



---

## **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, May 13, 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](http://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 Davies

#### **Pledge of Allegiance**

Director Steel



---

**BOARD AGENDA****Special Calendar****Orange County Local Transportation Authority Special Calendar Matters****1. 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.

**Recommendation**

Adopt Resolution of Necessity Nos. 2019-021 and 2019-033, and authorize and direct General Counsel to prepare, commence, and prosecute proceedings 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.



---

**BOARD AGENDA****Orange County Transportation Authority Special Calendar Matters****2. Proposed Fiscal Year 2019-20 (FY20) Southern California Regional Rail Authority Budget**

Jennifer L. Bergener

Metrolink staff will present a verbal overview of the proposed Fiscal Year 2019-20 (FY20) Southern California Regional Rail Authority Budget, including the Orange County Transportation Authority's proposed share of operating, rehabilitation, and capital expenses for Metrolink commuter rail service.

**Consent Calendar (Items 3 through 21)**

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 22, 2019.

**4. Designation of Applicant's Agent for Federal and State Financial Assistance**

Katrina Faulkner/Kenneth Phipps

**Overview**

In order to receive state and federal disaster funds from the California Governor's Office of Emergency Services and the Federal Emergency Management Agency, the Orange County Transportation Authority is required to adopt a "Designation of Applicant's Agent Resolution." The designated agent(s) are authorized to apply and submit for financial assistance following a declared disaster.

**Recommendation**

Adopt Resolution No. 2019-019 designating the Chief Executive Officer and Deputy Chief Executive Officer as Orange County Transportation Authority's agents for executing applications for federal and/or state disaster assistance on behalf of the Orange County Transportation Authority.



---

**BOARD AGENDA**

**5. Agreement for Magnetic Bus Passes**  
Sara Belovsky/Andrew Oftelie

**Overview**

In February 2019, the Orange County Transportation Authority issued an invitation for bids for the production, printing, and encoding of magnetic bus passes. Bids were received in accordance with procurement procedures for materials and equipment. Board of Directors' approval is requested to execute the new Blanket Purchase Order.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Blanket Purchase Order No. C-9-1017 between the Orange County Transportation Authority and Electronic Data Magnetics, Inc., in the amount of \$414,906, to provide magnetic bus passes from July 1, 2019 through June 30, 2023.

**6. Approval of Fiscal Year 2019-20 Local Transportation Fund Claim for Public Transportation and Community Transit Services**  
Sam Kaur/Andrew Oftelie

**Overview**

The Orange County Transit District is eligible to receive funding from the Local Transportation Fund for providing public transportation and community transit services throughout Orange County. To receive the funds, the Orange County Transit District must file a claim against the Local Transportation Fund with the Orange County Transportation Authority.

**Recommendations**

- A. Approve the Orange County Transit District Fiscal Year 2019-20 Local Transportation Fund Claim for public transportation services in the amount of \$164,730,028, and for community transit services in the amount of \$8,733,198, for a total claim amount of \$173,463,226.
- B. Authorize the Chief Executive Officer to issue allocation/disbursement instructions to the Orange County Auditor-Controller in the full amount of the claims.



---

**BOARD AGENDA**

7. **Approval of the Fiscal Year 2019-20 Local Transportation Fund Claim for Laguna Beach Public Transportation Services**  
Sam Kaur/Andrew Oftelie

**Overview**

The Laguna Beach Municipal Transit Lines, a department within the City of Laguna Beach, is eligible to receive funding from the Local Transportation Fund in Orange County for providing public transportation services throughout the city. To receive the funds, the Laguna Beach Municipal Transit Lines must file a claim against the Local Transportation Fund with the Orange County Transportation Authority.

**Recommendations**

- A. Approve the Laguna Beach Municipal Transit Lines Fiscal Year 2019-20 Local Transportation Fund Claim for public transportation services in the amount of \$1,200,732.
- B. Authorize the Chief Executive Officer of the Orange County Transportation Authority to issue allocation/disbursement instructions to the Orange County Auditor-Controller in the amount of the claim.

8. **Third Quarter Fiscal Year 2018-19 Procurement Status Report**  
Virginia Abadessa/Andrew Oftelie

**Overview**

The third quarter procurement status report summarizes the procurement activities for information purposes to the Orange County Transportation Authority Board of Directors. This report focuses on procurement activity from January 1 through March 31, 2019, that was approved by the Board of Directors during this period. The third quarter procurement status report also projects future procurement activity for the fourth quarter as identified in the fiscal year 2018-19 budget.

