



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 24, 2020 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 Wagner

Pledge of Allegiance

Director Muller



BOARD AGENDA

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for February 2020

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2020-014, 2020-015, and 2020-016 to Jose Garcia, Coach Operator; Curt Molenda, Maintenance; and Sue White, Administration, as Employees of the Month for February 2020.

Consent Calendar (Items 2 through 10)

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

2. Approval of Minutes

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of February 10, 2020.

3. Approval of Local Transportation Fund Fiscal Year 2020-21 Apportionment Estimates

May Hout/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 2020-21 be determined and prospective claimants be advised of the amounts.



BOARD AGENDA**3. (Continued)****Recommendation**

Approve the Local Transportation Fund Fiscal Year 2020-21 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.

4. State Legislative Status Report

Kristin Jacinto/Lance M. Larson

Overview

An update is provided on legislation being proposed to offer free transit fares for youth and seniors. Policy principles are recommended for adoption to inform staff engagement on these proposals. An overview is provided of a legislative hearing on regional transportation solutions.

Recommendation

Approve a set of principles that should be considered for any legislation which seeks to require or facilitate programs to provide free transit fares for youth or seniors.

5. Federal Legislative Status Report

Dustin J. Sifford/Lance M. Larson

Overview

Principles are proposed in preparation for surface transportation reauthorization discussions. Updates are provided on the reauthorization process, an effort to support federal grant awards to Orange County, and a hearing on rail grade crossing safety.

Recommendation

Adopt the proposed Principles for Surface Transportation Reauthorization Legislation and direct staff to take necessary and appropriate actions in furtherance of these goals in Washington, D.C.



BOARD AGENDA

Orange County Transit District Consent Calendar Matters

6. Agreement for Maintenance Shop Floor Restoration at the Garden Grove Bus Base

George Olivo/James G. Beil

Overview

As part of the Orange County Transportation Authority Fiscal Year 2019-20 Budget, the Board of Directors approved restoration of the maintenance shop floor at the Garden Grove Bus Base. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Approval from the Board of Directors is requested to execute the agreement.

Recommendations

- A. Find Pacific Coast Contracting Services, Inc., 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-9-1589 between the Orange County Transportation Authority and Golden Gate Steel, Inc., doing business as Golden Gate Construction, the lowest responsive, responsible bidder, in the amount of \$420,000, for the maintenance shop floor restoration at the Garden Grove Bus Base.

7. Approval to Release Invitation for Bids for Electric Vehicle Charging Stations at the Garden Grove and Santa Ana Bus Bases

George Olivo/James G. Beil

Overview

As part of the Orange County Transportation Authority Fiscal Year 2019-20 Budget, the Board of Directors approved electric vehicle charging stations at the Garden Grove and Santa Ana bus bases. In accordance with the Orange County Transportation Authority's procurement policies and procedures, approval from the Board of Directors is requested to release the invitation for bids.



BOARD AGENDA

7. (Continued)

Recommendation

Approve the release of Invitation for Bids 0-2071 for the electric vehicle charging stations at the Garden Grove and Santa Ana bus bases.

8. Approval to Release Invitation for Bids for Power Generator Replacement at the Anaheim and Irvine Construction Circle Bus Bases

George Olivo/James G. Beil

Overview

As part of the Orange County Transportation Authority Fiscal Year 2019-20 Budget, the Board of Directors approved the replacement of the power generators at both the Anaheim and Irvine Construction Circle bus bases. In accordance with the Orange County Transportation Authority's procurement policies and procedures, approval from the Board of Directors is requested to release the invitation for bids.

Recommendation

Approve the release of Invitation for Bids 0-2074 for the replacement of power generators at the Anaheim and Irvine Construction Circle bus bases.

9. Agreement for the Purchase of Transit Police Services Vehicles

Cliff Thorne/Jennifer L. Bergener

Overview

The Orange County Transportation Authority provides non-revenue vehicles to Transit Police Services for bus operations support and security. Seven vehicles used in this capacity have reached their useful life and are recommended for replacement in accordance with Orange County Transportation Authority's non-revenue vehicle fleet policy.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Blanket Purchase Order No. C-9-1732 between the Orange County Transportation Authority and FFBH Motors, LLC, doing business as Frontier Ford, in the amount of \$274,280, for the purchase of six Police Responder Full-Size Crew Cab Pick-Up Trucks and one Full-Size Police Interceptor Utility Hybrid Sports Utility Vehicle.



