



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 22, 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 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 Jones



BOARD AGENDA

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for January 2018

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2018-016, 2018-017, and 2018-018 to Bernard Lopez, Coach Operator; Antonio Gallegos, Maintenance; and Ross Lew, Administration, as Employees of the Month for January 2018.

2. Recognition of the Orange County Transportation Authority's 2017 Leadership Development Academy

The Orange County Transportation Authority's Leadership Development Academy (LDA) is a year-long development program for employees Grade S and above. The process for selection to the program requires completion of an application, a statement of interest and a signature of support from the applicant's direct supervisor. The LDA participants spend one full day each month in a program that includes instruction and skill-building in innovation and strategic thinking. A key feature of the program this year was the participants' development and presentation of innovative ideas for solving real challenges, such as dealing with transportation network companies and attracting and engaging the next generation of professional talent.

3. 2018 Orange County Transportation Authority Board of Directors Strategic Initiatives

At the beginning of each calendar year, the new Chair of the Board of Directors sets the tone and direction for the year by presenting major initiatives to be accomplished for the year from the Board of Directors. This report summarizes the Orange County Transportation Authority Board Strategic Initiatives for calendar year 2018. The Board Strategic Initiatives directly support the values, vision, mission, and goals of the Orange County Transportation Authority Strategic Plan and sets the direction for programs and projects for 2018.



BOARD AGENDA

Orange County Local Transportation Authority Special Calendar Matters

4. Adopt Resolutions of Necessity for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605

Joe Gallardo/James G. Beil

Overview

The Orange County Transportation Authority is implementing the Interstate 405 Improvement Project between State Route 73 and Interstate 605. The project requires acquisition of property rights from public and private parties adjacent to the existing freeway and city streets. On May 11, 2015, the Orange County Transportation Authority Board of Directors approved acquiring right-of-way for the project. At this time, the Orange County Transportation Authority has been unable to reach an agreement to purchase required property rights from the subject property owners. It is now necessary for the Board of Directors to exercise its power of eminent domain by adopting resolutions of necessity in order to acquire these necessary property rights to make the properties available to meet the project delivery and construction schedules.

Recommendations

Adopt Resolution of Necessity Nos. 2018-001, 2018-002, and 2018-003, and authorize and direct General Counsel to prepare, commence, and prosecute a proceeding in eminent domain for the purpose of acquiring necessary right-of-way and real property interests for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.



BOARD AGENDA

Consent Calendar (Items 5 through 14)

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 January 8, 2018.

6. Approval of 2018 Orange County Transportation Authority Board Committees and External Agencies' Assignments

Overview

The recommended 2018 Board Member assignments for the Orange County Transportation Authority Board Committees and external agencies are presented for the Board of Directors' approval and consideration.

Recommendations

- A. Approve the Chair's assignments for the 2018 Orange County Transportation Authority Board Committees comprised of the Executive, Finance and Administration, Legislative and Communications, Regional Planning and Highways, State Route 91 Advisory, Transit, and Environmental Oversight Committees.
- B. Receive the Chair's assignments for 2018 external agencies comprised of the California Association of Councils of Governments, Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency, Mobile Source Air Pollution Reduction Review Committee, Southern California Association of Governments' Regional Council, Orange County Council of Governments, and Southern California Regional Rail Authority.



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7. Approval of Board Member Travel

Approve the travel to Washington, D.C., for Chair Lisa A. Bartlett the week of January 28, 2018 for the Orange County Transportation Authority's Washington advocacy trip focusing on the Orange County Transportation Authority transportation and legislative priorities for the 2nd Session of the 115th Congress.

8. Award of Sole Source Agreement with Xerox Corporation for Ink, Parts, Supplies, Printing, Equipment Repair, and Maintenance

Sean Murdock/Andrew Oftelie

Overview

The Orange County Transportation Authority's print shop utilizes Xerox manufactured equipment to complete the majority of print requirements for various departments within the organization. A new sole source purchase order is required in order to accommodate usage of the Xerox 800 color press through September 30, 2018.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-7-2110 between the Orange County Transportation Authority and Xerox Corporation, in the amount of \$100,000, for printing costs, equipment repair, and maintenance of the Xerox 800 color press through September 30, 2018.
- B. Add the Xerox 800 and 1000i color presses to the Orange County Transportation Authority's Fiscal Year 2017-18 Sole Source List for Licensing and Maintenance Agreements.



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9. Agreement for Information Technology Contract Technical Staffing Barry Reynolds/Andrew Oftelie

Overview

On September 25, 2017, the Board of Directors authorized the release of a request for proposals for a firm to provide contract technical staffing for data warehouse administration, SharePoint administration, project management, help desk support, desktop support, network administration, and application support for the Information Systems Department. Proposals were received and evaluated in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to select a firm to provide contract staffing services for Information Technology technical positions.

Recommendations

- A. Approve the selection of Intratek Computer, Inc., as the firm to provide contract staffing services for Information Technology technical positions.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1949 between the Orange County Transportation Authority and Intratek Computer, Inc., in the amount of \$11,267,760, for a five-year term, effective through March 31, 2023, to provide contract staffing services for Information Technology technical positions.

10. Appointment of the Orange County Transportation Authority Treasurer Kenneth Phipps

Overview

Under the California Government Code, the governing body of a local agency has the authorization to appoint a Treasurer to invest, reinvest, purchase, exchange, sell, or manage public funds. Senate Bill 109 limits the delegation of the investment function by the governing body to its Treasurer to a one-year period. Recent changes within the organizational structure at the Orange County Transportation Authority have required an appointment of a new agency Treasurer.



