



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, October 12, 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

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 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.

Guidance for Public Access to the Board of Directors/Committee 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.



BOARD AGENDA

Guidance for Public Access to the Board of Directors/Committee Meeting (continued)

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 Chaffee

Pledge of Allegiance

Director Muller

Special Calendar

Orange County Local Transportation Authority Special Calendar Matters

- 1. Adopt Resolutions of Necessity for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5**
Joe Gallardo/James G. Beil

Overview

The Orange County Transportation Authority is implementing the State Route 55 Improvement Project between Interstate 405 and Interstate 5. The project requires acquisition of property rights from public and private parties adjacent to the existing freeway and city streets. On September 11, 2017, the Board of Directors approved acquiring right-of-way for the project. At this time, staff has been unable to reach an agreement to purchase required property rights from two of the 33 subject property owners. It is now necessary for the Board of Directors to exercise its power of eminent domain by adopting resolutions of necessity in order to acquire these necessary property rights in time to make the properties available to meet the project delivery and construction schedules.

Recommendation

Adopt Resolutions of Necessity Nos. 2020-279 and 2020-280, and authorize and direct General Counsel to prepare, commence, and prosecute a proceeding in eminent domain for the purpose of acquiring necessary right-of-way and real property interests for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.



BOARD AGENDA**Consent Calendar (Items 2 through 17)**

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**2. Approval of Minutes**

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of September 28, 2020.

3. Coronavirus Update

Darrell E. Johnson

Overview

The Orange County Transportation Authority continues to take proactive measures in response to the impacts of the coronavirus pandemic in relation to transportation services, programs, and projects. The response efforts are centered around agency core values, helping to ensure the health and safety of the public and employees while continuing to provide essential transportation services and deliver critical infrastructure improvements. An overview and update on these efforts is presented.

Recommendation

Receive and file as an information item.

4. Agreement for Security System Service and Maintenance

Katrina L. Faulkner/Jennifer L. Bergener

Overview

On June 2, 2020, the Orange County Transportation Authority released a request for proposals for professional and technical services to provide security system service and maintenance. Proposals were received in accordance with the Orange County Transportation Authority's procurement procedures for professional and technical services. Board of Directors' approval is requested to execute an agreement for security system service and maintenance.



BOARD AGENDA**4. (Continued)****Recommendations**

- A. Approve the selection of Climatec LLC as the firm to provide service and maintenance of the Orange County Transportation Authority's security system.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2341 between the Orange County Transportation Authority and Climatec LLC, in the amount of \$537,600, for a five-year term, to provide service and maintenance of the Orange County Transportation Authority's security system.

5. Approval to Release an Invitation for Bids for Construction of Anaheim Canyon Metrolink Station Improvements

Lora Cross/James G. Beil

Overview

The Orange County Transportation Authority, in coordination with the Southern California Regional Rail Authority and the City of Anaheim, proposes improvements to the Anaheim Canyon Metrolink Station that will reduce existing congestion along the rail corridor and provide for more efficient operations and passenger movements at the station. Board of Directors' approval is requested to issue an invitation for bids for construction of improvements at the Anaheim Canyon Metrolink Station.

Recommendation

Approve the release of Invitation for Bids 0-2193 for construction of improvements at the Anaheim Canyon Metrolink Station.



BOARD AGENDA

6. Agreement for Facility Modifications at Santa Ana Bus Base for the Interstate 405 Toll Operations Center

George Olivo/James G. Beil

Overview

The Orange County Transportation Authority's Santa Ana Bus Base requires facility modifications to accommodate the Interstate 405 Express Lanes Toll Operations Center. An invitation for bids was released on July 15, 2020. Bids were received in accordance with Board of Directors-approved procedures for public works projects. Board of Directors' approval is requested to execute the agreement.

Recommendations

- A. Find Reed Family Enterprises, 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-0-2191 between the Orange County Transportation Authority and Dalke & Sons Construction, Inc., the lowest responsive, responsible bidder, in the amount of \$636,680, for facility modifications at the Santa Ana Bus Base for the Interstate 405 Express Lanes Toll Operations Center.

7. Metrolink Fiscal Year 2019-20 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 2019-20 is provided for Board of Directors' consideration.

Recommendation

Receive and file as an information item.



BOARD AGENDA**Orange County Transit District Consent Calendar Matters****8. Bus Operations Performance Measurements Report for the Fourth 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 the services. This report highlights proposed changes to the method for counting passengers, measuring on-time performance, and summarizes the year-to-date performance of the fixed-route and paratransit services through the fourth quarter of fiscal year 2019-20.

Recommendation

Receive and file as an information item.

