



BOARD AGENDA

Orange County Transportation Authority Board Meeting
Orange County Transportation Authority Headquarters
Board Room - Conference Room 07-08
550 South Main Street
Orange, California
Monday, June 22, 2020 at 9:00 a.m.

REVISED

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

The 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 Board of Directors 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.

Public Comments on Agenda Items

Members of the public may address the Board of Directors regarding any item. Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

Public Availability of Agenda Materials

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.



BOARD AGENDA

Guidance for Public Access to the Board of Directors Meeting

On March 12, 2020 and March 18, 2020, Governor Gavin Newsom enacted Executive Orders N 25 20 and N 29 20 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public to promote social distancing due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19).

In accordance with Executive Order N 29 20, and in order to ensure the safety of the Orange County Transportation Authority (OCTA) Board of Directors (Board) and staff and for the purposes of limiting the risk of COVID-19, in person public participation at public meetings of the OCTA will not be allowed during the time period covered by the above referenced Executive Orders.

Instead, members of the public can listen to AUDIO live streaming of the Board and Committee meetings by clicking the below link:

<http://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>

Public comments may be submitted for the upcoming Board and Committee meetings by emailing them to boardofdirectors@octa.net

If you wish to comment on a specific agenda Item, please identify the Item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

In order to ensure that staff has the ability to provide comments to the Board Members in a timely manner, please submit your public comments **30 minutes prior to the start time of the Board and Committee meeting date.**



BOARD AGENDA

Call to Order

Roll Call

Invocation

Director Sidhu

Pledge of Allegiance

Chairman Jones

Special Calendar

Orange County Local Transportation Authority Special Calendar Matters

- 1. Public Hearing to Amend the Measure M2 Orange County Local Transportation Authority Ordinance No. 3**
Adriann Cardoso/Kia Mortazavi

Overview

On May 11, 2020, the Board of Directors directed staff to initiate the process to amend Measure M2 Orange County Local Transportation Authority Ordinance No. 3. The amendment will temporarily change the maintenance of effort requirements for fiscal year 2019-20 and fiscal year 2020-21 to assist local jurisdictions through this unprecedented period of uncertainty due to the economic impacts of the novel coronavirus pandemic. The amendment process calls for notifications to local jurisdictions, public notification, and a public hearing prior to the adoption of the proposed amendment.

Recommendations

- A. Amend the Orange County Local Transportation Authority Measure M2 Ordinance No. 3 to modify the maintenance of effort requirements for fiscal year 2019-20 and fiscal year 2020-21 to address anticipated near-term negative growth in general fund revenues due to the novel coronavirus pandemic.
- B. Direct staff to provide written notice of the amendment to local jurisdictions.



BOARD AGENDA

2. Taxpayer Oversight Committee New Member Recruitment and Lottery
Alice T. Rogan/Maggie McJilton

Overview

Measure M2 Ordinance No. 3 requires a committee to oversee implementation of the program of Investment Plan. Each year, new committee members are recruited and selected to fill vacancies left by expired terms. The recruitment process for the Measure M2 Taxpayer Oversight Committee has been completed for 2020, and a lottery must take place in public session to fill vacancies in the Second and Third Supervisorial districts.

Recommendation

Pursuant to the Measure M2 Ordinance, conduct the lottery for final selection of new Measure M2 Taxpayer Oversight Committee members by drawing one name each representing the Second and Third Supervisorial districts from the list of recommended finalists from the Grand Jurors Association of Orange County.

Orange County Transportation Authority Special Calendar Matters

3. Coronavirus (COVID-19) Update
Darrell E. Johnson

Overview

The Orange County Transportation Authority has been preparing for and is responding to the public health emergency caused by the coronavirus pandemic and closely monitoring the related transportation implications. Following the directions issued by Governor Gavin Newsom and County public implemented its Emergency Operations Plan and taken steps to ensure the health and safety of the public and Orange County Transportation Authority employees. An overview and update on these efforts are presented.



