



# **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, March 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](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**

### **Pledge of Allegiance**

Director Jones

### **1. Public Comments**

### **Special Calendar**

There are no Special Calendar matters.



## **Consent Calendar (Items 2 through 5)**

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.

### **2. Approval of Minutes**

Approval of the minutes of the Transit Committee meeting of February 14, 2019.

### **3. Agreement for Pedestrian Access to the Operations Building at the Santa Ana Bus Base**

George Olivo/James G. Beil

#### **Overview**

On December 27, 2018, the Orange County Transportation Authority Board of Directors issued an invitation for bids for a pedestrian access to the operations building at the Santa Ana 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.

#### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-2098 between the Orange County Transportation Authority and A2Z Construct, Inc., the lowest responsive, responsible bidder, in the amount of \$270,000, for a pedestrian access to the operations building at the Santa Ana Bus Base.

### **4. Low Carbon Transit Operations Program Recommendations for Fiscal Year 2018-19 Funds**

Louis Zhao/Kia Mortazavi

#### **Overview**

Funding recommendations are presented for the Low Carbon Transit Operations Program for fiscal year 2018-19 funds that will promote transit ridership growth and reduce greenhouse gas emissions. This program is part of the state Cap-and-Trade Program.



## **4. (Continued)**

### **Recommendations**

- A. Approve the use of \$7,110,976 in fiscal year 2018-19 Low Carbon Transit Operations Program funding for college fare programs and travel training for Fullerton, Golden West, and Santa Ana colleges, and the purchase of zero emission buses, plus related infrastructure, and operating costs for Bravo! Main Street Rapid Bus Service.
- B. Approve Resolution 2019-018, consistent with the Low Carbon Transit Operations Program Guidelines.
- C. Authorize the Chief Executive Officer or his designee to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the above recommendations.

## **5. OC Vanpool Program Update** Sandy Boyle/Jennifer L. Bergener

### **Overview**

The OC Vanpool Program is a public-private partnership designed to encourage vanpooling in Orange County by providing commuters a convenient transportation option for daily home-to-work trips. The OC Vanpool Program provides a variety of benefits such as emissions reduction, federal funding generation, and broadening the reach of transportation services. The report provides an update on the OC Vanpool Program.

### **Recommendation**

Receive and file as an information item.

## **Regular Calendar**

## **6. OC Streetcar Project Update** Mary Shavalier/James G. Beil

### **Overview**

The Orange County Transportation Authority is currently underway with the implementation of the OC Streetcar project. This report provides a project update.



**6. (Continued)**

**Recommendation**

Receive and file as an information item.

**7. Bus Operations Performance Measurements Report for the Second Quarter of Fiscal Year 2018-19**

Johnny Dunning, Jr./Jennifer L. Bergener

**Overview**

The Orange County Transportation Authority operates fixed-route bus and demand-response paratransit service throughout Orange County and into neighboring counties. This report summarizes the year-to-date performance of these transit services provided through the second quarter of fiscal year 2018-19. The established measures of performance gauge the safety, courtesy, reliability, and overall quality of the transit services provided.

**Recommendation**

Receive and file as an information item.

## **Discussion Items**

**8. Project V - City of Mission Viejo Route 182 Update**

Christina Moore/Kia Mortazavi

**Overview**

At the February 14, 2019 Transit Committee meeting, a copy of a response letter from the City of Mission Viejo was distributed related to a funding cancellation notice the City of Mission Viejo received from the Orange County Transportation Authority. The Orange County Transportation Authority cancellation notice communicated the performance issues of community Route 182, funded by Measure M Project V and City of Mission Viejo funds. Route 182 has not met adopted performance standards, despite multiple restructuring efforts. The Transit Committee directed staff to return in March 2019 with an update and response to the issues raised in the City of Mission Viejo's letter.



# **AGENDA**

## ***Transit Committee Meeting***

---

**9. Chief Executive Officer's Report**

**10. Committee Members' Reports**

**11. Closed Session**

There are no Closed Session items scheduled.

**12. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, April 11, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.