9. Agreement for the Procurement of 40-Foot Plug-In Battery-Electric Buses

Dayle Withers/Jennifer L. Bergener

Overview

On April 27, 2020, the Orange County Transportation Authority Board of Directors approved the release of a request for quotes for the purchase of up to ten, 40-foot plug-in battery-electric buses. As a result, quotes from qualified vendors under the California Statewide Contract for Zero-Emission Transit Buses issued by the California Department of General Services have been evaluated. Board of Directors' approval is requested to award an agreement for the purchase of these buses.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2165 between the Orange County Transportation Authority and New Flyer of America, Inc., in the amount of \$10,373,230, for the purchase of up to ten 40-foot plug-in battery-electric buses.



BOARD AGENDA

10. Agreement for the Procurement of 40-Foot Compressed Natural Gas-Powered Buses

Dayle Withers/Jennifer L. Bergener

Overview

On March 23, 2020, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals for the purchase of up to 299, 40-foot compressed natural-gas powered buses. Board of Directors' approval is requested to award an agreement for the purchase of 165 buses.

Recommendations

- A. Approve the selection of GILLIG LLC as the firm to provide up to 165, 40-foot compressed natural gas-powered buses, with an option to purchase up to 134 additional buses.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1836 between the Orange County Transportation Authority and GILLIG LLC, in the amount of \$100,371,600, for the purchase of up to 165, 40-foot compressed natural gas-powered buses, with an option to purchase up to 134 additional buses.

Orange County Local Transportation Authority Consent Calendar Matters

11. Cooperative Agreement with the California Department of Transportation for the State Route 91 Improvement Project Between State Route 57 and State Route 55 and Authority to Acquire Right-of-Way

Jeannie Lee/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the California Department of Transportation to define roles, responsibilities, and funding obligations for right-of-way support services, right-of-way engineering, right-of-way acquisition, and utility relocation for the State Route 91 Improvement Project between State Route 57 and State Route 55.



BOARD AGENDA**11. (Continued)****Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-0-2583 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$970,000, to perform right-of-way support services for the State Route 91 Improvement Project between State Route 57 and State Route 55.

- B. Authorize the use of up to \$39.602 million in State Route 91 Express Lanes excess revenue funding for right-of-way capital and right-of-way support services for the following projects:
 - State Route 91 from State Route 55 to Lakeview Avenue (Segment 1) - \$5.926 million
 - State Route 91 from La Palma Avenue to State Route 55 (Segment 2) - \$28.166 million
 - State Route 91 from Acacia Street to La Palma Avenue (Segment 3) - \$5.510 million

- C. 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.

- D. Authorize the Chief Executive Officer to initiate discussions with property owners and utility owners, make offers, and execute agreements for the acquisition of all necessary real property interests and necessary utility relocations.



BOARD AGENDA**12. Amendment to Cooperative Agreement with the City of Fountain Valley for the Interstate 405 Improvement Project**

Jeff Mills/James G. Beil

Overview

On March 14, 2016, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-5-3613 with the City of Fountain Valley for city services required during the design-build implementation of the Interstate 405 Improvement Project. An amendment to the cooperative agreement is needed for the procurement and installation of emergency vehicle preemption at key signal locations within the City of Fountain Valley.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-5-3613 between the Orange County Transportation Authority and the City of Fountain Valley, in the amount of \$374,000, for the procurement and installation of emergency vehicle preemption at 28 proposed signal locations, as part of the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$5,023,708.

13. Contract Change Orders for the Interstate 405 Improvement Project from State Route 73 to Interstate 605

Jeff Mills/James G. Beil

Overview

On November 14, 2016, the Orange County Transportation Authority Board of Directors approved Agreement No. C-5-3843 with OC 405 Partners, a joint venture, for the design and construction of the Interstate 405 Improvement Project from State Route 73 to Interstate 605. Contract change orders are needed at this time to compensate OC 405 Partners for additional design and construction efforts related to additional extra maintenance work, United States Postal Service parking lot improvements, extension of a westbound Talbert Avenue third lane, and to provide a temporary bypass waterline at the Goldenwest Street overcrossing bridge.



BOARD AGENDA**13. (Continued)****Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3.2 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$2,200,000, to provide additional extra maintenance work.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 78 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$537,436, to provide parking lot improvements at the United States Postal Service property.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 79 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$270,528, to provide an extension of the third westbound lane on Talbert Avenue to Cashew Street.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 80 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$579,604, to provide a temporary bypass waterline for the Goldenwest Street overcrossing bridge.

14. Consultant Selection for the Preparation of 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

On June 22, 2020, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals for the preparation of the project report and environmental document for the Interstate 5 improvement project from the San Diego County Line to Avenida Pico. Board of Directors' approval is requested for the selection of a firm to perform the required work.



