



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
Conference Room 07
550 South Main Street
Orange, California
Thursday, July 9, 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.

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. 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/>



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

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.**

Call to Order

Roll Call

Pledge of Allegiance

Committee Chairman Do

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 4)

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

Approve the minutes of the Transit Committee meeting of June 11, 2020.



3. Amendment to Agreement for Same-Day Taxi Service

Jack Garate/Jennifer L. Bergener

Overview

On July 23, 2018, the Orange County Transportation Authority Board of Directors approved an agreement with Yellow Cab of Greater Orange County, Inc., to provide same-day taxi service for a two-year initial term and two, one-year option terms. This contract was subsequently assigned to Cabco Yellow Inc., consistent with the contract terms regarding assignment and with approval from the Orange County Transportation Authority, effective June 1, 2020. The initial term of this agreement expires on August 31, 2020; approval of an amendment to the agreement to exercise the first option term is requested.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-8-1440 between the Orange County Transportation Authority and Cabco Yellow, Inc., doing business as California Yellow Cab, to exercise the first option term of the agreement through August 31, 2021, to provide same-day taxi service in the amount of \$1,794,198. This will increase the maximum obligation of the agreement to a total contract value of \$6,817,811.

4. Southern California Edison Charge-Ready Transport Program and Volkswagen Environmental Mitigation Trust for California

Louis Zhao/Kia Mortazavi

Overview

Southern California Edison has agreed to support the Orange County Transportation Authority with the infrastructure necessary to charge future heavy-duty battery-electric buses at the Garden Grove Bus Base. Additionally, the California Air Resources Board released the Volkswagen Environmental Mitigation Trust for California to support transit agencies in purchasing zero-emission buses. Board of Directors' authorization is necessary in order to proceed with each grant.

Recommendations

- A. Authorize the Chief Executive Officer to accept the Southern California Edison Charge-Ready Transport Grant award and negotiate and execute grant-related agreements and documents with Southern California Edison.



4. (Continued)

- B. Approve Resolution No. 2020-057 and authorize the Chief Executive Office to negotiate and execute grant-related agreements and documents with the California Air Resources Board for the Volkswagen Environmental Mitigation Funds.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendations above.

Regular Calendar

5. Measure M2 Community-Based Transit Circulators Program Project V Ridership Report

Alfonso Hernandez/Kia Mortazavi

Overview

Measure M2 establishes a competitive program through the Community-Based Transit Circulators Program (Project V), which is designed to complement regional transit services. A ridership report on 19 active Measure M2 Project V services operating through the second and third quarter of fiscal year 2019-20 is provided for Board of Directors' information.

Recommendation

Receive and file as an information item.

Discussion Items

6. OC Bus Service Update

Jennifer L. Bergener

Staff will provide an update on the OC Bus June 2020 Service Change.

7. Chief Executive Officer's Report

8. Committee Members' Reports



9. Closed Session

There are no Closed Session items scheduled.

10. Adjournment

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