



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, July 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

Committee Vice Chairman Jones

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

Approval of the minutes of the Transit Committee meeting of June 14, 2018.

3. Agreement for Demolition and Clearance Services for the OC Streetcar Project in the City of Santa Ana - Commercial Property

Joe Gallardo/James G. Beil

Overview

On May 9, 2018, the Orange County Transportation Authority issued an invitation for bids for the right-of-way demolition and clearance services for the OC Streetcar Project. 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.

Recommendations

- A. Find Resource Environmental, Inc., the apparent low bidder, as non-responsive for failure to submit all required bid documents.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1712 between the Orange County Transportation Authority and American Integrated Services, Inc., the lowest responsive, responsible bidder, in the amount of \$699,000, for demolition and clearance services for the OC Streetcar Project in the City of Santa Ana - Commercial Property.

4. Agreement for Demolition and Clearance Services for the OC Streetcar Project in the City of Santa Ana - Residential Property

Joe Gallardo/James G. Beil

Overview

On May 9, 2018, the Orange County Transportation Authority issued an invitation for bids for the right-of-way demolition and clearance services for the OC Streetcar project. 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.



4. (Continued)

Recommendations

- A. Find SoCal Removal, the apparent low bidder, as non-responsive for failure to meet the asbestos removal specialty license requirement.
- B. Find Joshua Grading and Excavating, Inc., the second low bidder, as non-responsive for failure to meet the asbestos removal specialty license requirement.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1622 between the Orange County Transportation Authority and Sandwood Enterprises, Inc., the lowest responsive, responsible bidder, in the amount of \$89,000, for demolition and clearance services for the OC Streetcar project in the City of Santa Ana - Residential Property.

5. Agreement for Same-Day Taxi Service

Curt Burlingame/Jennifer L. Bergener

Overview

On March 24, 2014, the Board of Directors approved the selection of Yellow Cab of Greater Orange County, Inc., to provide Same-Day Taxi service to ACCESS-eligible customers. The current agreement is set to expire on August 31, 2018, and a new agreement is necessary to continue this service. A competitive procurement was conducted, and Board of Directors' approval is requested to approve the selection of Yellow Cab of Greater Orange County, Inc., and execute a new agreement.

Recommendations

- A. Approve the selection of Yellow Cab of Greater Orange County, Inc., to provide same-day taxi service.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1440 between the Orange County Transportation Authority and Yellow Cab of Greater Orange County, Inc., in the amount of \$5,032,613, to provide Same-Day Taxi service for a two-year initial term with two, one-year option terms.



6. Agreement for the Bristol Street Transit Corridor Study

Eric Carlson/Kia Mortazavi

Overview

On April 18, 2018, the Orange County Transportation Authority issued a request for proposals for professional services to conduct the Bristol Street Transit Corridor Study. Board of Directors' approval is requested to execute an agreement for these services.

Recommendations

- A. Approve the selection of WSP USA, Inc., as the firm to prepare the Bristol Street Transit Corridor Study.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1629 between the Orange County Transportation Authority and WSP USA, Inc., in the amount of \$538,158, to prepare the Bristol Street Transit Corridor Study.

7. Enhanced Mobility for Seniors and Disabled Grant Program Recommendations

Ric Teano/Lance M. Larson

Overview

The Orange County Enhanced Mobility for Seniors and Disabled Grant Program offers grant opportunities for local public agencies and non-profit organizations to help meet the special transportation needs of seniors and individuals with disabilities. This new local grant program replaces the Federal Transit Administration's Section 5310 Program by providing local funding support, in lieu of federal funding, to relieve applicants of stringent federal requirements and reduce the risk of non-compliance for both the Orange County Transportation Authority and its grantees. Applications have been received and evaluated based on prescribed criteria, and a list of recommended projects is presented for consideration.

Recommendation

Approve the candidate project list recommended by the regional evaluation committee, and authorize the Chief Executive Officer to negotiate and execute agreements with the awarded applicants.



Regular Calendar

8. Project V Community-Based Transit Circulators Program Ridership Report

Christina Moore/Kia Mortazavi

Overview

Measure M2 establishes a competitive program through Project V to fund local transit services that complement regional transit. As of March 31, 2018, the Orange County Transportation Authority Board of Directors had approved 23 projects, for a total of \$36.5 million, in Project V funds. A ridership report on Project V services operating through the reporting period is provided for informational purposes. The reporting period is comprised of the second and third quarters of fiscal year 2017-18.

Recommendation

Receive and file as an information item.

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, August 9, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.