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10. (Continued)

Recommendations

- A. Appoint the Executive Director of Finance and Administration as the Treasurer of Orange County Transportation Authority and its affiliated agencies, effective January 22, 2018.
- B. Authorize the Treasurer to invest or reinvest Orange County Transportation Authority funds for the remaining duration of Fiscal Year 2017-18.
- C. Direct staff to update existing written policies and procedures that, regardless of the authority vested in the Treasurer by the Board, would require the Treasurer to notify the Deputy Chief Executive Officer or Chief Executive Officer if the Treasurer is contemplating taking an action that is in conflict with the annual investment policy and document their approval. If there is a disagreement between the Treasurer and either the Deputy Chief Executive Officer or Chief Executive Officer regarding whether the action should or should not be taken, then the Finance and Administration Committee will be notified of the disagreement.

11. Fourth Quarter 2017 Debt and Investment Report

Rodney Johnson/Andrew Oftelie

Overview

The California Government Code authorizes the Orange County Transportation Authority Treasurer to submit a quarterly investment report detailing the investment activity for the period. This investment report covers the fourth quarter of 2017, October through December, and includes a discussion on the Orange County Transportation Authority's debt portfolio.

Recommendation

Receive and file the Quarterly Debt and Investment Report prepared by the Treasurer as an information item.



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12. SB 1 (Chapter 5, Statutes of 2017) State of Good Repair Program Recommendations for Fiscal Year 2017-18 Funds Ben Ku/Kia Mortazavi

Overview

Funding recommendations are presented for the SB 1 (Chapter 5, Statutes of 2017) State of Good Repair program for fiscal year 2017-18 funds. These funds will help sustain and upgrade the Orange County Transportation Authority bus system, consistent with state program goals.

Recommendations

- A. Approve the use of \$5.607 million in fiscal year 2017-18 SB 1 State of Good Repair program funding for the purchase of ten zero-emission hydrogen fuel cell buses.
- B. Approve the use of any remaining fiscal year 2017-18 SB 1 State of Good Repair program funding (currently estimated to be \$66,181) for heating-ventilation unit replacements at Anaheim Base Maintenance Building.
- C. Approve Resolution 2018-015, consistent with the SB 1 State of Good Repair program guidelines.
- D. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the above recommendations.

Orange County Transit District Consent Calendar Matters

13. Approval to Release Request for Proposals for Installation of a Video Surveillance System at Santa Ana and Garden Grove Bus Bases George Olivo/James G. Beil

Overview

The Orange County Transportation Authority needs to improve the existing video surveillance system at the Santa Ana and Garden Grove bus bases. Board of Directors' approval is requested to issue the request for proposals for installation of the new video surveillance camera system at the Santa Ana and Garden Grove bus bases.



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13. (Continued)

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 7-2138 for installation of a video surveillance system at the Santa Ana and Garden Grove bus bases.
- B. Approve the release of Request for Proposals 7-2138 for installation of a video surveillance system at the Santa Ana and Garden Grove bus bases.

Orange County Local Transportation Authority Consent Calendar Matters

14. Local Agencies' Interest in Project V Call for Projects

Jodie McCann/Kia Mortazavi

Overview

Measure M2 establishes a competitive program through Project V to fund local bus transit services such as shuttles and trolleys that complement regional transit services. In preparation for a future Measure M2 Project V call for projects, staff requested local agencies to submit letters of interest. A report on the local agencies' interest in a future Project V call for projects is provided, including a recommendation to return with updated funding guidelines for a future call for projects.

Recommendation

Direct staff to return with revised Project V Guidelines for a potential call for projects that focuses on special event and seasonal services.

Regular Calendar

There are no Regular Calendar matters.



BOARD AGENDA

Discussion Items

- 15. 2017 Chief Executive Officer's Initiatives and Action Plan - End-of-Year Report**
Darrell Johnson

Overview

This report summarizes the activities and accomplishments from the 2017 Chief Executive Officer Initiatives and Action Plan for the fourth quarter of calendar year 2017 and also summarizes the accomplishments for the calendar year. The Chief Executive Officer Initiatives and Action Plan directly support the values, vision, mission, and goals of the Orange County Transportation Authority Strategic Plan and the 2017 Board of Directors Strategic Initiatives.

- 16. Public Comments**
- 17. Chief Executive Officer's Report**
- 18. Directors' Reports**
- 19. Closed Session**

A Closed Session will be held as follows:

- A. Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation. Evan Weiss, et al. v. The People of the State of California, By and Through Its Department of Transportation, OCSC Case No. 30-2012-00605637, Civ. No. G052735.
- B. Pursuant to Government Code Section 54956.9(d)(1) – Existing Litigation – Conference with Legal Counsel – Alberto Hernandez et al., v. Orange County Transportation Authority et al., OCSC Case No. 30-2016-00878824.
- C. Pursuant to Government Code Section 54957.6 to discuss negotiations with Teamsters Local 952 regarding the coach operators. The lead negotiator for the Orange County Transportation Authority is Maggie McJilton, Executive Director of Human Resources and Organizational Development, and for Teamsters Local 952 is Patrick Kelly or his designee.



BOARD AGENDA

20. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, February 12, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.