety, courtesy, reliability, and overall quality of the public transit services provided.

### **Recommendation**

Receive and file as an information item.



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## **BOARD AGENDA**

### **Orange County Local Transportation Authority Consent Calendar Matters**

**14. Amendment to Agreement for Project Management Consultant Services for Rail Programs**

Dinah Minter/James G. Beil

#### **Overview**

On August 12, 2013, the Orange County Transportation Authority Board of Directors approved an agreement with Mott MacDonald, LLC, to provide program management consultant services to support program management and delivery of rail programs. An amendment to the existing agreement is needed for the consultant to continue providing these services for rail programs.

#### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement No. C-3-1587 between the Orange County Transportation Authority and Mott MacDonald, LLC, in the amount of \$1,125,156, for continued program management consultant support services for rail programs. This will increase the maximum cumulative payment obligation of the agreement to a total contract value of \$7,320,512.

**15. Project V Community-Based Transit Circulators Program Ridership Report**

Christina Moore/Kia Mortazavi

#### **Overview**

Measure M2 establishes a competitive program through Project V to fund local transit services that complement regional transit. Since inception, the Orange County Transportation Authority Board of Directors approved 23 projects for a total of \$36.5 million in Project V funds. A ridership report on Project V services currently operating is provided for information purposes.

#### **Recommendation**

Receive and file as an information item.



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## **BOARD AGENDA**

### **Regular Calendar**

#### **Orange County Transportation Authority Regular Calendar Matters**

**16. Central Harbor Boulevard Transit Corridor Study**

Eric Carlson/Kia Mortazavi

##### **Overview**

In August 2015, the Orange County Transportation Authority initiated the Central Harbor Boulevard Transit Corridor Study to analyze transit options in the Harbor Boulevard corridor. The study scope was amended in October 2016 to also evaluate transit connections between the Anaheim Resort and the Anaheim Regional Transportation Intermodal Center. In February 2017, 12 draft conceptual alternatives were presented for review and comment, and this update presents the results of the conceptual alternatives analysis.

##### **Recommendations**

- A. Direct staff to offer presentations of the study results to the city councils in the study area, and return to the Board of Directors with a status report when completed.
- B. Direct staff to continue to work with technical staff from each of the corridor cities and the California Department of Transportation to identify key issues that would need to be addressed during any subsequent study efforts.

### **Discussion Items**

**17. 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.





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## **BOARD AGENDA**

- 18. Chief Executive Officer's Report**
- 19. Directors' Reports**
- 20. Closed Session**

A Closed Session will be held as follows:

Pursuant to Government Code Section 54956.9(d)(1) – Existing Litigation. City of Seal Beach v. State of California Department of Transportation, et al., San Diego Superior Court Case No. 37-2016-00021062.

- 21. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, January 22, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.