



# **AGENDA**

## ***Transit Committee Meeting***

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### **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, October 10, 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 Moreno

### **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 - September 12, 2019**

Approval of the minutes of the Transit Committee meeting of September 12, 2019.

**3. Approval of Minutes - August 8, 2019**

Approval of the minutes of the Transit Committee meeting of August 8, 2019.

**4. Amendment to Cooperative Agreement with the City of Anaheim for the Anaheim Canyon Metrolink Rail Station Improvement Project**

Lora Cross/James G. Beil

**Overview**

On August 25, 2014, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-4-1714 with the City of Anaheim to define roles responsibilities and funding for the Anaheim Canyon Metrolink rail station improvement project. An amendment to the cooperative agreement is requested to allow for the City of Anaheim to reimburse the Orange County Transportation Authority for work that will be included in the Anaheim Canyon Metrolink rail station improvement project and to increase the reimbursement of funds to the City of Anaheim for inspection costs.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-4-1714 between the Orange County Transportation Authority and the City of Anaheim, to reimburse the Orange County Transportation Authority in the amount of \$40,840, for work to be included in the Anaheim Canyon Metrolink rail station improvement project, and to increase the amount the Orange County Transportation Authority will reimburse the City of Anaheim by an additional \$100,000 for administrative and inspection costs. This will increase the maximum obligation of the cooperative agreement to a total value of \$273,000.



- 5. Consultant Selection to Provide Preliminary Engineering and Environmental Services for the Orange County Maintenance Facility**  
Lora Cross/James G. Beil

**Overview**

On May 13, 2019, the Orange County Transportation Authority issued a request for proposals for preliminary engineering and environmental services for the Orange County Maintenance Facility. Board of Directors' approval is requested for the selection of a firm to perform the required work.

**Recommendations**

- A. Approve the selection of Gannett Fleming, Inc., as the firm to provide preliminary engineering and environmental services for the Orange County Maintenance Facility.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1143 between the Orange County Transportation Authority and Gannett Fleming, Inc., for preliminary engineering and environmental services for the Orange County Maintenance Facility.

- 6. Contract Change Order for Additional Railroad Flagging Allowance for the Laguna Niguel to San Juan Capistrano Passing Siding Project**  
Jason Lee/James G. Beil

**Overview**

On January 14, 2019, the Orange County Transportation Authority Board of Directors authorized Agreement No. C-7-2018 with Reyes Construction, Inc., for construction of the Laguna Niguel to San Juan Capistrano Passing Siding Project. A contract change order is required to provide additional allowance for railroad flagging protection for the construction workers within the railroad right-of-way.

**Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 2 to Agreement No. C-7-2018 with Reyes Construction, Inc., in the amount of \$2,300,000, to increase the allowance budget for railroad flagging for the Laguna Niguel to San Juan Capistrano Passing Siding Project.



**6. (Continued)**

- B. Authorize the use of \$2,300,000 in federal Congestion Mitigation and Air Quality Improvement Program funds.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute any necessary agreements and/or amendments to facilitate associated programming actions.

**7. Amendment to Agreement for the Design of the OC Streetcar Project**  
Mary Shavalier/James G. Beil

**Overview**

On September 14, 2015, the Orange County Transportation Authority Board of Directors approved an agreement with HNTB Corporation for preparation of plans, specifications, and estimates for the OC Streetcar project. An amendment to the agreement is necessary for additional design support services.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement No. C-5-3337 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$1,500,000, and to extend the agreement term by 26 months through February 28, 2022, for continuation of OC Streetcar project design support services during construction. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$20,683,841.

**8. 2020 Project V Community-Based Transit Circulators Program Guidelines and Call for Projects**  
Alfonso Hernandez/Kia Mortazavi

**Overview**

Measure M2 establishes a competitive program through Project V to fund local transit services, which complement regional transit. Based upon both outreach and financial assessments conducted earlier this year, there is sufficient interest and financial capacity to justify the initiation of a fourth Project V call for projects. Updated Comprehensive Transportation Funding Programs Guidelines (Project V) are proposed for approval, as well as the authorization to issue a fourth Project V call for projects.



**8. (Continued)**

**Recommendations**

- A. Approve revisions to the Comprehensive Transportation Funding Programs Guidelines for the Project V Community-Based Transit Circulators Program.
- B. Authorize staff to issue the 2020 Measure M2 Project V Community-Based Transit Circulators call for projects.

**9. Programming Recommendation for the City of Laguna Niguel Project V Service**

Joseph Alcock/Kia Mortazavi

**Overview**

In June 2018, the Orange County Transportation Authority Board of Directors approved a third Measure M2 Project V call for projects. At that time, the Board of Directors requested that staff work with the City of Laguna Niguel on refinements to its proposed Project V service application and return at a later date with programming recommendations, if applicable. These efforts are now complete, and recommendations are presented for Board of Directors' review and approval.

**Recommendations**

- A. Approve Project V funding in the amount of \$886,082 for the City of Laguna Niguel's Trolley.
- B. Authorize the Chief Executive Officer to negotiate and execute a cooperative funding agreement with the City of Laguna Niguel to support implementation of its proposed new Project V service.



**10. Federal Transit Administration Sections 5307, 5310, 5337, and 5339 Program of Projects for Federal Fiscal Year 2019-20**  
Ben Ku/Kia Mortazavi

**Overview**

The Orange County Transportation Authority annually prepares a program of projects to secure formula Federal Transit Administration grants for capital projects, capital cost of contracting, and preventive maintenance. The federal fiscal year 2019-20 program, including amendments to prior programs, is presented for review and approval. The federal fiscal year 2019-20 program directs \$89.980 million in federal funds to transit projects, of which \$64.558 million is for bus projects and \$25.422 million is for rail projects.

