



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, June 14, 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 Winterbottom

1. Public Comments

Special Calendar

There are no Special Calendar matters.



Consent Calendar (Items 2 through 7)

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 - March 8, 2018

Recommendation

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

3. Approval of Minutes - May 10, 2018

Recommendation

Approval of the minutes of the Transit Committee meeting of May 10, 2018.

4. Consultant Selection to Design, Furnish, and Install a Video Surveillance System at the Laguna Niguel/Mission Viejo Metrolink Station

Lora Cross/James G. Beil

Overview

On February 13, 2018, the Orange County Transportation Authority issued a request for proposals for design and installation of a video surveillance system at the Laguna Niguel/Mission Viejo Metrolink Station. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendations

- A. Approve the selection of Convergent Technologies, LLC, as the firm to design, furnish, and install a video surveillance system at the Laguna Niguel/Mission Viejo Metrolink Station.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2150 between the Orange County Transportation Authority and Convergent Technologies, LLC, in the amount of \$384,488, to design, furnish, and install a video surveillance system at the Laguna Niguel/Mission Viejo Metrolink Station.



5. Amendment to Agreement with First Transit, Inc., for the Provision of Contracted Fixed-Route Service

Curt Burlingame/Jennifer L. Bergener

Overview

On March 23, 2015, the Orange County Transportation Authority Board of Directors approved an agreement with First Transit, Inc., for the management and operation of contracted fixed-route, Stationlink, and express bus services. In June 2016, the operation of the iShuttle service was transitioned from the City of Irvine to the Orange County Transportation Authority and was also amended into the agreement with First Transit, Inc. The iShuttle service will be expanded in October 2018, requiring an amendment to the agreement.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-4-1737 between the Orange County Transportation Authority and First Transit, Inc., in the amount of \$383,744, for an increase in service to accommodate the expansion of the iShuttle service. This will increase the maximum obligation of the agreement to a total contract value of \$148,900,252.

6. Cooperative Agreement with the Regional Center of Orange County

Curt Burlingame/Jennifer L. Bergener

Overview

The Orange County Transportation Authority has had a long-standing revenue agreement with the Regional Center of Orange County to share in the cost of providing paratransit service to Regional Center of Orange County consumers. The current agreement expires June 30, 2018, and a new agreement is required.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1735 between the Orange County Transportation Authority and the Regional Center of Orange County, in the amount of \$7,435,155, for a term of two years, effective July 1, 2018 through June 30, 2020, with two, two-year option terms, to share in the cost of paratransit services provided to Regional Center of Orange County consumers.



- 7. Amendment to Agreement for the Development, Hosting, License, and Maintenance of a Mobile Ticketing Application**
Lloyd Sullivan/Andrew Oftelie

Overview

On July 13, 2015, the Board of Directors approved Agreement No. C-5-3244 with moovel North America, LLC, to develop a mobile ticketing application that provides the ability to purchase and display fare products from smart phone devices. An amendment to the existing contract is needed to add functionality to the current mobile ticketing application to administer and distribute bus passes for employer and university programs.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-5-3244 between the Orange County Transportation Authority and moovel North America, LLC, in the amount of \$160,000, to add functionality to the current mobile ticketing platform to administer and distribute employer and university program bus passes. This will increase the maximum obligation of the agreement to a total contract value of \$783,209.

Regular Calendar

- 8. OC Streetcar Project Update**
Kelly Hart/James G. Beil

Overview

An update on the OC Streetcar project was provided to the Orange County Transportation Authority Board of Directors on March 26, 2018. Subsequently, several actions have occurred related to the overall project schedule that merit another update.

Recommendation

Receive and file as an information item.



- 9. Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department**
Katrina Faulkner/Kenneth Phipps

Overview

On May 11, 2015, the Board of Directors approved a five-year agreement with the County of Orange, Orange County Sheriff's Department, to provide Transit Police Services. The firm-fixed total cost to the Orange County Transportation Authority for services provided for a 12-month period is determined annually by the Orange County Sheriff's Department and approved by the Orange County Transportation Authority's Board of Directors.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-5-3342 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$8,640,895, for Transit Police Services, effective July 1, 2018 through June 30, 2019. This will increase the maximum obligation of the agreement to a total contract value of \$30,173,391.

- 10. Transit Division Performance Measurements Report for the Third Quarter of Fiscal Year 2017-18**
Johnny Dunning, Jr./Jennifer L. Bergener

Overview

The Orange County Transportation Authority operates fixed-route bus service known as OC Bus and demand-response paratransit service known as OC ACCESS throughout Orange County and into neighboring counties. This report summarizes the year-to-date performance of the transit services provided through the third quarter of fiscal year 2017-18. The established measures of performance gauge the safety, courtesy, reliability, and overall quality of the public transit services provided.

Recommendation

Receive and file as an information item.



11. 2018 Measure M2 Community-Based Transit Circulators (Project V) Call for Projects Programming Recommendations

Joseph Alcock/Kia Mortazavi

Overview

The Orange County Transportation Authority issued the 2018 Measure M2 Project V call for projects for community-based transit circulators on February 12, 2018. Applications have been received and scored consistent with the Board of Director's approved Comprehensive Transportation Fund Programs Project V Guidelines. Projects recommended for funding are presented for review and approval.

Recommendations

- A. Approve programming recommendations for Project V funding, in an amount not to exceed \$5,153,664, plus inflationary adjustments, for five local agency projects submitted under capital and operating reserve categories.
- B. Approve programming recommendations for Project V funding, in an amount not to exceed \$1,649,700, plus inflationary adjustments, for the City of San Clemente's Rideshare Beta Test Expansion Program, contingent upon receipt of ridership and usage documentation. If this documentation is not provided by August 2018, and it is not consistent with the Orange County Transportation Authority's minimum performance requirements, direct staff to return with an update and revised programming recommendation.
- C. Direct staff to work with the City of Laguna Niguel on route and operational refinements and return at a later date with a final recommendation on the City of Laguna Niguel's proposed Project V service, if appropriate.
- D. Authorize staff to execute cooperative funding agreements with appropriate local agencies.



12. Central Harbor Boulevard Transit Corridor Study

Eric Carlson/Kia Mortazavi

Overview

The Orange County Transportation Authority has prepared the Central Harbor Boulevard Transit Corridor Study to develop and evaluate conceptual transit alternatives for the Harbor Boulevard Corridor. In January 2018, evaluation results for 12 conceptual alternatives were presented to the Orange County Transportation Authority Board of Directors. The results were then presented to each city council in the study area for their review and comment. This report provides a final summary of the feedback received and recommended next steps.

Recommendations

- A. Conclude the Central Harbor Boulevard Transit Corridor Study.
- B. Focus future Central Harbor Boulevard efforts on service speed and amenity improvements for existing bus service.

Discussion Items

13. Chief Executive Officer's Report

14. Committee Members' Reports

15. Closed Session

There are no Closed Session items scheduled.

16. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, July 12, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.