



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, March 12, 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 Davies

Pledge of Allegiance

Director Spitzer



BOARD AGENDA

Special Calendar

There are no Special Calendar Matters.

Consent Calendar (Items 1 through 11)

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

1. Approval of Minutes

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of February 26, 2018.

2. Enhanced Mobility for Seniors and Disabled Grant Program Call for Projects Ric Teano/Lance M. Larson

Overview

The new Orange County Enhanced Mobility for Seniors and Disabled Grant Program offers grant opportunities for local public agencies and non-profit organizations to help meet the special transportation needs of seniors and individuals with disabilities. This new local grant program replaces the Federal Transit Administration's Section 5310 Program by providing local funding support, in lieu of federal funding, to relieve applicants of stringent federal requirements and reduce the risk of non-compliance for both the Orange County Transportation Authority and its grantees. Authorization to release a countywide call for projects is requested.

Recommendation

Direct staff to issue a call for projects for the Orange County Enhanced Mobility for Seniors and Disabled Grant Program.



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3. Agreements for On-Call Consulting Services for 91 Express Lanes
Kirk Avila/Kenneth Phipps

Overview

The Orange County Transportation Authority requires consultant services to provide operational and technical support for the 91 Express Lanes on an as-needed basis. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Approval is requested to select firms to perform the on-call consulting services for the 91 Express Lanes.

Recommendations

- A. Approve the selections of HNTB Corporation; Parsons Transportation Group, Inc.; Silicon Transportation Consultants LLC; Traffic Technologies, Inc.; and WSP USA, Inc., as the firms to provide on-call consulting services for the 91 Express Lanes, in an aggregate amount of \$600,000.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2050 between the Orange County Transportation Authority and HNTB Corporation to provide on-call consulting services for the 91 Express Lanes for a five-year initial term effective through March 31, 2023, with one, two-year option term.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1462 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., to provide on-call consulting services for the 91 Express Lanes for a five-year initial term effective through March 31, 2023, with one, two-year option term.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1463 between the Orange County Transportation Authority and Silicon Transportation Consultants LLC, to provide on-call consulting services for the 91 Express Lanes for a five-year initial term effective through March 31, 2023, with one, two-year option term.



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3. (Continued)

- E. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1464 between the Orange County Transportation Authority and Traffic Technologies, Inc., to provide on-call consulting services for the 91 Express Lanes for a five-year initial term effective through March 31, 2023, with one, two-year option term.
- F. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1465 between the Orange County Transportation Authority and WSP USA, Inc., to provide on-call consulting services for the 91 Express Lanes for a five-year initial term effective through March 31, 2023, with one, two-year option term.

4. Local Transportation Fund Claims for Fiscal Year 2018-19

Sam Kaur/Andrew Oftelie

Overview

The Orange County Transit District is eligible to receive funding from the Local Transportation Fund for providing public transportation services throughout Orange County. In order to receive these funds, the Orange County Transit District, as the public transit and community transit services operator, must file claims with the Orange County Transportation Authority, the transportation planning agency for Orange County.

Recommendation

Adopt Orange County Transit District Resolution No. 2018-023 authorizing the filing of Local Transportation Fund claims, in the amounts of \$154,145,736, to support public transportation, and \$8,173,080 for community transit services.



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5. Revised State Transit Assistance Fund Claims for Fiscal Year 2017-18
Sam Kaur/Andrew Oftelie

Overview

The Orange County Transit District is eligible to receive funding from the State Transit Assistance Fund for providing public transportation services throughout Orange County. In November 2017, the State Controller's Office released a revised estimate of the Fiscal Year 2017-18 State Transit Assistance Fund allocation. As a result, the transportation planning agency for Orange County, the Orange County Transportation Authority, has revised its allocation to the Orange County Transit District.

Recommendation

Authorize staff to file State Transit Assistance Fund claims, for a revised amount of \$25,331,435 to support public transportation.

6. Low Carbon Transit Operations Program Recommendations for Fiscal Year 2017-18 Funds
Louis Zhao/Kia Mortazavi

Overview

Funding recommendations are presented for the Low Carbon Transit Operations Program for fiscal year 2017-18 funds that will promote transit ridership growth and reduce greenhouse gas emissions. This program is part of the state Cap-and-Trade Program.

Recommendations

- A. Approve the use of \$4,787,534 in fiscal year 2017-18 Low Carbon Transit Operations Program funding for Bravo! 529 Rapid Bus Service start-up and operations for the first three years.
- B. Approve Resolution 2018-022, consistent with the Low Carbon Transit Operations Program Guidelines.
- C. 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.



