



BOARD AGENDA

Orange County Transportation Authority Board Meeting
Orange County Transportation Authority Headquarters
Board Room - Conference Room 07-08
550 South Main Street
Orange, California
Monday, June 25, 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

The 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 Board of Directors 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.

Public Comments on Agenda Items

Members of the public may address the Board of Directors regarding any item. Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairwoman at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

Public Availability of Agenda Materials

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

Invocation

Director R. Murphy

Pledge of Allegiance

Director Davies



BOARD AGENDA

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for June 2018

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2018-101, 2018-102, and 2018-107 to Scott Parra, Coach Operator, Andrew Nguyen, Maintenance, and John Garbowski, Administration, as Employees of the Month for June 2018.

2. Presentation of Resolutions of Appreciation for Orange County Transportation Authority's Teen Council Members

Chris Boucly/Lance M. Larson

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2018-077 through 2018-098 to members of Orange County Transportation Authority's Teen Council whose terms expire July 2018.

Orange County Local Transportation Authority Special Calendar Matters

3. Adopt Resolutions of Necessity for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605

Joe Gallardo/James G. Beil

Overview

The Orange County Transportation Authority is implementing the Interstate 405 Improvement Project between State Route 73 and Interstate 605. The project requires acquisition of property rights from public and private parties adjacent to the existing freeway and city streets. On May 11, 2015, the Board of Directors approved acquiring right-of-way for the project. At this time, staff has been unable to reach an agreement to purchase required property rights from the subject property owners. It is now necessary for the Board of Directors to exercise its power of eminent domain by adopting resolutions of necessity in order to acquire these necessary property rights to make the properties available to meet the project delivery and construction schedules.



BOARD AGENDA

3. (Continued)

Recommendation

Adopt Resolutions of Necessity Nos. 2018-061 and 2018-066, and authorize and direct General Counsel to prepare, commence, and prosecute a proceeding in eminent domain for the purpose of acquiring necessary right-of-way and real property interests for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.

Consent Calendar (Items 4 through 19)

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

Orange County Transportation Authority Consent Calendar Matters

4. Approval of Minutes

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of June 11, 2018.

5. 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.



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5. (Continued)

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.

6. Proposed Schedule for the Orange County Transportation Authority's 2019-20 State and Federal Legislative Platforms

Dustin Sifford/Lance M. Larson

Overview

The Orange County Transportation Authority is preparing the legislative platforms for the upcoming sessions of the California State Legislature and United States Congress beginning in 2019. The legislative platforms communicate comprehensive legislative and regulatory priorities that provide direction to staff, advocates, and legislative representatives in Sacramento and Washington, D.C.

Recommendation

Approve the preparation plan and timeline for the Orange County Transportation Authority State and Federal Legislative Platforms.

7. State Legislative Status Report

Jaymal Patel/Lance M. Larson

Overview

An overview is provided on the investment plan of the Volkswagen Environmental Mitigation Trust and of the California Public Utilities Commission's action to invest in charging infrastructure to support the deployment of electric buses, trucks, and cars. An update is provided on a bill related to the planning and operations of toll roads in Orange County and a bill related to taxicab transportation service. A calendar of the remaining legislative deadlines for this session is provided.



BOARD AGENDA**7. (Continued)****Recommendation**

Receive and file as an information item.

8. Federal Legislative Status Report

Dustin Sifford/Lance M. Larson

Overview

An update is provided on the appropriations process and legislation that would rescind certain federal funds.

Recommendation

Receive and file as an information item.

9. Amendment to Agreement with Platinum Advisors, LLC, for State Legislative Advocacy and Consulting Services

Kristin Essner/Lance M. Larson

Overview

On June 23, 2014, the Orange County Transportation Authority Board of Directors approved an agreement with Platinum Advisors, LLC, for state legislative and consulting services for a two-year initial term, with two, two-year option terms. The first option term was exercised with an additional five-month duration through December 31, 2018, to align the contract term with the California legislative session. Staff is requesting approval to exercise the second option term effective January 1, 2019 through December 31, 2020.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-4-1412 between the Orange County Transportation Authority and Platinum Advisors, LLC, to exercise the second option term of the agreement, in the amount of \$420,000, for state legislative advocacy and consulting services. This will increase the maximum obligation of the agreement to a total contract value of \$1,347,500.



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10. Approval to Release Request for Proposals for Federal Legislative Advocacy and Consulting Services

Kristin Essner/Lance M. Larson

Overview

A draft request for proposals has been developed to initiate the Board of Directors-approved competitive procurement process to retain federal legislative advocacy and consulting services to begin when the present term for these services expires on December 31, 2018, coinciding with the 116th Congress.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 8-1750 for selection of a firm to provide federal legislative advocacy and consulting services.
- B. Approve the release of Request for Proposals 8-1750 to select a firm to provide federal legislative advocacy and consulting services for a two-year initial term with two, two-year option terms.
- C. Approve the evaluation committee and proposed schedule for the procurement.

11. Agreement for Data Center Colocation Services

Barry Reynolds/Andrew Oftelie

Overview

The Orange County Transportation Authority requires a firm to provide data center colocation services for the hosting of the Orange County Transportation Authority's business application computing infrastructure. A competitive procurement has been conducted and offers were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to execute an agreement for these services.



BOARD AGENDA

11. (Continued)

Recommendations

- A. Approve the selection of Switch Ltd., as the firm to provide data center colocation services for the hosting of the Orange County Transportation Authority's business application computing infrastructure.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1507 between the Orange County Transportation Authority and Switch Ltd., in the amount of \$623,820, for a five-year initial term, with one, three-year option term to provide data center colocation services.

12. Fiscal Year 2017-18 Third Quarter Budget Status Report

Anthony Baruch/Andrew Oftelie

Overview

The Orange County Transportation Authority's staff has implemented the fiscal year 2017-18 budget. This report summarizes the material variances between the budget and actual revenue and expenses through the third quarter of fiscal year 2017-18.

Recommendation

Receive and file as an information item.

13. Sole Source Agreement for Upgraded ID Card System

Catherine Whitmore/Andrew Oftelie

Overview

The Orange County Transportation Authority originally purchased the UltraBadge Enterprise software in 2004 for various badging purposes. Staff is now seeking to upgrade the UltraBadge Automated Fare Management software. A proposal was solicited and received from Productive Solutions, Inc., in accordance with the Orange County Transportation Authority's sole source procurement procedures for professional and technical services.



BOARD AGENDA**13. (Continued)****Recommendation**

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-8-1670 between the Orange County Transportation Authority and Productive Solutions, Inc., in the amount of \$120,000 for the purchase of software and services to upgrade to the Ultrabadge Automated Fare Management software version.

14. 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.



BOARD AGENDA**15. 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.

Orange County Transit District Consent Calendar Matters**16. 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.



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17. 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.

18. 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.



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Orange County Local Transportation Authority Consent Calendar Matters

19. 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.



BOARD AGENDA

Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

- 20. 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.



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21. 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.

Discussion Items

22. Public Comments

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are set by the Chairwoman subject to the approval of the Board of Directors.

23. Chief Executive Officer's Report

24. Directors' Reports

25. Closed Session

There are no Closed Session items scheduled.

26. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, July 9, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.