



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, October 11, 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 Pulido

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 September 13, 2018.

3. Request to Exercise Option Term for On-Call Architectural and Engineering Design and Construction Support Services for Facility Modification Projects

George Olivo/James G. Beil

Overview

On May 11, 2015, the Orange County Transportation Authority Board of Directors approved agreements with five firms to provide on-call architectural and engineering design and construction support services for facility modification projects for three years, with one two-year option term. An amendment to the existing agreements for execution of the option term is requested for continued on-call architectural and engineering design and construction support services for facility modification projects.

Recommendation

Authorize the Chief Executive Officer to execute amendments to the following consultant agreements to exercise the two-year option term for on-call architectural and engineering design and construction support services for facility modification projects: Agreement No. C-4-1927 with STV, Inc., Agreement No. C-5-3227 with Owen Group, Inc., Agreement No. C-5-3228 with Stantec Architecture, Inc., Agreement No. C-5-3229 with Dahl, Taylor and Associates, Inc., and Agreement No. C-5-3230 with Westgroup Designs, Inc., in the total amount of \$1,000,000, and extend the term of the agreements through December 31, 2020. This will increase the maximum obligation for all the on-call firms in a shared amount of \$1,000,000, for a total combined aggregate contract value of \$3,000,000.



4. Cooperative Agreements with Special Agencies for the Provision of Special Transportation Services

Joanne Jacobsen/Jennifer L. Bergener

Overview

The Orange County Transportation Authority entered into cost-sharing arrangements with special agencies to assist in managing the demand of ACCESS service provided directly by the Orange County Transportation Authority. In May 2013, the Board of Directors approved cooperative agreements with these six agencies to provide transportation to special programs for a period of five years. These agreements were set to expire on June 30, 2018, but contract amendments were executed to increase the maximum obligations and extend these agreements through September 30, 2018, while negotiations for new agreements were taking place. New five-year agreements effective July 1, 2019, with each agency are recommended for approval in addition to amendments to existing agreements to extend the current agreements through June 30, 2019.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Cooperative Agreement No. C-3-1619 between the Orange County Transportation Authority and Acacia Adult Day Services, in the amount of \$485,833, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.

- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1917 between the Orange County Transportation Authority and Acacia Adult Day Services, in the amount of \$676,001, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.

- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Cooperative Agreement No. C-3-1620 between the Orange County Transportation Authority and Alzheimer's Family Center to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.



4. (Continued)

- D. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1918 between the Orange County Transportation Authority and Alzheimer's Family Center in the amount of \$733,469, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-6-1056 between the Orange County Transportation Authority and Alzheimer's Orange County, in the amount of \$124,784, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- F. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1919 between the Orange County Transportation Authority and Alzheimer's Orange County in the amount of \$360,198, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.
- G. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Cooperative Agreement No. C-3-1622 between the Orange County Transportation Authority and Community SeniorServ, in the amount of \$259,215, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- H. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1920 between the Orange County Transportation Authority and Community SeniorServ in the amount of \$769,153, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.
- I. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Cooperative Agreement No. C-3-1624 between the Orange County Transportation Authority and Sultan Adult Day Health Care, in the amount of \$840,921, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- J. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1922 between the Orange County Transportation Authority and Sultan Adult Day Health Care, in the amount of \$1,119,180, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.



4. (Continued)

- K. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Cooperative Agreement No. C-3-1623 between the Orange County Transportation Authority and the Orange County Adult Achievement Center, doing business as My Day Counts, in the amount of \$969,022, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- L. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1921 between the Orange County Transportation Authority and the Orange County Adult Achievement Center, doing business as My Day Counts, in the amount of \$1,315,661, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility, and the client's home.

5. Cooperative Agreement for the Administration of the Orange County Taxi Administration Program

David Simpson/Lance M. Larson

Overview

Since the Spring of 2016, the Orange County Transportation Authority has collaborated with the Orange County City Managers Association and Orange County taxi industry stakeholders to identify a financially sustainable future for the Orange County Taxi Administration Program. Board of Directors' approval is requested to execute a cooperative agreement with Orange County cities and the County of Orange for the administration of the Orange County Taxi Administration Program from January 1, 2019 through December 31, 2020.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-2015 with the Orange County cities and the County of Orange for the administration of the Orange County Taxi Administration Program, effective January 1, 2019 through December 31, 2020.
- B. Amend the Orange County Transportation Authority Fiscal Year 2018-2019 Budget to reflect an additional \$251,188 for the administration of the Orange County Taxi Administration Program from January 1, 2019 through June 30, 2019.



6. Metrolink Fiscal Year 2017-18 Performance Report
Megan LeMaster/Jennifer L. Bergener

Overview

The Southern California Regional Rail Authority is a five-member joint powers authority that operates the 400-mile commuter rail service known as Metrolink. A report on Metrolink ridership, revenue, and on-time performance for service in Orange County covering fiscal year 2017-18 is provided for consideration by the Board of Directors.

Recommendation

Receive and file as an information item.

7. 2019 Project W Safe Stops Call for Projects
Joseph Alcock/Kia Mortazavi

Overview

Measure M2 Project W provides funding for passenger amenities at the 100 busiest bus stops in Orange County. Board of Directors approval is requested to update the Comprehensive Transportation Funding Guidelines and to authorize a second Project W allocation. This effort will include working with eligible local agencies to develop and refine a list of projects that could potentially be funded by a second Project W allocation.

Recommendations

- A. Approve proposed revisions to Chapter 3 (Project W section) of the Comprehensive Transportation Funding Programs Guidelines.
- B. Approve making \$3 million in Measure M2 Project W funds available for a second funding allocation.
- C. Direct staff to work with eligible local agencies and to return with Project W funding recommendations in early 2019.



Regular Calendar

- 8. Bus Operations Performance Measurements Report for the Fourth Quarter of Fiscal Year 2017-18**
Johnny Dunning, Jr./Jennifer L. Bergener

Overview

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

Recommendation

Receive and file as an information item.

- 9. Proposition 6: Potential Impacts to Transit Services**
Gary Hewitt/Kia Mortazavi

Overview

Proposition 6 is a ballot initiative that will repeal the revenues associated with the Road Repair and Accountability Act of 2017, if passed in November 2018. The act provides funding for current Orange County Transportation Authority transit services and projects. A report on strategies to address the transit service implications, in the event Proposition 6 passes is presented.

Recommendation

Receive and file as an information item.

Discussion Items

- 10. Chief Executive Officer's Report**
- 11. Committee Members' Reports**
- 12. Closed Session**

There are no Closed Session items scheduled.



13. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, November 8, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.