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Orange County Transit District Consent Calendar Matters

- 7. Contract Change Order for Replacement of Heating and Ventilation Units at the Garden Grove Bus Base Maintenance Building**
George Olivo/James G. Beil

Overview

On January 23, 2017, the Orange County Transportation Authority Board of Directors approved the agreement with Western Air Conditioning Company, Inc., for replacement of seven heating and ventilation units at the Garden Grove Bus Base maintenance building. A contract change order is required for new equipment curb foundations to support the new heating and ventilation units.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3 to Agreement No. C-6-1399 with Western Air Conditioning Company, Inc., in an amount of \$85,678, for the installation of new equipment curb foundations to support the new heating and ventilation units, and to add 48 calendar days to the contract duration.

- 8. Transit Division Performance Measurements Report for the Second 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 transit services provided during the second 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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Orange County Local Transportation Authority Consent Calendar Matters

9. Cooperative Agreement with the City of Laguna Niguel for Video Surveillance System at the Laguna Niguel/Mission Viejo Metrolink Station

Lora Cross/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the City of Laguna Niguel to define roles, responsibilities, and funding for implementation of a video surveillance system at the Laguna Niguel/Mission Viejo Metrolink Station.

Recommendations

- A. Amend the Metrolink Surveillance System Deployment Program to include the Laguna Niguel/Mission Viejo Metrolink Station, and allocate Federal Transit Administration Grant Program 5309, in the amount of \$320,000, with a 20 percent match of \$80,000 in Proposition 1B funds, to the Laguna Niguel/Mission Viejo Metrolink Station video surveillance system project.
- B. Authorize the Chief Executive Officer to execute Cooperative Agreement No. C-7-2141 between the Orange County Transportation Authority and the City of Laguna Niguel to define roles, responsibilities, and funding for implementation of a video surveillance system at the Laguna Niguel/Mission Viejo Metrolink Station.



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10. Approval to Release Request for Proposals for On-Call Property Maintenance Services for Orange County Transportation Authority-Owned Properties

Joe Gallardo/James G. Beil

Overview

Staff has developed a request for proposals to initiate a competitive procurement process for on-call property maintenance services necessary for the Orange County Transportation Authority-owned property within the former Pacific Electric railroad right-of-way and other Orange County Transportation Authority-owned properties acquired in support of highway and transit projects.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 8-1452 for on-call property maintenance services for Orange County Transportation Authority-owned properties acquired to support highway and transit projects.
- B. Approve the release of Request for Proposals 8-1452 for on-call property maintenance services for Orange County Transportation Authority-owned properties acquired to support highway and transit projects.

11. Measure M2 Environmental Cleanup Program - Tier 1 Grant Program Call for Projects

Brianna Martinez/Kia Mortazavi

Overview

The Measure M2 Environmental Cleanup Program provides grants to projects that protect Orange County waterways and beaches from roadway runoff. The updated Environmental Cleanup Program (Project X) Tier 1 call for projects program implementation guidelines are submitted for review and approval.

Recommendations

- A. Approve the proposed revisions to the Comprehensive Transportation Funding Programs Guidelines for Environmental Cleanup Program Tier 1 projects.



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11. (Continued)

- B. Authorize staff to issue the fiscal year 2018-19 Environmental Cleanup Program Tier 1 call for projects for approximately \$2.8 million.

Regular Calendar

Orange County Transit District Regular Calendar Matters

12. Agreement for the Operation and Maintenance of a Micro-Transit Pilot Program

Curt Burlingame/Beth McCormick

Overview

On November 13, 2017, the Board of Directors approved the release of a request for proposals for the operation and maintenance of a one-year pilot program to provide micro-transit in two low transit demand areas of Orange County. A competitive procurement has been conducted and 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 Keolis Transit Services, LLC, as the firm to provide operation and maintenance services for the micro-transit pilot program.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2052 between the Orange County Transportation Authority and Keolis Transit Services, LLC, in the amount of \$1,150,000, for a one-year initial term from July 1, 2018 through June 30, 2019, with two, one-year option terms to provide operation and maintenance services for the micro-transit pilot program.



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Discussion Items

- 13. Update on the Interstate 5/EI Toro Road Interchange Improvement Project**
James G. Beil

Lisa Ramsey, Office Chief, Program Project Management, California Department of Transportation District 12 will provide a progress update on the Interstate 5/EI Toro Road Interchange Improvement Project.

- 14. Eastbound State Route 22 Safety Improvement Project at Interstate 5/State Route 22/State Route 57**
James G. Beil

Lisa Ramsey, Office Chief, Program Project Management, California Department of Transportation District 12 will provide a progress update on the Eastbound State Route 22 Safety Improvement Project at Interstate 5/State Route 22/State Route 57.

- 15. 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.

- 16. Chief Executive Officer's Report**

- 17. Directors' Reports**

- 18. Closed Session**

A Closed Session will be held as follows:

- A. Pursuant to Government Code Section 54957(b) to evaluate the annual performance of the Chief Executive Officer, Darrell Johnson.
- B. Pursuant to Government Code Section 54957.6 to meet with the designated representative, Chair Lisa Bartlett, regarding the compensation of the Chief Executive Officer.



BOARD AGENDA**19. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, March 26, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.