



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, November 8, 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

There are no Special Calendar matters.



Consent Calendar (Items 2 through 11)

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 October 11, 2018.

3. Amendment to Agreement for the Design of the OC Streetcar Project Mary Shavaliel/James G. Beil

Overview

On September 14, 2015, the Orange County Transportation Authority Board of Directors approved an agreement with HNTB Corporation for preparation of plans, specifications, and estimates for the OC Streetcar project. An amendment to the agreement is required for additional design support services.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-5-3337 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$1,152,212, for additional design support services for the OC Streetcar project. The amendment will increase the maximum cumulative obligation of the agreement to a total contract value of \$19,183,841.

4. Amendment to Agreement for Additional Construction Management Services for the Metrolink Parking Structure at the Orange Transportation Center Lora Cross/James G. Beil

Overview

On September 12, 2016, the Orange County Transportation Authority Board of Directors approved an agreement with Hill International, Inc., to provide construction management services for the Metrolink parking structure at the Orange Transportation Center. An amendment to the existing agreement is required for additional construction management services.



4. (Continued)

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-6-1024 between the Orange County Transportation Authority and Hill International, Inc., in the amount of \$570,021, for additional construction management services for the Metrolink parking structure at the Orange Transportation Center. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$2,745,380.

5. Contract Change Order for Demolition and Clearance Services for the OC Streetcar Project in the City of Santa Ana

Joe Gallardo/James G. Beil

Overview

On July 23, 2018, the Orange County Transportation Authority Board of Directors approved Agreement No. C-8-1622 with Sandwood Enterprises, Inc., for right-of-way demolition and clearance services for the OC Streetcar Project. A contract change order is required for additional demolition and clearance services related to the removal of hazardous materials from residential structures.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 1 to Agreement No. C-8-1622 between the Orange County Transportation Authority and Sandwood Enterprises, Inc., in the amount of \$77,654, and to add 60 calendar days to the contract duration for additional asbestos and abatement activity for the OC Streetcar Project in the City of Santa Ana.

6. Contract Change Order for Utilities to the Hydrogen Fuel Station

George Olivo/James G. Beil

Overview

On November 13, 2017, the Orange County Transportation Authority Board of Directors authorized Agreement No. C-7-1577 with Trillium USA Company LLC, for the construction, operation, and maintenance of a hydrogen fuel station, and liquid hydrogen deliveries. A contract change order is requested to install private utilities to the hydrogen fuel station for electrical power and communication.



6. (Continued)

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3 to Agreement No. C-7-1577 with Trillium USA Company LLC, in the amount of \$400,000, for the installation of new private utilities for electrical power and communication to the hydrogen fueling station. This will increase the maximum obligation of the agreement to a total contract value of \$7,514,432.

7. Measure M2 Senior Mobility Program Update

Joanne Jacobsen/Jennifer L. Bergener

Overview

The Senior Mobility Program is designed to offer transportation alternatives to seniors in addition to local fixed-route, paratransit, or the OC ACCESS service. Through the program, participating local agencies are eligible to receive funding and vehicles from the Orange County Transportation Authority to help design and operate a transit program that best meets the needs of seniors living within those communities. Recommended revisions to the funding and policy guidelines are presented in the report.

Recommendation

Adopt the revised Measure M2 Senior Mobility Program Project U Funding and Policy Guidelines.

8. Amendment to Cooperative Agreements with Non-Profit Agencies to Provide Senior Mobility Program Services

Joanne Jacobsen/Jennifer L. Bergener

Overview

The Senior Mobility Program is designed to offer transportation alternatives to seniors in addition to local fixed-route, paratransit, or the OC ACCESS service. Four non-profit agencies participate in the Senior Mobility Program and receive funding from local sources other than Measure M2. The current funding agreements with these four agencies require amendments to include fiscal year 2018-19 funding in order to continue the service.



8. (Continued)

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-1-2490 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$87,556, to provide funding through June 30, 2019.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Cooperative Agreement No. C-1-2491 between the Orange County Transportation Authority and Korean American Senior Association, in the amount of \$107,643, to provide funding through June 30, 2019.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-1-2492 between the Orange County Transportation Authority and Southland Integrated Services, Inc., formerly doing business as Vietnamese Community of Orange County, in the amount of \$94,649, to provide funding through June 30, 2019.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-1-2493 between the Orange County Transportation Authority and Jewish Federation and Family Services, in the amount of \$94,649, to provide funding through June 30, 2019.

9. Sole Source Agreements for the Purchase of Driver Barriers for a Pilot Project

Dayle Withers/Jennifer L. Bergener

Overview

The Orange County Transportation Authority has initiated a pilot project to test driver barriers meant to provide additional protection to coach operators. The six-month pilot project will allow staff to evaluate the use of the barriers in service. There are currently only two manufacturers of driver barriers for use in transit buses, both models offer similar functionality, but differ in operation. Board of Directors approval for two sole source agreements is requested to proceed with the pilot project.