BOARD AGENDA

Consent Calendar (Items 4 through 27)

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

Orange County Transportation Authority Consent Calendar Matters

4. Approval of Minutes

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of June 8, 2020.

5. Approval to Release Request for Proposals for Back-Office System and Customer Service Center Operations Services for the 405 Express Lanes in Orange County

Kirk Avila/Darrell E. Johnson

Overview

Staff has developed a request for proposals to initiate a competitive procurement process to retain contractor services to provide a back-office system and customer service center operations for the 405 Express Lanes in Orange County.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 0-2352 for selection of a contractor to provide the back-office system and customer service center operations services for the 405 Express Lanes in Orange County.
- B. Approve the release of Request for Proposals 0-2352 to provide the back-office system and customer service center operations services for the 405 Express Lanes in Orange County.



BOARD AGENDA

6. Extension of 91 Express Lanes Temporary Measures
Kirk Avila/Darrell E. Johnson

Overview

In April 2020, the Orange County Transportation Authority and the Riverside County Transportation Commission respective Board of Directors approved the temporary waiving of monthly account maintenance fees for 91 Express Lanes customers. The Orange County Transportation Authority Board of Directors also approved the temporary modification of the 91 Express Lanes Toll Policy to allow the ability to suspend automatic toll rate increases. An additional extension of these measures is being requested for approval.

Recommendations

- A. Authorize the Chief Executive Officer to temporarily waive for a period of up to 90 days, 91 Express Lanes monthly account fees, for the months of July 2020, August 2020, and September 2020.
- B. Authorize the Chief Executive Officer to temporarily modify for a period of up to 90 days the 91 Express Lanes Toll Policy to allow for the ability to remove automatic toll rate increases, if necessary.

7. Cooperative Agreement with the City of Fullerton for the Fullerton Transportation Center Stair Replacement Project
Lora Cross/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the City of Fullerton to define roles, responsibilities, and funding for the Fullerton Transportation Center Stair Replacement Project.



BOARD AGENDA**7. (Continued)****Recommendations**

- A. Authorize the use of \$1,295,000 in Federal Transit Administration Section 5337 State of Good Repair Program funds for the Fullerton Transportation Center Stair Replacement Project.
- B. 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.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-0-2266 between the Orange County Transportation Authority and the City of Fullerton to define roles, responsibilities, and funding for the Fullerton Transportation Center Stair Replacement Project.

8. Citizens Advisory Committee Annual Update and Member Appointments

Christina Byrne/Maggie McJilton

Overview

The Orange County Transportation Authority's Citizens Advisory Committee was formed to provide feedback on significant transportation issues, help identify opportunities for community input, and serve as a public liaison for the Orange County Transportation Authority. A summary of the committee's activities during the past year and the new member appointment status is provided with this report.

Recommendation

Receive and file the Citizens Advisory Committee status report.



BOARD AGENDA**9. Special Needs Advisory Committee Annual Update and Member Appointments**

Ryan Maloney/Maggie McJilton

Overview

The Special Needs Advisory Committee was formed to advise the Orange County Transportation Authority on the transportation needs of senior citizens and persons with disabilities. The member appointment status and a summary of the committee's activities during the past year is provided with this report.

Recommendation

Receive and file the Special Needs Advisory Committee's status report.

10. Annual Update to Investment Policy for 2020

Robert Davis/Andrew Oftelie

Overview

The Treasurer is presenting the Orange County Transportation Authority's Investment Policy for 2020. The Investment Policy sets forth the investment guidelines for all funds invested on and after June 10, 2020. As recommended under California Government Code Section 53646(a)(2), the Orange County Transportation Authority is submitting its Investment Policy to be reviewed at a public meeting. Further, the governing body of a local agency has the authorization to appoint, for a period of one year, a Treasurer to invest, reinvest, purchase, exchange, sell, or manage public funds.

