



Revised

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, May 9, 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 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 Pulido

1. Public Comments

Special Calendar

There are no Special Calendar matters.



Consent Calendar (Items 2 through 12)

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 April 11, 2019.

3. 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.

4. 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.



4. (Continued)

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.

5. 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.

6. 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.



6. (Continued)

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.

7. Agreement for On-Board Vehicle Video Surveillance Fleet Retrofit
Michael Beerer/Andrew Oftelie

Overview

Each of Orange County Transportation Authority's 770 buses in the active fixed-route and paratransit fleet is outfitted with on-board video surveillance equipment. This equipment is obsolete on 295 fixed-route buses. A sole source agreement is requested to replace the obsolete equipment.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-9-1140 between the Orange County Transportation Authority and March Networks Corporation, in the amount of \$1,739,921, for the retrofit of on-board video surveillance system for 295 fixed-route buses.

8. Amendment to Cooperative Agreements with Non-Profit Agencies to Provide Senior Mobility Program Services
Joanne Jacobsen/Jennifer L. Bergener

Overview

The Senior Mobility Program is designed to offer transportation alternatives to seniors in addition to local fixed-route and paratransit (such as the OC ACCESS service). Three non-profit agencies participate in the Senior Mobility Program and receive funding from local sources other than Measure M2. The current funding agreements with these three agencies require amendments to include fiscal year 2019-20 funding in order to continue the service.



8. (Continued)

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Cooperative Agreement No. C-1-2490 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$89,745, to provide funding through June 30, 2020.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Cooperative Agreement No. C-1-2491 between the Orange County Transportation Authority and Korean American Senior Association, in the amount of \$110,334, to provide funding through June 30, 2020.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-1-2492 between the Orange County Transportation Authority and Southland Integrated Services, Inc., formerly doing business as Vietnamese Community of Orange County, in the amount of \$97,015, to provide funding through June 30, 2020.

9. 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.

10. Master Agreement for Transit and Intercity Rail Capital Program

Louis Zhao/Kia Mortazavi

Overview

In order to access Transit and Intercity Rail Capital Program funding for transportation projects, the Orange County Transportation Authority must execute a master agreement with the California Department of Transportation.



10. (Continued)

Recommendations

- A. Authorize the Chief Executive Officer to execute Master Agreement No. 64OCTA2015MA for the Transit and Intercity Rail Capital Program and all necessary program supplement agreements with the California Department of Transportation for the reimbursement of Transit and Intercity Rail Capital Program-funded projects.
- B. Approve Orange County Transportation Authority Resolution No. 2019-029, as required by the California Department of Transportation, to execute the above agreement and authorize the Chief Executive Officer, or his designee, to sign future program supplements.

11. 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.



Regular Calendar

- 12. Adopt the Mitigated Negative Declaration and Approve the Preliminary Engineering for the Transit Security and Operations Center**
George Olivo/James G. Beil

Overview

On June 13, 2017, the Orange County Transportation Authority issued an agreement for preliminary engineering and environmental studies for the proposed Transit Security and Operations Center at the preferred site in the City of Anaheim. Board of Directors' adoption of the Mitigated Negative Declaration and approve the preliminary engineering for the Transit Security and Operations Center is required.

Recommendations

- A. Adopt Resolution No. 2019-035 to adopt the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program, pursuant to the California Environmental Quality Act, for the Transit Security and Operations Center.
 - B. Approve the Transit Security and Operations Center.
- 13. OC Flex Microtransit Pilot Project: Six-Month Project Update**
Johnny Dunning, Jr./Jennifer L. Bergener

Overview

In October 2018, the Orange County Transportation Authority initiated a microtransit pilot service, branded as OC Flex, in two areas of the county where transit demand does not support traditional fixed-route service. The pilot is intended to match resources with changing demand, increasing the efficiency and effectiveness of the Orange County transit system. This report provides an update on the performance of the OC Flex microtransit pilot during the first six months of operation, including information on ridership, system connectivity, and customer satisfaction.

Recommendation

Direct staff to complete the Board of Directors-approved one-year pilot of the OC Flex project and report back to the Board of Directors.



14. Innovation Update
Kurt Brotcke/Kia Mortazavi

Overview

The Orange County Transportation Authority continues to explore innovative transportation services and projects for Orange County residents, workers, and visitors. Given past successes, staff is exploring avenues to foster innovation opportunities through team efforts. A status report is provided for review.

Recommendation

Receive and file as an information item.

15. 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.



15. (Continued)

- 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.

Discussion Items

16. Chief Executive Officer's Report

17. Committee Members' Reports

18. Closed Session

There are no Closed Session items scheduled.

19. Adjournment

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