



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, April 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 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 Davies

1. Public Comments

Special Calendar

2. Regional Transit Ridership Study

Kia Mortazavi

Philip Law, Manager, Transit/Rail Department, Southern California Association of Governments will give a presentation on regional transit ridership.



Consent Calendar (Items 3 through 5)

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.

3. Approval of Minutes

Approval of the minutes of the Transit Committee meeting of March 8, 2018.

4. Agreement for the Construction of the Right-of-Way Slope Stabilization Project

Gerald Ray Smith, Jr. /James G. Beil

Overview

The Orange County Transportation Authority's Board of Directors approved the construction of the right-of-way slope stabilization project as part of the Orange County Transportation Authority's Fiscal Year 2017-18 Budget. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Board of Directors' approval is requested to execute an agreement with the lowest responsive, responsible bidder.

Recommendations

- A. Find James McMinn, Inc., the apparent low bidder, as non-responsive due to failure to meet the federal requirement for Disadvantaged Business Enterprise participation.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2047 between the Orange County Transportation Authority and Bosco Constructors, Inc., the lowest responsive, responsible bidder, in the amount of \$1,735,600, for construction of the right-of-way slope stabilization project.

5. Award of Agreement for Three-Position Bicycle Racks for 40-Foot Buses

Cliff Thorne/Kenneth Phipps

Overview

The Orange County Transportation Authority operates a fixed-route fleet of 484 40-foot compressed natural gas-powered buses. Approval is requested to execute an agreement for hardware and installation of up to 484, three-position bicycle racks on the buses in the fleet.



5. (Continued)

Recommendations

- A. Approve the selection of Complete Coach Works to provide hardware and installation of up to 484, three-position bicycle racks, with the option to purchase up to 73 additional units as needed.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2136 between the Orange County Transportation Authority and Complete Coach Works in the amount of \$745,592, for the purchase and installation of up to 484, three-position bicycle racks, with an option to purchase 73 additional units as needed.

Regular Calendar

6. OC Bus 360° Update
Kurt Brotcke/Kia Mortazavi

Overview

The Orange County Transportation Authority is implementing a comprehensive effort to reconfigure transit services in response to changing market conditions. The goals are to address ridership declines by improving passenger travel times, and designing services to retain existing customers and attract new customers. A status report on major OC Bus 360° elements is presented for review.

Recommendation

Receive and file as an information item.

Discussion Items

7. Innovation Update
Lloyd Sullivan/Andrew Oftelie

The Office of Innovation will provide updates on the current state of technology and transportation, as well as Orange County Transportation Authority's Autonomous Vehicle, Transit Network Company, and On-Demand pilots.



AGENDA

Transit Committee Meeting

8. Chief Executive Officer's Report

9. Committee Members' Reports

10. Closed Session

There are no Closed Session items scheduled.

11. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, May 10, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.