9. (Continued)

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-8-1923 between the Orange County Transportation Authority and The Aftermarket Parts Company, LLC, in the amount of \$32,325, for the purchase and installation of six driver barriers in six of the forty-foot buses in the active fleet as part of a pilot project.
- B. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-8-1924 between the Orange County Transportation Authority and Complete Coach Works, in the amount of \$34,888, for the purchase and installation of six driver barriers in six of the forty-foot buses in the active fleet as part of a pilot project.

10. Sole Source Agreement for the Purchase of a Cummins L9N Near-Zero Emission Bus Engine for the Midlife Overhaul Prototype

Cliff Thorne/Jennifer L. Bergener

Overview

The Orange County Transportation Authority's active vehicle fleet includes 20 articulated, compressed natural gas-powered buses, model year 2013, that are currently eligible for a midlife engine overhaul. The proposed replacement engine has been certified by the State of California as a near-zero emission compressed natural gas-powered engine and will include a multi-year manufacturer warranty. There is only one manufacturer with engines certified by the State of California for use in transit buses, and a sole source agreement is necessary to proceed with a prototype installation and review.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-8-1892 between the Orange County Transportation Authority and Cummins Pacific, LLC, in the amount of \$84,293, for the purchase of one replacement Cummins L9N near-zero emission compressed natural gas-powered engine.



11. February 2019 Bus Service Change

Gary Hewitt/Kia Mortazavi

Overview

The Orange County Transportation Authority implements changes to bus routes three times each year. The February 2019 bus service change consists of major changes to bus service on Beach Boulevard and minor adjustments to other bus schedules.

Recommendation

Receive and file as an information item.

Regular Calendar

12. OC Streetcar Vehicle Delivery Update

Kelly Hart/Jennifer L. Bergener

Overview

An update on the OC Streetcar vehicle delivery activities is provided for Board of Directors' review. The update includes an overview of the feedback received from the public and the industry on the exterior vehicle design concepts as presented to the Board of Directors in August 2018. In order to advance the vehicle manufacturing process, a vehicle design concept must be approved and submitted to Siemens Industries, Inc.

Recommendation

Direct staff to submit OC Streetcar vehicle design option C to Siemens Industries, Inc., in order to advance the OC Streetcar vehicle design process.



- 13. Amendment to the the Agreement with First Transit, Inc., for the Provision of Contracted Fixed-Route Service**
Beth McCormick/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. Several amendments have been made to this agreement expanding the scope of work to include providing iShuttle services and additional Measure M, Project V-funded circulators on behalf of cities. The initial term of the agreement will expire on May 31, 2019. An amendment to exercise the first two-year option term of the contract is necessary to continue providing these services through May 31, 2021.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement No. C-4-1737 between the Orange County Transportation Authority and First Transit, Inc., in the amount of \$87,126,726, to exercise the first two-year option term to provide contracted fixed-route services through May 31, 2021, increasing the maximum obligation of the agreement to a total contract value of \$236,026,978.

- 14. Amendment to Agreement with MV Transportation., Inc., for the Provision of the OC ACCESS Service**
Johnny Dunning, Jr./Jennifer L. Bergener

Overview

On March 14, 2013, the Orange County Transportation Authority Board of Directors approved an agreement with MV Transportation, Inc., to provide the management, operation and vehicle maintenance of the OC ACCESS service. On June 12, 2017, the Board of Directors approved an amendment to exercise the first two-year option term for the continuation of these services through June 30, 2019. MV Transportation, Inc., has continued to perform well throughout this contract, providing safe, efficient and reliable service. An amendment to exercise the second two-year option is necessary for the continued provision of the OC Access service.



14. (Continued)

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement No. C-2-1865 between the Orange County Transportation Authority and MV Transportation, Inc., in the amount of \$95,630,961, to exercise the second two-year option term to provide OC ACCESS service through June 30, 2021, increasing the maximum obligation of the agreement to a total contract value of \$351,242,530.

15. OC Bus 360° Update

Gary Hewitt/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.

16. Innovation Update

Kurt Brotcke/Kia Mortazavi

Overview

The Orange County Transportation Authority continues to explore innovative transportation services and projects for Orange County residents, workers, and visitors. Given past successes, staff is exploring avenues to foster innovation opportunities through expanded team efforts. A status report is provided for review.

Recommendation

Receive and file as an information item.



Discussion Items

17. Chief Executive Officer's Report

18. Committee Members' Reports

19. Closed Session

There are no Closed Session items scheduled.

20. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, December 13, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.