**Recommendation**

Receive and file as an information item.



---

**BOARD AGENDA****Orange County Transit District Consent Calendar Matters**

9. **Agreement for Restroom Repair at the Irvine Construction Circle Bus Base**  
George Olivo/James G. Beil

**Overview**

As part of the Orange County Transportation Authority's Fiscal Year 2018-19 Budget, the Board of Directors approved restroom repairs at the Irvine Construction Circle Bus Base. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

**Recommendations**

- A. Find Westside Builders Corporation, the apparent low bidder, as non-responsive for failure to meet the federal requirement for Disadvantaged Business Enterprise participation.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-2066 between the Orange County Transportation Authority and Reed Family Enterprises, Inc., the lowest responsive, responsible bidder, in the amount of \$210,000, for restroom repairs at the Irvine Construction Circle Bus Base.

10. **Agreement for Lower Roof Replacement at the Garden Grove Annex Building**  
George Olivo/James G. Beil

**Overview**

As part of the Orange County Transportation Authority's Fiscal Year 2018-19 Budget, the Board of Directors approved lower roof replacement at the Garden Grove annex building. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-0971 between the Orange County Transportation Authority and Commercial Roofing Systems, Inc., the lowest responsive, responsible bidder, in the amount of \$67,340, for lower roof replacement at the Garden Grove annex building.



---

**BOARD AGENDA****11. Agreement for Heating and Ventilation Unit Replacement at the Anaheim Bus Base Maintenance Building**

George Olivo/James G. Beil

**Overview**

As part of the Orange County Transportation Authority's Fiscal Year 2018-19 Budget, the Board of Directors approved heating and ventilation unit replacement at the Anaheim Bus Base maintenance building. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1038 between the Orange County Transportation Authority and Golden Gate Steel, Inc., dba Golden Gate Construction, the lowest responsive, responsible bidder, in the amount of \$394,031, for heating and ventilation unit replacement at the Anaheim Bus Base maintenance building.

**12. Agreement for the Fullerton Transportation Center Revitalization**

George Olivo/James G. Beil

**Overview**

As part of the Orange County Transportation Authority's Fiscal Year 2018-19 Budget, the Board of Directors approved the Fullerton Transportation Center revitalization. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-0961 between the Orange County Transportation Authority and Thomco Construction, Inc., the lowest responsive, responsible bidder, in the amount of \$759,245, for the Fullerton Transportation Center revitalization.



---

**BOARD AGENDA****13. Sole Source Agreement for Motorola 800 Megahertz Non-Encrypted Handheld Radio Equipment**

Timothy W. Beseau/Jennifer L. Bergener

**Overview**

The Orange County Transportation Authority participates in the Countywide Coordinated Communications System. Participation in this system requires Orange County Transportation Authority to maintain compatible portable radios and base stations. Radios are used by Operations, Maintenance, Administrative, and Transit Police Services Administrative personnel. Authorization is requested to award a sole source purchase order for 27 portable handheld radios to replace aged, and soon to be obsolete, units.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute sole source Purchase Order No. C-9-1300 between the Orange County Transportation Authority and Motorola Solutions, Inc., in the amount of \$115,439, to purchase 27 APX 6000 700/800 Model III non-encrypted handheld radios and necessary accessories.

**14. June 2019 Bus Service Change**

Gary Hewitt/Kia Mortazavi

**Overview**

The June 2019 Bus Service Change consists primarily of minor schedule changes to bus routes which address summer demand, road construction, coach operator input, and customer requests for improved connections. These changes are considered minor and do not require a public hearing.

**Recommendation**

Receive and file as an information item.





---

**BOARD AGENDA****Orange County Local Transportation Authority Consent Calendar Matters****15. Approval to Release Request for Proposals for Preliminary Engineering and Environmental Services for the Orange County Maintenance Facility**

Lora Cross/James G. Beil

**Overview**

Staff has developed a request for proposals to initiate a competitive procurement process to retain consultant services to provide preliminary engineering and environmental services for the Orange County Maintenance Facility.

**Recommendations**

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 9-1143, consultant services for preliminary engineering and environmental services for the Orange County Maintenance Facility.
- B. Approve the release of Request for Proposals 9-1143 for consultant services for preliminary engineering and environmental services for the Orange County Maintenance Facility.

**16. Amendment to 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**

On October 22, 2018, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-8-1960 with the California Department of Transportation to implement the construction phase for the Interstate 5 widening project between State Route 73 and Oso Parkway. An amendment to the cooperative agreement is required to modify and increase construction capital funding based on the latest engineering cost estimate.



