



# **AGENDA**

## ***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, January 11, 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 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.

### **Call to Order**

### **Pledge of Allegiance**

Director Jones

### **1. Public Comments**

### **Special Calendar**

There are no Special Calendar matters.



## **Consent Calendar (Items 2 through 4)**

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 December 14, 2017.

### **3. 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.



**4. Award of Agreement for Compressed Natural Gas Fueling Facility Operation and Maintenance**  
Cliff Thorne/Beth McCormick

**Overview**

On September 25, 2017, the Board of Directors approved the release of a request for proposals for operation and maintenance services of the compressed natural gas facility located at the Irvine Sand Canyon Bus Base. 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 Clean Energy as the firm to provide compressed natural gas fueling facility operation and maintenance.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1930 between the Orange County Transportation Authority and Clean Energy, in the amount of \$534,600, to provide compressed natural gas fueling facility operation and maintenance, for a three-year initial term beginning March 1, 2018, with two, one-year option terms.

## **Regular Calendar**

**5. 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.



## **Discussion Items**

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

There are no Closed Session items scheduled.

- 9. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, February 8, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.