BOARD AGENDA**14. (Continued)****Recommendations**

- A. Approve the selection of Advanced Civil Technologies as the firm to prepare the project report and environmental document for the Interstate 5 improvement project from the San Diego County Line to Avenida Pico.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2335 between the Orange County Transportation Authority and Advanced Civil Technologies to prepare the project report and environmental document for the Interstate 5 improvement project from the San Diego County Line to Avenida Pico.

15. Measure M2 Senior Mobility Program Temporary Guideline Exceptions
Francesca Ching/Kia Mortazavi**Overview**

The Measure M2 Senior Mobility Program provides funding to eligible jurisdictions to provide transit services that best meet the needs of their senior communities. Due to the impacts of the coronavirus pandemic, some jurisdictions have suspended operation of their Senior Mobility Program, and some have modified their services to continue to meet the needs of their senior communities in different ways, such as providing home-delivered meals in lieu of transporting the seniors to their nutrition programs. Staff recommends temporary exceptions to the Senior Mobility Program Guidelines to assist local jurisdictions in continuing to meet the needs of their senior communities through these unprecedented times. Board of Directors' approval of the proposed temporary guideline modifications is requested.



BOARD AGENDA**15. (Continued)****Recommendations**

- A. Approve a temporary exception of the Senior Mobility Program guideline requirements related to service guidelines and service plan amendments, allowing agencies to use funds to provide the delivery of meals to seniors who had previously used city-provided transportation to travel to nutrition programs, from March 4, 2020 until Governor Newsom lifts the State of Emergency.
- B. Approve a temporary exception to the Senior Mobility Program guideline requirement related to funding distribution to suspend and hold allocations in reserve for agencies with suspended services until the State of Emergency is lifted or transportation services resume, whichever happens first.

16. 2020 Project X - Environmental Cleanup Program Tier 1 Call for Projects - Programming Recommendations

Alfonso Hernandez/Kia Mortazavi

Overview

The Orange County Transportation Authority's Environmental Cleanup Program provides Measure M2 funding for water quality improvement projects to address transportation-related pollution. The fiscal year 2020-21 Tier 1 Grant Program call for projects was issued on March 9, 2020. Evaluations are now complete, and a list of projects and recommended funding allocations are presented for review and approval.

Recommendation

Approve 12 projects, in the amount of \$2,800,000, for the 2020 Tier 1 Environmental Cleanup Program Tier 1 call for projects.



BOARD AGENDA**Orange County Service Authority For Freeway Emergencies
Consent Calendar Matters****17. Approval to Release Request for Proposals for Freeway Service Patrol
Services**

Patrick Sampson/Jennifer L. Bergener

Overview

The Orange County Transportation Authority provides Freeway Service Patrol services using contracted service providers covering ten service areas. Staff is requesting Board of Directors' approval to release a request for proposals for Freeway Service Patrol services for six service areas, consisting of six all-day beats, 12 peak-hour beats, three weekend beats, and one construction support beat.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 0-2574 for Freeway Service Patrol services.
- B. Approve the release of Request for Proposals 0-2574 for Freeway Service Patrol services for four service areas effective October 2, 2021 through October 2, 2027 and two service areas effective December 4, 2021 through October 2, 2027.

Regular Calendar**Orange County Transportation Authority Regular Calendar
Matters****18. Fullerton Park-and-Ride Joint Development Study**

Sam Sharvini/Kia Mortazavi

Overview

The Orange County Transportation Authority initiated a study in the summer of 2018 to explore joint development opportunities at the Fullerton Park-and-Ride facility. This study analyzed conceptual scenarios, representing a range of land-use mixes to determine if further study and outreach are merited. The analysis and next steps are presented for Board of Directors' consideration.



BOARD AGENDA**18. (Continued)****Recommendation**

Direct staff to work with the City of Fullerton and stakeholders to further explore joint development opportunities at the Fullerton Park-and-Ride facility.

Orange County Local Transportation Authority Regular Calendar Matters**19. Contract Change Orders 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. Contract change orders are required to increase the allowance for removal of buried man-made objects, modify the traction power and overhead contact system to enable a single track operation in the Pacific Electric Right-of-Way, and allow adjacent tracks to be de-energized for maintenance or emergencies and conduct electrical continuity testing.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 18 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$300,000, to increase the allowance for removal of man-made objects.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 24.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$845,985, for overhead contact system sectionalization.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 30.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$320,164, to conduct electrical continuity testing.



BOARD AGENDA

Discussion Items

20. Orange County Coronavirus Travel Trends

Kurt Brotcke/Kia Mortazavi

Kurt Brotcke, Director, Strategic Planning, will present coronavirus travel trends in Orange County.

21. Public Comments

22. Chief Executive Officer's Report

23. Directors' Reports

24. Closed Session

There are no Closed Sessions scheduled.

25. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, October 26, 2020**, at the Orange County Transportation Authority Headquarters, Board Room - Conference Room 07-08, 550 South Main Street, Orange, California.