



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, April 22, 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 Delgleize

Pledge of Allegiance

Director Davies



BOARD AGENDA

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. **Administration of the Oath of Office to New Orange County Transportation Authority Board of Directors**

Oath of Office will be administered to new Board Member Donald P. Wagner.

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

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2019-030 and 2019-032 to Graden Alegre, Coach Operator; and Stephanie Chhan, Administration, as Employees of the Month for April 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 April 8, 2019.

4. **Approval to Release Request for Proposals for Back-Office System and Customer Service Center Operations Services for the 91 Express Lanes in Orange and Riverside Counties**

Kirk Avila/Kenneth Phipps

Overview

The existing three-party agreement for joint operations of the combined 91 Express Lanes facility expires in June 2021. Staff has developed a request for proposals to initiate a competitive procurement process to retain contractor services to provide a back-office system and customer service center operations for the 91 Express Lanes in Orange and Riverside Counties.



BOARD AGENDA

4. (Continued)

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 9-1177 for selection of a contractor to provide the back-office system and customer service center operations services for the 91 Express Lanes in Orange and Riverside Counties.
- B. Approve the release of Request for Proposals 9-1177 to provide the back-office system and customer service center operations services for the 91 Express Lanes in Orange and Riverside Counties.

5. State Legislative Status Report

Kristin Essner/Lance M. Larson

Overview

Overviews are provided of three bills where positions were taken pursuant to the 2019-20 Orange County Transportation Authority State Legislative Platform. A summary is also provided on a bill related to the planning and operations of the network of toll roads in Orange County. An update is provided on a legislative hearing on the high-speed rail project.

Recommendation

Receive and file as an information item.

6. First Quarter 2019 Debt and Investment Report

Sean Murdock/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 first quarter of 2019, January through March, and includes a discussion on the Orange County Transportation Authority's debt portfolio.

Recommendation

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



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- 7. 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.

Orange County Transit District Consent Calendar Matters

- 8. Consultant Selection for Video Surveillance System Installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon Bus Bases, and the Orange Administration Building**
George Olivo/James G. Beil

Overview

On September 24, 2018, the Orange County Transportation Authority Board of Directors authorized the issuance of a request for proposals for video surveillance system installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon bus bases, and the Orange Administration building. Board of Directors' approval is requested for the selection of a firm to perform the required work.

Recommendations

- A. Approve the selection of Schneider Electric Buildings Division as the firm to perform video surveillance system installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon bus bases, and the Orange Administration building.



BOARD AGENDA**8. (Continued)**

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1874 between the Orange County Transportation Authority and Schneider Electric Buildings Division, in the amount of \$701,705, for video surveillance system installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon bus bases, and the Orange Administration building.
- C. Amend the Orange County Transportation Authority's Fiscal Year 2018-19 Budget, in the amount of \$451,705, to accommodate Agreement No. C-8-1874 for video surveillance system installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon bus bases, and the Orange Administration building.

9. Cooperative Agreement with the Southern California Regional Rail Authority for the Orange County Maintenance Facility Project

Lora Cross/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the Southern California Regional Rail Authority to define roles, responsibilities, and funding for the preliminary engineering and environmental phase of a rail maintenance facility on Orange County Transportation Authority-owned property in the City of Irvine.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1127 between the Orange County Transportation Authority and Southern California Regional Rail Authority for the preliminary engineering and environmental stage of the Orange County Maintenance Facility.



BOARD AGENDA

10. Amendment to Agreement to Exercise Option Term for Customer Information Center

Ryan Maloney/Lance M. Larson

Overview

On January 27, 2014, the Orange County Transportation Authority Board of Directors approved an agreement with Alta Resources to operate the Customer Information Center for a three-year initial term and two, two-year option terms. Staff is requesting approval to exercise the second option term.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-3-1895 between the Orange County Transportation Authority and Alta Resources to exercise the second option of the agreement, in an amount not to exceed \$2,094,074, to provide call center services. This will increase the maximum obligation of the agreement to a total contract value of \$8,242,674.

Orange County Local Transportation Authority Consent Calendar Matters

11. Federal Incentive Payment Program and Modified Settlement Delegation Authority for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

Joe Gallardo/James G. Beil

Overview

The Orange County Transportation Authority is implementing the State Route 55 Improvement Project between Interstate 405 and Interstate 5, which requires acquisition of property from public and private parties for the construction of freeway improvements. The Orange County Transportation Authority's ability to enter into agreements with property owners to acquire needed right-of-way in an expedited manner is necessary to assist in maintaining the project delivery schedule.



BOARD AGENDA

11. (Continued)

Recommendations

- A. Authorize the Chief Executive Officer, or his designee, to implement the State Route 55 Acquisition - Incentive Payment Program to acquire needed right-of-way for the State Route 55 Improvement Project, which is consistent with Federal Highway Administration and California Department of Transportation guidelines.
- B. Authorize the Chief Executive Officer, or his designee, to execute agreements to acquire needed right-of-way in accordance with the modified settlement delegation authority for the State Route 55 Improvement Project.

12. Approval to Release Request for Proposals for On-Call Real Property Appraisals and Related Services

Joe Gallardo/James G. Beil

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain on-call consultants for appraisals and related services for highway, environmental mitigation, commuter rail, and transit projects.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 9-0995 for selection of consultant services for on-call real property appraisals and related services.
- B. Approve the release of request for Proposals 9-0995 for on-call real property appraisals and related services.



BOARD AGENDA

- 13. Contract Change Order for Demolition, Removal, and Disposal at the Maintenance and Storage Facility Property for the OC Streetcar Project**
Mary Shavalier/James G. Beil

Overview

On September 24, 2018, the Orange County Transportation Authority Board of Directors authorized Agreement No. C-7-1904 with Walsh Construction Company II, LLC, for construction of the OC Streetcar project. A contract change order is required for the demolition, removal, and disposal of materials at the maintenance and storage facility property.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 1.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$113,884, for the demolition and removal of materials at the maintenance and storage facility property for the OC Streetcar project.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

- 14. Bristol Street Transit Corridor Study - Purpose and Need Update**
Eric Carlson/Kia Mortazavi

Overview

The Orange County Transportation Authority initiated the Bristol Street Transit Corridor Study in October 2018. The study will identify options for improving transit service in the Bristol Street corridor from 17th Street to the South Coast Metro area and evaluate connections to John Wayne Airport. This initial planning study will evaluate a range of possible transit options and identify the best performing options that have wide community support.

Recommendation

Receive and file as an information item.



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Orange County Transit District Regular Calendar Matters

15. Draft Fiscal Year 2019-20 Bus Service Plan

Gary Hewitt/Kia Mortazavi

Overview

Bus system changes are proposed for October 2019 and February 2020 to grow ridership, increase productivity, and implement routing changes to prepare for OC Streetcar construction. The changes require a public hearing, and staff recommends initiating a public outreach process to gather customer input prior to finalizing recommendations. Results from the outreach process will be presented to the Board of Directors in July 2019.

Recommendations

- A. Direct staff to implement a public outreach program to solicit feedback on the Draft Fiscal Year 2019-20 Bus Service Plan.
- B. Direct staff to return to the Board of Directors in July 2019 with outreach findings and final recommendations.

Discussion Items

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.

17. Chief Executive Officer's Report

18. Directors' Reports



BOARD AGENDA**19. Closed Session**

A Closed Session is scheduled as follows:

- A. Pursuant to Government Code Section 54957(a) - Consultation with Authority General Counsel.
- B. Pursuant to Government Code Section 54956.9(d) - Conference with General Counsel - Potential Litigation - One Matter.

20. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, May 13, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.