Recommendations

- A. Adopt the 2020 Investment Policy dated June 10, 2020.
- B. Authorize the Treasurer to invest, reinvest, purchase, exchange, sell, and manage Orange County Transportation Authority funds during fiscal year 2020-21.



BOARD AGENDA

- 11. Resolution to Establish the Orange County Transportation Authority General Fund Appropriations Limitation for Fiscal Year 2020-21**
Sam Kaur/Andrew Oftelie

Overview

The State Constitution requires that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following year pursuant to Article XIII B.

Recommendation

Adopt Orange County Transportation Authority Resolution No. 2020-023 to establish the Orange County Transportation Authority General Fund appropriations limit at \$12,508,480, for fiscal year 2020-21.

- 12. Approval to Release Request for Proposals for State Legislative Advocacy and Consulting Services**
Kristin Jacinto/Lance M. Larson

Overview

Staff is requesting Board of Directors' approval to release a request for proposals for a firm to provide state legislative advocacy and consulting services to begin when the present term for these services expires on December 31, 2020, coinciding with the 2021-22 legislative session. A draft request for proposals has been developed to initiate a competitive procurement process for these services.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 0-2369 for selection of a firm to provide state legislative advocacy and consulting services.
- B. Approve the release of Request for Proposals 0-2369 to select a firm to provide state legislative advocacy and consulting services for a two-year initial term with two, two-year option terms.



BOARD AGENDA**13. Amendment to Agreement with Potomac Partners DC, for Federal Legislative Advocacy and Consulting Services**

Kristin Jacinto/Lance M. Larson

Overview

On November 12, 2018, the Orange County Transportation Authority Board of Directors approved an agreement with Potomac Partners DC, for federal legislative and consulting services for a two-year initial term, with two, two-year option terms. Staff is requesting approval to exercise the first option term effective January 1, 2021, through December 31, 2022.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-8-1750 between the Orange County Transportation Authority and Potomac Partners DC, to exercise the first option term of the agreement, in the amount of \$480,000, for federal legislative advocacy and consulting services. This will increase the maximum obligation of the agreement to a total contract value of \$960,000.

14. State Legislative Status Report

Alexis Leicht/Lance M. Larson

Overview

An update is provided on discussions related to the Fiscal Year 2020-21 State Budget. An overview of a bill related to State Route 241 is provided. Updates are provided regarding an informational hearing related to high-speed rail, advocacy to postpone new California Environmental Quality Act requirements, and the confirmation of a new director of the California State Department of Transportation.

Recommendation

Receive and file as an information item.



BOARD AGENDA

15. Federal Legislative Status Report
Dustin J. Sifford/Lance M. Larson

Overview

Updates are provided on federal funding efforts to assist in the response to the novel coronavirus pandemic, surface transportation reauthorization legislation, and litigation on recent air quality regulations. Summaries of two transportation hearings are also provided.

Recommendation

Receive and file as an information item.

16. Proposed Schedule for the Orange County Transportation Authority's 2021-22 State and Federal Legislative Platforms
Dustin J. Sifford/Lance M. Larson

Overview

The Orange County Transportation Authority is preparing legislative platforms for the upcoming sessions of the California State Legislature and United States Congress beginning in 2021. The legislative platforms communicate comprehensive legislative and regulatory priorities that provide direction to staff, advocates, and legislative representatives in Sacramento and Washington, D.C.

Recommendation

Approve the preparation plan and timeline for the Orange County Transportation Authority State and Federal Legislative Platforms.



BOARD AGENDA**Orange County Transit District Consent Calendar Matters**

- 17. Revenue Vehicle Maintenance, Internal Audit Report No. 20-506**
Serena Ng/Janet Sutter

Overview

The Internal Audit Department of the Orange County Transportation Authority has completed an audit of revenue vehicle maintenance. Based on the audit, controls in place to ensure compliance with revenue vehicle maintenance standards and related policy and procedures are generally adequate. One recommendation was made to further enhance work order templates.

