



AGENDA

Transit Committee Meeting

Committee Members

Al Murray, Chairman
Steve Jones, Vice Chairman
Laurie Davies
Andrew Do
Miguel Pulido
Tom Tait
Gregory T. Winterbottom

Orange County Transportation Authority
Headquarters
550 South Main Street
Board Room – Conf. Room 07
Orange, California

Thursday, February 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 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 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 Tait

1. Public Comments

Special Calendar

2. Committee Meeting 2018 Schedule

Steve Jones, Committee Vice Chairman

The Committee Vice Chairman will lead a discussion regarding the 2018 meeting schedule for the Transit Committee. The proposed dates and times for this Committee are provided in Attachment A.



3. Roles and Responsibilities of the Transit Committee

Darrell Johnson, Chief Executive Officer

Roles and responsibilities for the Transit Committee are reviewed periodically for any appropriate changes or additions. These roles and responsibilities are presented for discussion in Attachment A.

Consent Calendar (Items 4 through 6)

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.

4. Approval of Minutes

Approval of the minutes of the Transit Committee meeting of January 11, 2018.

5. 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 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 \$677,160, 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.



6. Contract Change Order to Add Equipment to the Hydrogen Fuel Station

George Olivo/James G. Beil

Overview

On November 13, 2017, the Orange County Transportation Authority Board of Directors authorized Agreement No. C-7-1577 with Trillium USA Company LLC, for the construction, operation, and maintenance of a hydrogen fuel station and liquid hydrogen deliveries. A contract change order is requested to install additional equipment to the hydrogen station to increase fueling capacity.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 1 to Agreement No. C-7-1577 with Trillium USA Company LLC, in the amount of \$442,305, for the installation of additional equipment to increase fueling capacity of the hydrogen fuel station. This will increase the maximum obligation of the agreement to a total contract value of \$6,914,432.

Regular Calendar

7. Transit Master Plan - Draft Final Plan and Action Plan

Gary Hewitt/Kia Mortazavi

Overview

The Transit Master Plan, also known as the OC Transit Vision, is a 20-year integrated bus, rail, and paratransit plan for enhancing and expanding public transit service in Orange County. This plan identifies future potential transit corridor studies and recommended changes to existing transit service. The draft final plan and action plan have been developed for Board of Directors consideration.

Recommendation

Direct staff to consider OC Transit Vision Action Plan in the upcoming Long-Range Transportation Plan process, and return to the Board of Directors with an update as part of the draft 2018 Long-Range Transportation Plan.



- 8. 2018 Project V Community-Based Transit/Circulators Program Guidelines and Call for Projects**
Jodie McCann/Kia Mortazavi

Overview

Measure M2 establishes a competitive program through Project V to fund local transit services such as shuttles, trolleys, and circulators that complement regional transit services. Based on interest from local agencies, a competitive Call for Projects is recommended, and updated guidelines are presented for review and approval.

Recommendations

- A. Approve the 2018 Project V Community-Based Transit/Circulators Program Guidelines.
- B. Authorize staff to issue the 2018 Project V Community-Based Transit/Circulators Call for Projects in the amount of \$12 million.

Discussion Items

- 9. Chief Executive Officer's Report**

- 10. Committee Members' Reports**

- 11. Closed Session**

There are no Closed Session items scheduled.

- 12. Adjournment**

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