



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, May 10, 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 Do

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 9)

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 – March 8, 2018

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

4. Approval of Minutes – April 12, 2018

Approval of the minutes of the Transit Committee meeting of April 12, 2018.

5. Agreement for Bus Dock Platform Repairs at the Newport Transportation Center

George Olivo/James G. Beil

Overview

As part of the Orange County Transportation Authority's Fiscal Year 2017-18 Budget, the Board of Directors approved a project for bus dock platform repair at the Newport Transportation Center. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1540 between the Orange County Transportation Authority and AMTEK Construction, the lowest responsive, responsible bidder, in the amount of \$103,333, for bus dock platform repairs at the Newport Transportation Center.

6. Consultant Selection for Installation of a Video Surveillance System at the Santa Ana and Garden Grove Bus Bases

George Olivo/James G. Beil

Overview

On January 22, 2018, the Orange County Transportation Authority Board of Directors authorized the release of a request for proposals for installation of a video surveillance camera system at the Santa Ana and Garden Grove bus bases. Board of Directors' approval is requested for the selection of a firm to perform the required work.



6. (Continued)

Recommendations

- A. Approve the selection of Convergent Technologies, LLC as the firm to perform installation of a video surveillance system at the Santa Ana and Garden Grove bus bases.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2138 between the Orange County Transportation Authority and Convergent Technologies, LLC, in the amount of \$643,298, for installation of a video surveillance system at the Santa Ana and Garden Grove bus bases.

7. Mobile Source Air Pollution Reduction Review Committee County Transportation Commission Partnership Program Recommendations
Ben Ku/Kia Mortazavi

Overview

On December 1, 2017, the Mobile Source Air Pollution Reduction Review Committee released the County Transportation Commission Partnership Program, which is making \$8 million available from the Clean Transportation Funding Program. Each county transportation commission, including the Orange County Transportation Authority, is eligible to request \$2 million in funding. The goal of this program is to enhance mobility while improving air quality in the South Coast Air Quality Management District.

Recommendations

- A. Approve the use of \$2 million in Mobile Source Air Pollution Reduction Review Committee County Transportation Commission Partnership Program funding for:
 - The OC Flex Pilot Program for \$1.146 million,
 - The Hydrogen Detection Project for \$0.642 million,
 - A College Pass Program for \$0.212 million.
- B. 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.



8. June 2018 Bus Service Change

Gary Hewitt/Kia Mortazavi

Overview

The Orange County Transportation Authority implements changes to bus routes three times each year. The June 2018 bus service changes consist of minor adjustments to bus schedules in response to customer and coach operator input, as well as changes in summer demand.

Recommendation

Receive and file as an information item.

9. Orange County Taxi Administration Program Update

David Simpson/Lance M. Larson

Overview

The Orange County Transportation Authority continues to work with the Orange County City Managers Association and Orange County taxi industry stakeholders on the future of the Orange County Taxi Administration Program. With the passage of taxi regulation legislation AB 1069 (Chapter 753, Statutes of 2017), the Orange County Taxi Administration Program, as it exists today, cannot continue. It is prudent to commence plans to cease Orange County Transportation Authority administration of the Orange County Taxi Administration Program effective January 1, 2019.

Recommendation

Pursuant to AB 1069 (Chapter 753, Statutes of 2017), direct staff to make decisions needed to cease Orange County Transportation Authority administration of the Orange County Taxi Administration Program effective January 1, 2019 and communicate this action to Orange County Taxi Administration Program members.



Regular Calendar

- 10. Sole Source Agreement for Fire Suppression and Methane Conversion Kits**
Cliff Thorne/Beth McCormick

Overview

The Orange County Transportation Authority currently operates 299, 2007-2008 model year compressed natural gas-powered buses. These vehicles have electronic control panels for the onboard automatic fire suppression and methane detection systems. The original panel is no longer available through the original bus manufacturer. To date, the panels on 35 of these vehicles have been replaced with an approved equal, but the lead time is very long requiring the bus to be removed from service until the part is received. Approval of a purchase order for 264 of the replacement electronic panels for the remainder of the fleet will expedite repairs when the component fails and will reduce the overall unit cost versus purchasing one panel at a time.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute sole source Blanket Purchase Order No. C-8-1506 between the Orange County Transportation Authority and Kidde Technologies, Inc., in the amount of \$355,575, for the purchase of up to 264 Kidde fire suppression/methane detection 12-channel conversion kits intended for the installation on the 2007-2008 model year New Flyer compressed natural gas-powered buses.

Discussion Items

- 11. Orange County Transportation Authority 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.

- 12. Chief Executive Officer's Report**
- 13. Committee Members' Reports**



14. Closed Session

There are no Closed Session items scheduled.

15. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, June 14, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.