Recommendation

Direct staff to implement the recommendation provided in Revenue Vehicle Maintenance, Internal Audit Report No. 20-506.

- 18. Agreement for Graphic Design Services for Bus Service Change Materials**
Jennifer O'Connor/Maggie McJilton

Overview

On March 16, 2020, the Orange County Transportation Authority issued a request for proposals for professional services to provide graphic design and production services for the bus service change materials. Board of Directors' approval is requested to execute an agreement for these services.

Recommendations

- A. Approve the selection of Digital Graphics Centre as the firm to provide graphic design and production services for bus service change materials.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2178 between the Orange County Transportation Authority and Digital Graphics Centre, in the amount of \$210,000, for a three-year initial term with two, two-year option terms, to provide graphic design and production services for the bus service change materials.



BOARD AGENDA

19. Agreement for Printing, Packaging, and Delivery of the Bus Book
Jennifer O'Connor/Maggie McJilton

Overview

The Orange County Transportation Authority provides the public with bus service information to the public through a variety of means including the printed bus book, which is updated for each major service change with new maps, schedules, and other essential information. Consultant services are used to provide printing, packaging, and delivery of bus books for bus service changes. The current contract will expire on August 31, 2020. Board of Directors' approval is requested to execute an agreement to continue providing printing, packaging, and delivery of bus books in support of bus service change communications.

Recommendations

- A. Approve the selection of Southwest Offset Printing Co., Inc. as the firm to provide printing, packaging, and delivery of bus books in support of bus service change communications.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2198 between the Orange County Transportation Authority and Southwest Offset Printing Co., Inc., in the amount of \$180,000, for a three-year initial term with two, two-year option terms, to provide printing, packaging, and delivery of bus books in support of bus service change communications, on an as-needed basis.

20. Amendment to Agreement with MV Transportation, Inc., for the OC ACCESS Service
Jack Garate/Jennifer L. Bergener

Overview

On July 1, 2013, the Orange County Transportation Authority Board of Directors approved an agreement with MV Transportation, Inc., for the management and operation of OC ACCESS service, which was subsequently extended through June 30, 2021. On March 19, 2020, the Governor issued a stay-at-home order in response to the novel coronavirus, which resulted in a significant decrease in OC ACCESS ridership. Staff requests an extension of the existing agreement through December 31, 2021, to allow time for the Orange County Transportation Authority to evaluate the novel coronavirus impact on the OC ACCESS service and to provide prospective proposers sufficient time to review and respond to a request for proposals.



BOARD AGENDA**20. (Continued)****Recommendation**

Authorize the Chief Executive Officer to execute Amendment No. 9 to Agreement No. C-2-1865 between the Orange County Transportation Authority and MV Transportation, Inc., in the amount of \$24,377,535, to extend the term of the agreement for an additional six months to operate the OC ACCESS service through December 31, 2021. This will increase the maximum obligation amount of the agreement to \$375,620,065.

21. Amendment to Agreement with First Transit, Inc., for the Provision of Contracted Fixed-Route Service

Beth McCormick/Jennifer L. Bergener

Overview

On March 23, 2015, the Orange County Transportation Authority Board of Directors approved an agreement with First Transit, Inc., for the management and operation of contracted fixed-route service, which was extended through May 31, 2021. On March 23, 2020, as a result of the novel coronavirus pandemic, OC Bus fixed-route service was reduced to Sunday service levels seven days a week. This temporary, emergency action reduced the amount of service provided by First Transit, Inc. under this agreement by more than 50 percent. First Transit, Inc. has requested financial relief to cover expenses incurred related to employees and operations as the result of the novel coronavirus pandemic through June 13, 2020. The Coronavirus Aid, Relief, and Economic Security Act of 2020, specifically provides for this relief with guidance from the Federal Transit Administration. Staff requests approval of an amendment to the agreement with First Transit, Inc., to provide financial relief for costs related to the coronavirus pandemic through June 13, 2020, in an amount estimated to be \$1,750,555.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 10 to Agreement No. C-4-1737 between the Orange County Transportation Authority and First Transit, Inc., to allow reimbursement of specific expenses related to the novel coronavirus pandemic on a pass-through basis estimated to be \$1,750,555, for the period March 23 through June 13, 2020.



