



AGENDA

Transit Committee Meeting

Committee Members

Andrew Do, Chairman
Gregory T. Winterbottom, Vice Chairman
Laurie Davies
Steve Jones
Miguel Pulido
Tim Shaw
Harry S. Sidhu

Orange County Transportation Authority
Headquarters
550 South Main Street
Board Room – Conf. Room 07
Orange, California

Thursday, February 13, 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 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 Davies

1. Public Comments

Special Calendar

2. Committee Meeting 2020 Schedule

Committee Chairman Do

Overview

Committee Chairman Do will lead a discussion regarding the 2020 meeting schedule for the Transit Committee. The proposed 2020 dates and time for this Committee is provided in Attachment A.



2. (Continued)

Recommendation

Approve the 2020 Transit Committee meeting dates and time schedule.

3. Roles and Responsibilities of the Transit Committee

Darrell E. Johnson

Overview

Roles and Responsibilities for the Transit Committee are reviewed periodically for any appropriate changes or additions. These roles and responsibilities are presented in Attachment A for discussion.

Recommendation

Approve the 2020 Transit Committee Roles and Responsibilities.

Consent Calendar (Items 4 through 6)

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.

4. Approval of Minutes

Approval of the minutes of the Transit Committee meeting of January 9, 2020.

5. 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.



5. (Continued)

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.

6. 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.



Regular Calendar

- 7. Amendment to Agreement for Project Management Consultant Services for the OC Streetcar Project**
Mary Shavalier/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.

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.

- 8. 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.



8. (Continued)

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.
- 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.

9. 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.



Discussion Items

- 10. **Chief Executive Officer's Report**
- 11. **Committee Members' Reports**
- 12. **Closed Session**

There are no Closed Session items scheduled.

13. **Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, March 12, 2020**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.