---

**BOARD AGENDA****16. (Continued)****Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-8-1960 between the Orange County Transportation Authority and the California Department of Transportation, to increase construction funding, in the amount of \$9,274,000, for construction of Segment 1 - Interstate 5 widening project between State Route 73 and Oso Parkway. This will increase the maximum obligation of the construction phase of the agreement to a total contract value of \$142,563,000.
- B. Authorize the use of up to \$6,433,000 in Highway Infrastructure Program funds for Segment 1 - Interstate 5 widening project between State Route 73 and Oso Parkway.
- C. Authorize the use of up to \$2,841,000 in Proposition 1B Trade Corridor Improvement Fund project deallocations from the State Route 91 project from Interstate 5 to State Route 57, Tustin Avenue/Rose Drive railroad grade separation, and Orangethorpe Avenue railroad grade separation to Segment 1 - Interstate 5 widening project between State Route 73 and Oso Parkway.
- D. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above recommendations.

**17. Capital Programs Division - Third Quarter Fiscal Year 2018-19  
Capital Action Plan Performance Metrics**

James G. Beil

**Overview**

The Orange County Transportation Authority's Strategic Plan key strategies and objectives to achieve the goals for Mobility and Stewardship include delivery of all Capital Action Plan projects on time and within budget. The Capital Action Plan is used to create a performance metric to assess capital project delivery progress on highway, grade separation, rail, and facility projects. This report provides an update on the Capital Action Plan delivery and performance metrics.



---

**BOARD AGENDA****17. (Continued)****Recommendation**

Receive and file as an information item.

**18. Approval to Release Request for Proposals for the Preparation of Plans, Specifications, and Estimates for the State Route 91 Improvement Project Between State Route 55 and Lakeview Avenue**

Jeannie Lee/James G. Beil

**Overview**

Staff has developed a request for proposals to initiate a competitive procurement process to retain consultant services to prepare plans, specifications, and estimates for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue.

**Recommendations**

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 9-1160 for consultant services for the preparation of plans, specifications, and estimates for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue.
- B. Approve the release of Request for Proposals 9-1160 for consultant services for the preparation of plans, specifications, and estimates for the State Route 91 Improvement Project between State Route 55 and Lakeview Avenue.

**19. Cooperative Agreement with the California Department of Transportation for the State Route 91 Improvement Project Between State Route 57 and State Route 55**

Jeannie Lee/James G. Beil

**Overview**

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation to define roles, responsibilities, and funding obligations for the preparation of plans, specifications, and estimates, and advertisement and award of the construction contract for the State Route 91 improvement project between State Route 57 and State Route 55.



---

**BOARD AGENDA****19. (Continued)****Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1274 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$500,000, to provide oversight of the plans, specifications, and estimates, and to advertise and award the construction contract for the State Route 91 improvement project between State Route 57 and State Route 55.
  
- B. Authorize staff to amend the Federal Transportation Improvement Program and execute all necessary agreements to facilitate the above recommendation.

**20. Amendment to Agreement for Additional Design Services for the Interstate 5 Improvement Project from South of Alicia Parkway to El Toro Road**

Niall Barrett/James G. Beil

**Overview**

On August 11, 2014, the Orange County Transportation Authority Board of Directors approved an agreement with TRC Solutions, Inc., for preparation of plans, specifications, and estimates for the Interstate 5 improvement project from south of Alicia Parkway to El Toro Road. An amendment to the existing agreement is required for additional design services.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-4-1426 between the Orange County Transportation Authority and TRC Solutions, Inc., in the amount of \$617,742, for additional design services for the Interstate 5 improvement project from south of Alicia Parkway to El Toro Road. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$9,187,029.



---

**BOARD AGENDA****21. Project V - Mission Viejo Route 182 Update**

Joseph Alcock/Kia Mortazavi

**Overview**

A Project V ridership update was provided to the Transit Committee on February 14, 2019. The report included information that the City of Mission Viejo's Route 182 service had failed to achieve its minimum performance standard and that cancellation processes had been initiated. The Transit Committee directed staff to follow up with the City of Mission Viejo related to route performance, options, and next steps. Recommendations are provided for review and action.