BOARD AGENDA**22. Bus Operations Performance Measurements Report for the Third Quarter of Fiscal Year 2019-20**

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 established measures of performance for these services assess the safety, courtesy, reliability, and overall quality of these services. This report summarizes the year-to-date performance of these services through the third quarter of fiscal year 2019-20.

Recommendation

Receive and file as an information item.

Orange County Local Transportation Authority Consent Calendar Matters**23. Approval to Release Request for Proposals for Consultant Services to Prepare the Project Report and Environmental Document for the Interstate 5 Improvement Project from San Diego County Line to Avenida Pico**

Josue Vaglienty/James G. Beil

Overview

Staff has developed a request for proposals to initiate a competitive procurement process to retain consultant services to prepare the project report and environmental document for the Interstate 5 improvement project from San Diego County Line to Avenida Pico.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 0-2335 for consultant services to prepare the project report and environmental document for the Interstate 5 improvement project from San Diego County Line to Avenida Pico.



BOARD AGENDA**23. (Continued)**

- B. Approve the release of Request for Proposals 0-2335 for consultant services to prepare the project report and environmental document for the Interstate 5 improvement project from San Diego County Line to Avenida Pico.

24. Approval to Release Request for Proposals for the Preparation of Plans, Specifications, and Estimates for the Interstate 5 Widening Project Between Yale Avenue and State Route 55

Niall Barrett/James G. Beil

Overview

Staff has developed a request for proposals to initiate a competitive procurement process to retain consultant services to prepare plans, specifications, and estimates for the Interstate 5 widening project between Yale Avenue and State Route 55.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 0-2371 for consultant services for the preparation of plans, specifications, and estimates for the Interstate 5 widening project between Yale Avenue and State Route 55.
- B. Approve the release of Request for Proposals 0-2371 for consultant services for the preparation of plans, specifications, and estimates for the Interstate 5 widening project between Yale Avenue and State Route 55.



BOARD AGENDA**25. Taxpayer Oversight Committee Measure M2 Annual Public Hearing Results and Compliance Findings**

Alice T. Rogan/Maggie McJilton

Overview

Measure M, Orange County's one-half cent sales tax for transportation, passed in 1990 and renewed in 2006, calls for an independent committee to ensure compliance with the Measure M2 Ordinance. As required by the Measure M2 Ordinance, the Taxpayer Oversight Committee conducted the 29th Measure M Annual Public Hearing on June 9, 2020. The Taxpayer Oversight Committee found the Orange County Local Transportation Authority has proceeded in accordance with Measure M2 Ordinance No. 3 during 2019.

Recommendation

Receive and file as an information item.

26. Approval of the Amended and Restated Orange County Local Transportation Authority 2021 Credit and Fee Agreements

Robert Davis/Andrew Oftelie

Overview

In July 2017, the Orange County Local Transportation Authority secured a line of credit from the Bank of America, N.A. for \$900 million to satisfy a requirement of the Transportation Infrastructure Finance and Innovation Act loan for the Interstate 405 Improvement Project. The line of credit was structured in two commitment tranches, the Orange County Local Transportation Authority 2019 Credit Agreement, in an amount of \$400 million, and the Orange County Local Transportation Authority 2021 Credit Agreement, in an amount of \$500 million.

