



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, February 25, 2019 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 Chairman 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 Hernandez

Pledge of Allegiance

Director Richard Murphy



BOARD AGENDA

Special Calendar

Orange County Transportation Authority Special Calendar Matters

- 1. Presentation of Resolution of Appreciation for Employee of the Month for January 2019**

Present Orange County Transportation Authority Resolution of Appreciation No. 2019-001 to Linda Roundtree, Coach Operator, as Employee of the Month for January 2019.

- 2. Presentation of Resolutions of Appreciation for Employees of the Month for February 2019**

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2019-015, 2019-016, and 2019-017 to Philip Rosin, Coach Operator; Erik Hansen, Maintenance; and Bradley Sanders, Administration, as Employees of the Month for February 2019.

Consent Calendar (Items 3 through 13)

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 February 11, 2019.

- 4. Approval of Board Member Travel**

Approve the travel to Washington, D.C., for Chairman Tim Shaw the week of March 4, 2019 for the Orange County Transportation Authority's Washington advocacy trip focusing on the Orange County Transportation Authority transportation and legislative priorities for the 1st session of the 116th United States Congress.



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5. Audit Responsibilities of the Finance and Administration Committee
Janet Sutter

Overview

The Finance and Administration Committee of the Board of Directors of the Orange County Transportation Authority serves as an audit committee in its oversight of audit activities. Annually, the Board of Directors approves the Audit Responsibilities of the Finance and Administration Committee to reaffirm the responsibilities of the Finance and Administration Committee with regard to audits.

Recommendation

Approve the Audit Responsibilities of the Finance and Administration Committee as an information item.

6. Agreed-Upon Procedures Performed with Respect to the National Transit Database Report For the Period July 1, 2017 through June 30, 2018
Janet Sutter

Overview

Vavrinek, Trine, Day & Co., LLP, an independent accounting firm, has issued the results of agreed-upon procedures applied to meet the requirements of the Federal Transit Administration's 2018 National Transit Database Policy Manual. No exceptions were found as a result of the procedures performed.

Recommendation

Receive and file the Orange County Transportation Authority Agreed-Upon Procedures Performed With Respect to the National Transit Database Report For the Period July 1, 2017 through June 30, 2018, as an information item.



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- 7. Consultant Selection for the Preparation of Plans, Specifications, and Estimates for the 91 Express Lanes Toll Entrances Gantry Infrastructure Project**
Kirk Avila/Kenneth Phipps

Overview

On November 26, 2018, the Orange County Transportation Authority issued a request for proposals for consultant services to prepare the plans, specifications, and estimates for the 91 Express Lanes Toll Entrances Gantry Infrastructure Project. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendations

- A. Approve the selection of Parsons Transportation Group, Inc., as the firm to prepare the plans, specifications, and estimates for the 91 Express Lanes Toll Entrances Gantry Infrastructure Project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-2107 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., to prepare the plans, specifications, and estimates for the 91 Express Lanes Toll Entrances Gantry Infrastructure Project.

- 8. 91 Express Lanes Update for the Period Ending December 31, 2018**
Kirk Avila/Kenneth Phipps

Overview

The Orange County Transportation Authority has owned and managed the operations of the 91 Express Lanes since January 2003. Since that time, over 210 million trips have been taken on the 91 Express Lanes in Orange County. This report focuses on the operational and financial activities for the period ending December 31, 2018.

Recommendation

Receive and file as an information item.



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9. State Legislative Status Report
Jaymal Patel/Lance M. Larson

Overview

A support position is recommended on a bill related to the delegation of federal environmental review authority under the National Environmental Protection Act.

Recommendation

Adopt a SUPPORT position on AB 252 (Daly, D-Anaheim) which would allow California to continue to perform federal environmental responsibilities for highway projects under the National Environmental Policy Act indefinitely.

10. Federal Legislative Status Report
Dustin J. Sifford/Lance M. Larson

Overview

An update is provided on the appropriations process, the long-term funding outlook for federal transportation programs, and a nomination to the Department of Transportation. Summaries of a recent Executive Order and a hearing on infrastructure investments are also included.

Recommendation

Receive and file as an information item.

11. Adopt the 2019 Investment Policy
Sean Murdock/Andrew Oftelie

Overview

The 2019 Investment Policy sets forth the investment guidelines for funds invested by the Orange County Transportation Authority. Changes are recommended to the 2019 Investment Policy to better align the guidelines with current market conditions for the upcoming investment of Measure M2 bond proceeds.

Recommendation

Adopt the 2019 Investment Policy.



BOARD AGENDA**12. Approval of Local Transportation Fund Fiscal Year 2019-20 Apportionment Estimates**

Sam Kaur/Andrew Oftelie

Overview

The Orange County Transportation Authority, as the transportation planning agency and county transportation commission for Orange County, is responsible for developing estimates used in apportioning revenues earned and deposited in the Orange County Local Transportation Fund. Transportation Development Act regulations require that the apportionments for fiscal year 2019-20 be determined and prospective claimants be advised of the amounts.

Recommendation

Approve the Local Transportation Fund fiscal year 2019-20 apportionment estimates and authorize the Chief Executive Officer to advise all prospective claimants of the amounts of all area apportionments from the Orange County Local Transportation Fund for the following fiscal year.

Orange County Local Transportation Authority Consent Calendar Matters**13. Consultant Selection for Real Property Management Services**

Joe Gallardo/James G. Beil

Overview

On October 15, 2018, the Orange County Transportation Authority issued a request for proposals for consultant services to provide real property management services for Orange County Transportation Authority-owned properties. Proposals 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 the agreement.



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13. (Continued)

Recommendations

- A. Approve the selection of Cal Pacific Land Services, Inc., as the firm to provide real property management services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1853 between the Orange County Transportation Authority and Cal Pacific Land Services, Inc., as the firm to provide real property management services, in the amount of \$600,000, for a five-year term.

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

14. Update on Measure M2 Bond Pricing

Sean Murdock/Andrew Oftelie

Staff will provide an update on Measure M2 Bond Pricing.

15. Hydrogen Fuel Cell Electric Bus Update

Cliff Thorne/Jennifer L. Bergener

Staff will provide an update on the hydrogen fuel cell electric buses and fueling station.

16. 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 Chairman subject to the approval of the Board of Directors.



BOARD AGENDA

17. Chief Executive Officer's Report

18. Directors' Reports

19. Closed Session

A Closed Session is scheduled as follows:

- A. Pursuant to Government Code Section 54956.9(a) - Conference with General Counsel - Existing Litigation; St. Andrew's by the Sea v. Orange County Transportation Authority, OCSC Case No. 30-2018-01018320.
- B. Pursuant to Government Code Section 54956.9(d)(2) – Conference with General Counsel – Anticipated Litigation – One Matter.

20. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, March 11, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.