**Recommendations**

- A. Authorize an extension of Project V funding for the City of Mission Viejo's Route 182 service subject to meeting the required minimum service standard of ten boardings per revenue vehicle hour by June 30, 2020, and the City of Mission Viejo agreeing to take on operations and administration of the service starting by October 2019.
- B. Authorize the Chief Executive Officer to negotiate and execute a new cooperative agreement with the City of Mission of Viejo to implement these changes.
- C. Direct staff to continue reporting on the City of Mission Viejo's Route 182 performance as part of regularly scheduled Project V ridership updates.
- D. Cancel the funding extension, effective no later than August 15, 2020, if the City of Mission Viejo-led revised service fails to achieve the required minimum service standard by June 30, 2020.



---

**BOARD AGENDA****Regular Calendar****Orange County Local Transportation Authority Regular Calendar Matters****22. Measure M2 Eligibility for the City of Stanton**

Adriann Cardoso/Kia Mortazavi

**Overview**

The Orange County Transportation Authority's Internal Auditor recently prepared an audit of the City of Stanton for fiscal year 2017-18. The audit concluded that the City of Stanton did not expend sufficient discretionary funds on streets and road purposes to meet the Measure M2 Ordinance maintenance of effort requirement. Based on this information, recommendations are presented related to compliance with the Measure M2 Ordinance.

**Recommendations**

- A. Find the City of Stanton ineligible to receive net Measure M2 revenues.
- B. Suspend payments to the City of Stanton of net Measure M2 revenues until the City of Stanton can demonstrate compliance with Measure M2 eligibility requirements and the Board of Directors acts to find the City of Stanton an "eligible agency."
- C. Authorize the Chief Executive Officer to execute Amendment No. 5 to Contract No. C-5-3564 with Vavrinek, Trine, Day and Company, LLP to revise the scope of work, add an additional task to apply agreed-upon procedures to assess compliance with maintenance of effort expenditure requirements, extend the agreement through June 30, 2020, and authorize staff to deduct fiscal year 2018-19 audit costs from any future net Measure M2 payments to the City of Stanton.
- D. Increase the City of Stanton's maintenance of effort requirement for fiscal year 2018-19 by the amount of expenditures that were not met as identified in the fiscal year 2017-18 audit.
- E. Authorize the Chief Executive Officer to negotiate and execute a settlement agreement with the City of Stanton to correct and remedy the fiscal year 2017-18 audit issues.



---

**BOARD AGENDA****23. Measure M2 Eligibility for the City of Santa Ana**  
Adriann Cardoso/Kia Mortazavi**Overview**

The Orange County Transportation Authority's Internal Auditor recently prepared an audit of the City of Santa Ana for fiscal year 2017-18. The audit concluded that the City of Santa Ana did not expend sufficient discretionary funds on streets and road purposes to meet the Measure M2 Ordinance maintenance of effort requirement. Based on this information, recommendations are presented related to compliance with the Measure M2 Ordinance.

**Recommendations**

- A. Find the City of Santa Ana ineligible to receive net Measure M2 revenues.
- B. Suspend payments to the City of Santa Ana of net Measure M2 revenues until the City of Santa Ana can demonstrate compliance with Measure M2 eligibility requirements and the Board of Directors acts to find the City of Santa Ana an "eligible agency."
- C. Authorize the Chief Executive Officer to execute Amendment No. 5 to Contract No. C-5-3564 with Vavrinek, Trine, Day and Company, LLP to revise the scope of work, add an additional task to apply agreed-upon procedures to assess compliance with maintenance of effort expenditure requirements, extend the agreement through June 30, 2020, and authorize staff to deduct fiscal year 2018-19 audit costs from any future net Measure M2 payments to the City of Santa Ana.
- D. Increase the City of Santa Ana's maintenance of effort requirement for fiscal year 2018-19 by the amount of expenditures that were not met as identified in the fiscal year 2017-18 audit.
- E. Authorize the Chief Executive Officer to negotiate and execute a settlement agreement with the City of Santa Ana to correct and remedy the fiscal year 2017-18 audit issues.



---

## **BOARD AGENDA**

### **Discussion Items**

#### **24. 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.

#### **25. Chief Executive Officer's Report**

#### **26. Directors' Reports**

#### **27. Closed Session**

There are no Closed Sessions scheduled.

#### **28. Orange County Transportation Authority Fiscal Year 2019-20 Budget Workshop**

Victor Velasquez/Andrew Oftelie

##### **Overview**

The Orange County Transportation Authority is developing the fiscal year 2019-20 budget, which identifies available revenues and the costs associated with providing transportation services and programs for Orange County. The proposed budget will be reviewed in detail in a two-hour informal workshop following the May 13, 2019, Orange County Transportation Authority Board of Directors' meeting.

##### **Recommendation**

Receive and file as an information item.

#### **29. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Friday, May 24, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.