



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, October 22, 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 Hennessey

Pledge of Allegiance

Director Murray



BOARD AGENDA**Special Calendar****Orange County Transportation Authority Special Calendar Matters**

1. **Presentation of Resolutions of Appreciation for Employees of the Month for October 2018**

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2018-130, 2018-131, and 2018-132 to George Dorsey, Coach Operator, Albert Vailea, Maintenance, and Monica Roman, Administration, as Employees of the Month for October 2018.

Orange County Local Transportation Authority Special Calendar Matters

2. **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

2. (Continued)

Recommendation

Adopt Resolution of Necessity Nos. 2018-105, 2018-116, 2018-126, and 2018-127, 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 3 through 15)

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

3. Approval of Minutes

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of October 8, 2018.

4. 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.



BOARD AGENDA

4. (Continued)

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-2015 with 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.

5. Federal Legislative Status Report

Dustin J. Sifford/Lance M. Larson

Overview

An update is provided on the 2019 appropriations process and legislation to reauthorize the Federal Aviation Administration. Summaries of hearings on rail safety and innovations in transportation are included. An update is also provided on national fuel economy standards and greenhouse gas emissions.

Recommendation

Receive and file as an information item.

6. Microsoft Enterprise Agreement Renewal

Barry Reynolds/Andrew Oftelie

Overview

As part of the Orange County Transportation Authority's Fiscal Year 2018-19 Budget, a renewal of its existing Microsoft Enterprise Agreement is planned. Quotes were received from seven Microsoft Large Account Resellers that are approved to sell the Microsoft Enterprise Agreement via the County of Riverside's Master Agreement.



BOARD AGENDA**6. (Continued)****Recommendations**

- A. Approve the selection of PCMG, Inc., to provide the Microsoft Enterprise renewal license for all of the Orange County Transportation Authority's Microsoft software.
- B. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-8-1972 between the Orange County Transportation Authority and PCMG, Inc., in the amount of \$1,504,438, for the renewal of the Microsoft Enterprise Agreement for a three-year term.

7. State Transit Assistance Fund Claims for Fiscal Year 2018-19

Sam Kaur/Andrew Oftelie

Overview

The Orange County Transit District is eligible to receive funding from the State Transit Assistance Fund for providing public transportation services throughout Orange County. In order to receive these funds, the Orange County Transit District, as the public transit and community transit services operator, must file claims with the Orange County Transportation Authority, the transportation planning agency for Orange County.

Recommendation

Adopt Resolution No. 2018-125 to authorize the filing of State Transit Assistance Fund claims, in the amount of \$35,263,303, to support public transportation.

8. Third Quarter 2018 Investment and Debt Report

Jennifer Matano/Andrew Oftelie

Overview

The California Government Code authorizes the Orange County Transportation Authority Treasurer to submit a quarterly investment report detailing the investment activity for the period. This investment report covers the third quarter of 2018, July through September, and includes a discussion on the Orange County Transportation Authority's debt portfolio.



BOARD AGENDA**8. (Continued)****Recommendation**

Receive and file the Quarterly Debt and Investment Report prepared by the Treasurer as an information item.

Orange County Transit District Consent Calendar Matters**9. 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.



BOARD AGENDA

10. 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.

11. 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.



BOARD AGENDA

11. (Continued)

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.
- 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.



BOARD AGENDA

11. (Continued)

- 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.
- 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 client's home.



BOARD AGENDA

Orange County Local Transportation Authority Consent Calendar Matters

- 12. Cooperative Agreement with the California Department of Transportation for the Interstate 5 Widening Project Between State Route 73 and Oso Parkway**
Hamid Torkamanha/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation for construction capital and construction management support services for Segment 1 of the Interstate 5 widening project between State Route 73 and Oso Parkway.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1960 between the Orange County Transportation Authority and California Department of Transportation, in the amount of \$133,289,000, comprised of a construction capital share of \$112,008,000, and a construction management services share of \$21,281,000, for Segment 1 of the Interstate 5 widening project between State Route 73 and Oso Parkway.

- 13. Approval to Release Request for Proposals for Construction Management Support Services for the Interstate 5 Widening Project Between State Route 73 and Oso Parkway**
Hamid Torkamanha/James G. Beil

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain a consultant to provide construction management support services for the Interstate 5 widening project between State Route 73 and Oso Parkway.



BOARD AGENDA

13. (Continued)

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 8-1969 for selection of a consultant to provide construction management support services for the Interstate 5 widening project between State Route 73 and Oso Parkway.
- B. Approve the release of Request for Proposals 8-1969 to provide construction management support services for the Interstate 5 Widening Project between State Route 73 and Oso Parkway.

14. 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.

15. 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.



BOARD AGENDA

15. (Continued)

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

Orange County Transportation Authority Regular Calendar Matters

16. 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.



BOARD AGENDA

Orange County Local Transportation Authority Regular Calendar Matters

17. Contract Change Order for Additional Design and Construction Efforts for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605

Jeff Mills/James G. Beil

Overview

On November 14, 2016, the Orange County Transportation Authority Board of Directors approved Agreement No. C-5-3843 with OC 405 Partners, a joint venture, for the design and construction of the Interstate 405 Improvement Project between State Route 73 and Interstate 605. A contract change order is required for additional design and construction efforts related to bridge width standards in the cities of Fountain Valley, Huntington Beach, and Westminster, right-of-way changes that minimize impacts to property owners, implementation of a revised design concept at the Ellis Avenue on-ramp to southbound Interstate 405, and other miscellaneous items.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 13 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$8,560,556, for additional design and construction efforts for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.

Discussion Items

18. Caltrans Update Orange County

Gerardo De Santos, Acting District 12 Director for the California Department of Transportation, will provide an update on District 12 projects and events.



BOARD AGENDA**19. 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.

20. Chief Executive Officer's Report**21. Directors' Reports****22. Closed Session**

There are no Closed Sessions scheduled.

23. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, November 12, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.