**Recommendations**

- A. Approve the federal fiscal year 2019-20 Federal Transit Administration Section 5307 Urbanized Area Formula, Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities program of projects, including federal and local funds, and the use of match credit for projects.
- B. Approve the five-year programming plans for Federal Transit Administration Section 5307, Federal Transit Administration Section 5310, Federal Transit Administration Section 5337, and Federal Transit Administration Section 5339.
- C. Authorize the use of \$1.275 million in federal proceeds from the sale of the Santa Ana Transit Terminal for the Anaheim Canyon Station Project.
- D. Authorize the use of up to \$1.191 million in federal Congestion Mitigation and Air Quality Improvement Program funds from cost savings on the Orange Transportation Center Parking Structure Project for the following projects: \$0.719 million for the Anaheim Canyon Station; and up to \$0.472 million for the San Juan Creek Bridge replacement.
- E. Authorize the use of \$1.689 million in Federal Transit Administration Section 5337 for the San Juan Creek Bridge Replacement Project to provide a full funding plan for the project based upon current estimates.



**10. (Continued)**

- F. Authorize staff to adjust individual project funding consistent with final apportionments and eligibility determinations through the Fixing America's Surface Transportation Act, and direct staff to include updated numbers in grant and programming status reports.
- G. Authorize the Chief Executive Officer to submit the federal fiscal year 2019-20 Federal Transit Administration grant applications to the Federal Transit Administration.
- H. 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.

**11. Award of Agreement for the Purchase of Heavy-Duty Buses for iShuttle Service**

Cliff Thorne/Jennifer L. Bergener

**Overview**

On April 8, 2019, the Orange County Transportation Authority Board of Directors approved the release of a request for quotes for the purchase of 12, 30 to 32-foot compressed natural gas-powered heavy-duty buses to support iShuttle service in the City of Irvine. As a result, quotes from qualified vendors under the California Association for Coordinated Transportation/Morongo Basin Transit Authority Purchasing Cooperative have been evaluated, and approval is requested to award an agreement for the purchase of these buses.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-9-1001 between the Orange County Transportation Authority and Gillig LLC, in the amount of \$6,756,221, for the purchase of 12, 30-foot heavy-duty compressed natural gas-powered buses, with an option to purchase five additional buses, for iShuttle service.



**12. Agreement for Federal Strategic Regulatory and Funding Consulting Services**

Richard Teano/Lance M. Larson

**Overview**

Consultant services are needed to provide high-level strategic advice and consultation to the Orange County Transportation Authority as the subject matter expert for a wide variety of federal transportation programs, regulatory processes, and funding sources at all levels in the Federal Executive branch of government. The procurement was handled in accordance with the Orange County Transportation Authority's procurement policies and procedures for professional and technical services. Approval is requested to negotiate and execute an agreement for these services.

**Recommendations**

- A. Approve the selection of Cardinal Infrastructure, LLC, as the firm to provide strategic consultation to the Orange County Transportation Authority on federal transportation program development, regulatory, and funding processes.
  
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1360 between the Orange County Transportation Authority and Cardinal Infrastructure, LLC, in the amount of \$318,000, for a two-year term, to provide strategic consultation to the Orange County Transportation Authority on federal transportation program development, regulatory, and funding processes.

**Regular Calendar**

**13. Bristol Street Transit Corridor Study - Draft Alternatives**

Eric Carlson/Kia Mortazavi

**Overview**

The Orange County Transportation Authority initiated the Bristol Street Transit Corridor Study in October 2018. The study will identify options for improving transit service in the Bristol Street corridor from 17<sup>th</sup> Street to the South Coast Metro area and evaluate connections to John Wayne Airport. This staff report presents the six draft conceptual alternatives for Board of Directors' consideration.





**13. (Continued)**

**Recommendations**

- A. Direct staff to offer presentations of the draft conceptual alternatives to the cities and external agencies participating in the study, and conduct a second round of outreach to solicit input from stakeholders and the public.
- B. Direct staff to update the conceptual alternatives based on the input received, perform the technical evaluations, and return to the Board of Directors in spring 2020.

**14. OC Bus 360° Update**  
Gary Hewitt/Kia Mortazavi

**Overview**

The Orange County Transportation Authority is implementing a comprehensive effort to reconfigure transit services in response to changing market conditions. The goals are to address ridership declines by improving passenger travel times and designing services to retain existing customers and attract new customers. A six-month status report on major OC Bus 360° elements is presented for review.

**Recommendation**

Receive and file as an information item.

**15. Bus Operations Performance Measurements Report for the Fourth 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. The report summarizes the year-to-date performance of these services through the fourth quarter of fiscal year 2018-19. The established measures of performance assess the safety, courtesy, reliability, and overall quality of the public transit services provided.

**Recommendation**

Receive and file as an information item.



**16. Metrolink Fiscal Year 2018-19 Performance Report**  
Megan LeMaster/Jennifer L. Bergener

**Overview**

The Southern California Regional Rail Authority is a five-member joint powers authority that operates the 400-mile commuter rail service known as Metrolink. A report on Metrolink ridership, revenue, and on-time performance for service in Orange County covering fiscal year 2018-19 is provided for consideration by the Board of Directors.

**Recommendation**

Receive and file as an information item.

**Discussion Items**

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

**18. Committee Members' Reports**

**19. Closed Session**

There are no Closed Session items scheduled.

**20. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, November 14, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.