The 2019 Credit and Fee Agreements were terminated in 2019 when Orange County Local Transportation Authority issued its Measure M2 Sales Tax Revenue Bonds to finance the project. Staff is recommending an amendment to the 2021 Credit and Fee Agreements, which will lower the commitment fee paid to the bank in exchange for changing the expiration date of the agreements from July 16, 2021 to June 28, 2021.



BOARD AGENDA**26. (Continued)****Recommendations**

- A. Approve the Amended and Restated 2021 Credit and Fee Agreements by and among Bank of America, N.A., the Orange County Transportation Authority, and the Orange County Local Transportation Authority each dated as of June 29, 2020, in substantially the form presented to this board at this meeting and in the total amount of \$500 million and authorize the Chief Executive Officer to negotiate and execute the final 2021 Amended and Restated Credit and Fee Agreements.
- B. Authorize the Chair, Vice Chair, Chief Executive Officer, Chief Financial Officer, and Director of Finance and Administration to sign and deliver all documents relating to said agreements, including the credit agreement, fee agreement, incumbency certificate, closing certificate, bank note, receipts, notices, and agreements related thereto.

27. Resolution to Establish the Orange County Local Transportation Authority/Measure M2 Appropriations Limitation for Fiscal Year 2020-21
Sam Kaur/Andrew Oftelie**Overview**

The State Constitution requires that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following year pursuant to Article XIII B.

Recommendation

Adopt Orange County Local Transportation Authority/Measure M2 Resolution No. 2020-022 to establish the Orange County Local Transportation Authority/Measure M2 appropriations limit at \$1,890,379,261, for fiscal year 2020-21.



BOARD AGENDA**Regular Calendar****Orange County Transit District Regular Calendar Matters****28. Zero-Emission Bus Rollout Plan**

Gary Hewitt/Kia Mortazavi

Overview

The Orange County Transportation Authority has developed a draft plan to comply with the California Air Resources Board's Innovative Clean Transit regulation. The regulation requires transit agencies to gradually transition to a 100 percent zero-emission bus fleet by 2040, by phasing in the purchase of zero-emission buses as part of future bus procurements beginning in 2023. The regulation also requires transit agencies to submit a Zero-Emission Bus Rollout Plan and an accompanying resolution to the California Air Resources Board by July 1, 2020.

Recommendations

- A. Direct staff to finalize the Zero-Emission Bus Rollout Plan and submit a final report to the California Air Resources Board as required for compliance purposes.
- B. Adopt Orange County Transportation Authority Resolution No. 2020-055 authorizing the Chief Executive Officer, or designee, to authorize the submittal of the Zero-Emission Bus Rollout Plan to the California Air Resources Board as required by the Innovative Clean Transit regulation.
- C. Direct staff to continue battery-electric and hydrogen fuel-cell electric bus pilot projects and return with periodic performance reports that will be used for future plan updates.



BOARD AGENDA**Orange County Local Transportation Authority Regular Calendar Matters**

29. **OC Streetcar Project Quarterly Update**
Mary Shavalier/James G. Beil

Overview

The Orange County Transportation Authority is currently implementing the OC Streetcar project. Updates are provided to the Board of Directors on a quarterly basis. This report provides an update on OC Streetcar project activities from March 2020 through May 2020.

Recommendation

Receive and file as an information item.

30. **Contract Change Order for Hand Digging for Overhead Contact System, Traffic Signal, and Streetlight Pole Foundation 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 to undertake hand digging of the overhead contact system, traffic signal, and streetlight pole foundations.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 16.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$1,400,000, for hand digging for overhead of overhead contact system, traffic signal, and streetlight pole foundations for the construction of the OC Streetcar project.



BOARD AGENDA

Discussion Items

31. Public Comments

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

32. Chief Executive Officer's Report

33. Directors' Reports

34. Closed Session

There are no Closed Sessions scheduled.

35. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, July 13, 2020**, at the Orange County Transportation Authority Headquarters, Board Room - Conference Room 07-08, 550 South Main Street, Orange, California.