



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, June 24, 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 Do

Pledge of Allegiance

Director Richard Murphy



BOARD AGENDA**Special Calendar****Orange County Transportation Authority Special Calendar Matters****1. Presentation of Resolutions of Appreciation for Employees of the Month for June 2019**

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2019-064 and 2019-065 to Richard Mares, Coach Operator, and Anh Le, Maintenance, as Employees of the Month for June 2019.

2. Presentation of Resolutions of Appreciation for Orange County Transportation Authority's Teen Council Members

Chris Boucly/Lance M. Larson

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2019-039 through 2019-050 to members of Orange County Transportation Authority's Teen Council whose terms expire July 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 June 10, 2019.



BOARD AGENDA

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

Overview

An overview is provided of a bill related to sales tax exemptions for zero-emission transit buses, as well as a bill related to construction manager/general contractor authority for transportation projects, where support positions have been taken pursuant to the 2019-20 Orange County Transportation Authority State Legislative Platform. An update is provided on actions related to the high-speed rail project. A calendar of the remaining legislative deadlines for the 2019 session is included.

Recommendation

Receive and file as an information item.

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

Overview

A support position is recommended on legislation regarding sales tax revenues from aviation fuel. Summaries of a pending rulemaking on vehicle emissions and a statutory rescission are provided. Updates on the appropriations process, potential infrastructure legislation, and a hearing on state-owned transportation assets are also provided.

Recommendation

Adopt a SUPPORT position on H.R. 2939 (Napolitano, D-El Monte), which would protect local sales tax dollars from being directed to airports.



BOARD AGENDA

6. Special Needs Advisory Committee Annual Update and Member Appointments

Ryan Maloney/Lance M. Larson

Overview

The Special Needs Advisory Committee was formed to advise the Orange County Transportation Authority on the transportation needs of senior citizens and persons with disabilities. The member appointment status and a summary of the committee's activities during the past year is provided with this report.

Recommendation

Receive and file the Special Needs Advisory Committee's status report.

7. Citizens Advisory Committee Annual Update and New Member Recruitment

Christina L. Byrne/Lance M. Larson

Overview

The Orange County Transportation Authority's Citizens Advisory Committee was formed to provide feedback on significant transportation issues, help identify opportunities for community input, and serve as a public liaison for the Orange County Transportation Authority. A summary of the committee's activities during the past year and the new member appointment status is provided with this report.

Recommendation

Receive and file the Citizens Advisory Committee status report.



BOARD AGENDA

8. Annual Update to Investment Policy
Sean Murdock/Andrew Oftelie

Overview

The Treasurer is presenting the Orange County Transportation Authority's Investment Policy for 2019. The Investment Policy sets forth the investment guidelines for all funds invested on and after June 10, 2019. As recommended under California Government Code Section 53646(a)(2), the Orange County Transportation Authority is submitting its Investment Policy to be reviewed at a public meeting. Further, the governing body of a local agency has the authorization to appoint, for a period of one year, a Treasurer to invest, reinvest, purchase, exchange, sell, or manage public funds.

Recommendations

- A. Adopt the 2019 Investment Policy dated June 10, 2019.
- B. Authorize the Treasurer to invest, reinvest, purchase, exchange, sell, and manage Orange County Transportation Authority funds during fiscal year 2019-20.

9. Fiscal Year 2018-19 Third Quarter Budget Status Report
Anthony Baruch/Andrew Oftelie

Overview

The Orange County Transportation Authority's staff has implemented the fiscal year 2018-19 budget. This report summarizes the material variances between the budget and actual revenues and expenses through the third quarter of fiscal year 2018-19.

Recommendation

Receive and file as an information item.