BOARD AGENDA

Orange County Local Transportation Authority Consent Calendar Matters

10. Agreement for Public Communications and Community Outreach Consultant Services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605

Chris Boucly/Maggie McJilton

Overview

On October 28, 2019, the Board of Directors approved the release of a request for proposals for continued public outreach consulting services during the construction phase of the Interstate 405 Improvement Project between State Route 73 and Interstate 605. 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 an agreement for these services.

Recommendations

- A. Approve the selection of Kleinfelder Construction Services, Inc., as the firm to provide public outreach consulting services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1571 between the Orange County Transportation Authority and Kleinfelder Construction Services, Inc., in the amount of \$3,326,544, for a four-year term, effective May 1, 2020, through April 30, 2024, with an option term of up to 24 months, to provide public outreach consulting services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.



BOARD AGENDA

Regular Calendar

Orange County Transit District Regular Calendar Matters

11. Zero-Emission Bus Rollout Plan Update

Gary Hewitt/Kia Mortazavi

Overview

The Orange County Transportation Authority is developing a plan to comply with the California Air Resources Board's Innovative Clean Transit regulation. The regulation requires transit agencies to begin purchasing zero-emission buses in 2023, with the goal of transitioning all transit buses to zero-emission technology by 2040. The regulation also requires transit agencies to adopt a plan to meet the requirements. The plan must be submitted to the state by July 1, 2020.

Recommendation

Receive and file as an information item.

Orange County Local Transportation Authority Regular Calendar Matters

12. Amendment to Agreement for Project Management Consultant Services for the OC Streetcar Project

Mary Shavaliel/James G. Beil

Overview

On February 23, 2015, the Orange County Transportation Authority Board of Directors approved an agreement with HDR Engineering, Inc., to provide project management consultant services for the OC Streetcar project, for a term of five years, with two, two-year option terms. An amendment to the existing agreement for execution of the first option term is requested for continued project management consultant services.



BOARD AGENDA**12. (Continued)****Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 12 to Agreement No. C-4-1854 between the Orange County Transportation Authority and HDR Engineering, Inc., to exercise the first two-year option term for project management consultant services for the OC Streetcar project, in the amount of \$8,064,286, and extend the term of the agreement through March 31, 2022. This will increase the maximum obligation of the agreement to a total contract value of \$29,026,291.

13. OC Streetcar Business Association Support Agreements

Tresa Oliveri/Maggie McJilton

Overview

The OC Streetcar project is entering into the next phase of construction when trackwork, station platforms, and catenary system infrastructure will be built on the Pacific-Electric Right-of-Way and city streets. Businesses in downtown Santa Ana along Fourth Street have unique challenges related to reduced street parking, narrowed sidewalks, street closures, and driving detours. In order to provide support to the business community, staff proposes to partner with two local downtown business associations to provide additional resources for events and marketing efforts to draw visitors during construction and OC Streetcar testing.

Recommendations

- A. Authorize the Chief Executive Officer to enter into agreement C-0-2051 with Downtown Inc., in the amount of \$100,000 per year, for a term of two years, for a total of \$200,000, beginning April 1, 2020, and ending on March 31, 2022, to provide funding to support events and expand marketing efforts in downtown Santa Ana.
- B. Authorize the Chief Executive Officer to enter into agreement C-0-2052 with the Santa Ana Business Council, in the amount of \$100,000 per year, for a term of two years, for a total of \$200,000, beginning April 1, 2020, and ending on March 31, 2022, to provide funding to support events and expand marketing efforts in downtown Santa Ana.



BOARD AGENDA

13. (Continued)

- C. Authorize the use of \$400,000 in Measure M2 Project S funds to support the above recommendations.
- 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 actions.

Discussion Items

14. 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.

15. Chief Executive Officer's Report

16. Directors' Reports

17. Closed Session

There are no Closed Sessions scheduled.

18. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, March 9, 2020**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.