



AGENDA

Transit Committee Meeting

Committee Members

Andrew Do, Chairman
Gregory T. Winterbottom, Vice Chairman
Laurie Davies
Steve Jones
Jose F. Moreno
Miguel Pulido
Tim Shaw

Orange County Transportation Authority
Headquarters
550 South Main Street
Board Room – Conf. Room 07
Orange, California

Thursday, February 14, 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 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

2. Committee Meeting 2019 Schedule

Andrew Do

Committee Chairman Do will lead a discussion regarding the 2019 meeting schedule for the Transit Committee. The proposed dates and times for this Committee are provided in Attachment A.



3. Roles and Responsibilities of the Transit Committee

Darrell E. Johnson

Roles and responsibilities for the Transit Committee are reviewed periodically for any appropriate changes or additions. These roles and responsibilities are presented for discussion in Attachment A.

Consent Calendar (Item 4)

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.

4. Approval of Minutes

Approval of the minutes of the Transit Committee meeting of January 10, 2019.

Regular Calendar

5. Measure M2 Community-Based Transit Circulators Program Project V Ridership Report

Christina Moore/Kia Mortazavi

Overview

Measure M2 establishes a competitive process, through the Measure M2 Community-Based Transit Circulators Program, to fund local transit services which complement regional transit. As of September 30, 2018, the Orange County Transportation Authority Board of Directors had approved 29 multi-year projects for a total of \$43.3 million for Project V services. A ridership report on Project V services operating through the reporting period is provided for informational purposes. The reporting period is comprised of the fourth quarter of fiscal year 2017-18 and the first quarter of fiscal year 2018-19.

Recommendation

Receive and file as an information item.



Discussion Items

6. 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.

7. Chief Executive Officer's Report

8. Committee Members' Reports

9. Closed Session

There are no Closed Session items scheduled.

10. Adjournment

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, March 14, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.