BOARD AGENDA**Orange County Transit District Consent Calendar Matters****10. Agreements for the Intelligent Transportation Management System Upgrade**

Michael Beerer/Andrew Oftelie

Overview

Orange County Transportation Authority utilizes an Intelligent Transportation Management System to provide dispatch communications, vehicle locators, data interface, and other services for the countywide bus system. Some of the hardware and software components have reached the end of their useful life and need to be upgraded or replaced. Four new agreements are necessary to upgrade the system to ensure continued transit operations in the future.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-9-1120 between the Orange County Transportation Authority and Conduent Transport Solutions, Inc., in the amount of \$985,733, to upgrade to the most current OrbCAD core build software and hardware.
- B. Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-9-1055 between the Orange County Transportation Authority and Conduent Transport Solutions, Inc., in the amount of \$137,056, to upgrade to the most current ArcGIS map version of the software.
- C. Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-9-1060 between the Orange County Transportation Authority and Aviat U.S., Inc., in the amount of \$68,898, for the purchase of equipment, licenses, and services to upgrade the microwave system.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1104 between the Orange County Transportation Authority and Nth Generation Computing, Inc., the lowest responsive, responsible bidder, in the amount of \$388,062, for the purchase of computing hardware and computer storage equipment.



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- 11. Agreement for Bus Hoist Replacement at the Santa Ana Bus Base**
George Olivo/James G. Beil

Overview

The steam clean bus hoist at the Santa Ana Bus Base is in need of replacement. Bids were received in accordance with the Orange County Transportation Authority's public works projects. Board of Directors' approval is requested to execute the agreement.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1178 between the Orange County Transportation Authority and Autolift Services, Inc., the lowest responsive, responsible bidder, in the amount of \$149,300, for bus hoist replacement at the Santa Ana Bus Base.

Orange County Local Transportation Authority Consent Calendar Matters

- 12. Taxpayer Oversight Committee Measure M2 Annual Public Hearing Results and Compliance Finding**
Alice T. Rogan/Lance M. Larson

Overview

As called for by the Measure M2 Ordinance, the Taxpayer Oversight Committee is required to review annual audits and conduct an annual hearing to determine whether the Orange County Transportation Authority is proceeding in accordance with the Investment Plan. The annual public hearing took place on June 11, 2019.

Recommendation

Receive and file as an information item.



BOARD AGENDA**13. Measure M2 Project W Safe Transit Stops - 2019 Programming Recommendations**

Joseph Alcock/Kia Mortazavi

Overview

In October 2018, the Orange County Transportation Authority Board of Directors authorized the issuance of a second Measure M2 Project W Safe Transit Stops Program call for projects. Application reviews are now complete and programming recommendations are presented for Board of Directors' approval.

Recommendations

- A. Approve the award of \$.987 million in 2019 Project W Safe Transit Stops Program funds to seven eligible local agencies and the Orange County Transportation Authority.
- B. Cancel the programming of \$.370 million in 2014 Measure M2 Project W Safe Transit Stops funds for Orange County Transportation Authority-initiated improvements.

Regular Calendar**Orange County Transportation Authority Regular Calendar Matters****14. Bristol Street Transit Corridor Study - University of California, Irvine Connection Options**

Eric Carlson/Kia Mortazavi

Overview

The Orange County Transportation Authority initiated the Bristol Street Transit Corridor Study in October 2018. During the Board of Directors update on April 22, 2019, staff was directed to develop options to evaluate connections to the University of California, Irvine campus and University of California, Irvine Research Park in the City of Irvine. This report outlines three options for evaluating connections to the University of California, Irvine area.

Recommendation

Direct staff to proceed with Option 1 and maintain the current Bristol Street Transit Corridor Study scope of work.



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Discussion Items

15. 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.

16. Chief Executive Officer's Report

17. Directors' Reports

18. Closed Session

A Closed Session will be held as follows:

Pursuant to Government Code Section 54957.6 to discuss negotiations with Teamsters Local 952 regarding the maintenance unit. The lead negotiator for the Orange County Transportation Authority is Maggie McJilton, Executive Director of Human Resources and Organizational Development and for Teamsters Local 952 is Patrick Kelly or his designee.

19. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, July 8, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.