



# **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, November 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 7)**

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 October 10, 2019.

### **3. 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.

### **4. Agreement for the Purchase of Bus Operations Support Vehicles**

Cliff Thorne/Jennifer L. Bergener

#### **Overview**

The Orange County Transportation Authority uses a variety of vehicles to support bus operations and field supervision. Nine vehicles used in this capacity have reached their useful life and are recommended for replacement in accordance with the Orange County Transportation Authority's non-revenue vehicle fleet policy.

#### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-9-1646 between the Orange County Transportation Authority and FFBH Motors, LLC, doing business as Frontier Ford, in the amount of \$373,703, for the purchase of nine model year 2020 Ford Explorer Hybrid vehicles.



- 5. Amendment to Cooperative Agreement with the Southern California Regional Rail Authority for the Orange County Maintenance Facility**  
Lora Cross/James G. Beil

**Overview**

On April 22, 2019, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-9-1127 with the Southern California Regional Rail Authority to define roles and responsibilities for the Orange County Maintenance Facility project. An amendment to the cooperative agreement is requested to allow for the Orange County Transportation Authority to reimburse the Southern California Regional Rail Authority for its effort in performing oversight and plan approval related to the project.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No.1 to Cooperative Agreement No. C-9-1127 between the Orange County Transportation Authority and the Southern California Regional Rail Authority, in the amount of \$703,000, for its efforts for the preliminary engineering and environmental documentation of the Orange County Maintenance Facility project. This will increase the maximum obligation for the cooperative agreement to a total contract value of \$703,000.

- 6. Contract Change Order for Utility Conflicts for the Construction of the OC Streetcar Project**  
Mary Shavalier/James G. Beil

**Overview**

On September 24, 2018, the Orange County Transportation Authority Board of Directors authorized Agreement No. C-7-1904 with Walsh Construction Company II, LLC, for construction of the OC Streetcar project. A contract change order is required for the work to address utility conflicts.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 4.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$833,300, for work to address utility conflicts for the construction of the OC Streetcar project.



**7. Consultant Selection for On-Call Materials Testing and Inspection Services for Facilities Projects**  
George Olivo/James G. Beil

**Overview**

On July 25, 2019, the Orange County Transportation Authority issued a request for proposals for on-call materials testing and inspection services for facilities projects. Proposals were solicited in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested for the selection of the firm to perform the required work.

**Recommendations**

- A. Approve the selection of Ninyo & Moore Geotechnical & Environmental Science Consultants as the firm to provide on-call materials testing and inspection services for facilities projects.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1356 between the Orange County Transportation Authority and Ninyo & Moore Geotechnical & Environmental Science Consultants, in the amount of \$461,465, for a three year initial term, with one, two-year option term, to provide on-call materials testing and inspection services for facilities projects.

**Regular Calendar**

**8. Consultant Selection for Preparation of Plans, Specifications, and Estimates for Transit Security and Operations Center**  
George Olivo/James G. Beil

**Overview**

On May 24, 2019, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals for preparation of plans, specifications, and estimates for the Transit Security and Operations Center. Board of Directors' approval is requested for the selection of a firm to perform the required work.



**8. (Continued)**

**Recommendations**

- A. Approve the selection of Stantec, Inc., as the firm to prepare plans, specifications, and estimates for the Transit Security and Operations Center.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-0965 between the Orange County Transportation Authority and Stantec, Inc., for preparation of plans, specifications, and estimates for the Transit Security and Operations Center.

**9. OC Streetcar Project Quarterly Update**

Mary Shavalier/James G. Beil

**Overview**

The Orange County Transportation Authority is currently implementing the OC Streetcar project. Project updates are provided to the Board of Directors on a quarterly basis. This report provides a project update for the first quarter of fiscal year 2019-20 (July-September).

**Recommendation**

Receive and file as an information item.

**Discussion Items**

**10. ACCESS Vehicle Replacement**

Cliff Thorne/Jennifer L. Bergener

Staff will present an overview of the fuel options available for paratransit vehicles.

**11. Operator Relief Vehicle Replacement**

Cliff Thorne/Jennifer L. Bergener

Staff will provide an overview of options available for operator relief vehicles.

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

**13. Committee Members' Reports**



**14. Closed Session**

There are no Closed Session items scheduled.

**15. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, December 12, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.