



AGENDA

Transit Committee Meeting

Committee Members

Andrew Do, 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, November 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 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-OCTAWho-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 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 8, 2020.



- 3. Amendment to Agreement with moovel North America, LLC, for Mobile Ticketing Services**
Sam Kaur/Andrew Oftelie

Overview

On July 13, 2015, the Board of Directors approved an agreement with moovel North America, LLC, to develop a mobile ticketing application that provides the ability to purchase and display fare products for OC Bus from certain smartphone devices. The initial contract term will expire on December 31, 2020, and an amendment is needed to exercise the option-term for service continuity.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 11 to Agreement No. C-5-3244 between the Orange County Transportation Authority and moovel North America, LLC, in the amount of \$290,372, to exercise the option-term of the agreement for up to 12 months from the initial term, for licensing, maintenance, and commission fees. The amendment will increase the maximum obligation of the agreement to a total contract value of \$1,240,462.

- 4. Amendment to Agreement with MV Transportation, Inc., for the Provision of the OC ACCESS Service**

Overview

On March 25, 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. This agreement was subsequently extended through December 31, 2021, and compensation is based on a fixed rate and a variable rate driven by the number of revenue vehicle hours provided. The coronavirus pandemic and the Governor Newsom's stay-at-home orders have resulted in a significant reduction in OC ACCESS ridership of more than 80 percent. Consistent with the terms of the agreement, MV Transportation, Inc., has requested an adjustment to the variable hourly rate to relieve uncompensated expenses incurred as a result of the coronavirus pandemic. The Coronavirus Aid, Relief, and Economic Security Act of 2020 specifically provides funding for this relief with guidance from the Federal Transit Administration. Board of Directors' approval is requested to amend the agreement with MV Transportation, Inc., to adjust the variable hourly rate in order to relieve uncompensated expenses resulting from the coronavirus pandemic.



4. (Continued)

Recommendations

- A. Authorize the Chief Executive Officer to execute Amendment No. 10 to Agreement No. C-2-1865 between the Orange County Transportation Authority and MV Transportation, Inc., to revise the variable hourly rate for the period of April 2020 through December 2021, in the amount not to exceed \$10,548,201. This amount can be accommodated within the agreement's current cumulative maximum obligation of \$375,620,065.
- B. Amend the Orange County Transportation Authority Fiscal Year 2020-21 operating revenue and expense budget, in the amount of \$5,050,615, to accommodate expenses related to the current coronavirus pandemic based on revised variable hourly rates.

5. Sole Source Agreement for the Replacement of Fluid Management System Data Loggers

Marie Latino/Jennifer L. Bergener

Overview

The Orange County Transportation Authority operates a fleet of 777 revenue vehicles and 151 non-revenue vehicles that require managed fluid, such as oil dispensing. A proprietary computerized electronic fluid management system is currently used for authorizing fluid dispensing, as well as tracking odometer readings and fluid consumption of all fleet vehicles. One of the essential components of this system is the data loggers installed on all non-revenue vehicles. These data loggers are obsolete and no longer manufactured. Board of Directors' authorization is requested for the purchase of 150 replacement data loggers through a sole source agreement.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C02585 between the Orange County Transportation Authority and S&A Systems, Inc., in the amount of \$106,355, for the replacement of 150 data loggers on non-revenue vehicles.



6. **Sole Source Agreement for the Replacement of Fluid Management System Remote Island Head Units**
Marie Latino/Jennifer L. Bergener

Overview

The Orange County Transportation Authority operates a fleet of 777 revenue vehicles and 151 non-revenue vehicles that require managed fluid, such as oil dispensing. A proprietary computerized electronic fluid management system is currently used for authorizing fluid dispensing, as well as tracking odometer readings and fluid consumption of all fleet vehicles. One of the essential components of this system is the remote island head units installed at each base that electronically collect vital vehicle data. This equipment is obsolete and no longer manufactured. Board of Directors' authorization is requested for the purchase of 52 replacement remote island head units through a sole source agreement.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C02584 between the Orange County Transportation Authority and S&A Systems, Inc., in the amount of \$315,296, for the replacement of 52 remote island head units.

7. **Sole Source Agreement for Motorola 800 Megahertz Encrypted Mobile Radio Equipment for Transit Police Services Vehicles**
Timothy W. Beseau/Jennifer L. Bergener

Overview

The Orange County Transportation Authority participates in the Countywide Coordinated Communications System. Participation in this system requires the Orange County Transportation Authority to maintain compatible mobile radios and base stations. Radios are used by operations, maintenance, administrative, and Transit Police Services personnel. Board of Director's authorization is requested to award a sole source purchase order for three sets of mobile radios and necessary accessories for vehicles assigned to Transit Police Services.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute sole source Purchase Order No. A45898 between the Orange County Transportation Authority and Motorola Solutions, Inc., in the amount of \$37,362, to purchase three sets of APX 6500 Enhanced 700/800 Hot Red encrypted mobile radios and necessary accessories.



Regular Calendar

8. Amendment to Agreement with MV Transportation, Inc., for the Provision of the OC Flex Service Microtransit Pilot Program

Jack Garate/Jennifer L. Bergener

Overview

The Orange County Transportation Authority is underway with a two-year microtransit pilot program known as OC Flex. The OC Flex pilot program which began in October 2018 as a one-year pilot, was subsequently extended by the Board of Directors for an additional year through October 14, 2020. Operations and maintenance of the OC Flex service is currently provided by MV Transportation, Inc., through an assigned contract that is set to expire on May 31, 2021. MV Transportation, Inc., also provides OC ACCESS service under a separate agreement, and operates OC Flex from same operating base. The term of the OC ACCESS agreement expires December 31, 2021. In order to align the terms of the agreements for both services, Board of Directors approval is requested to extend the contract term for the OC Flex pilot to December 31, 2021 and to extend the pilot program for an additional 14 months to align with the recommended contract term.

Recommendations

- A. Approve staff recommendation to extend the OC Flex microtransit pilot program for 14 months, from October 2020 to December 31, 2021, and direct staff to incorporate the scope of work for management and operation of the OC Flex into the OC ACCESS scope of work request for proposals.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-7-2052 with MV Transportation, Inc., in the amount of \$330,856, to extend the term of the agreement to operate the OC Flex microtransit pilot program for an additional seven months through December 31, 2021. This will increase the maximum obligation amount of the agreement to a total contract value of \$2,693,699.



- 9. 2020 Coordinated Public Transit - Human Services Transportation Plan for Orange County**
Kevin Khouri/Kia Mortazavi

Overview

The Coordinated Public Transit - Human Services Transportation Plan identifies strategies to address unmet transportation needs among seniors, persons with disabilities, and persons of low income. The plan is a requirement to receive certain federal transit funding. The update process has concluded, and Board of Directors' approval is requested to finalize the 2020 plan update.

Recommendation

Direct staff to finalize the 2020 Coordinated Public Transit - Human Services Transportation Plan incorporating feedback provided by the Board of Directors.

Discussion Items

- 10. OC Bus Service Update**
Johnny Dunning, Jr./Jennifer L. Bergener

Staff will provide an update on the OC Bus service.

- 11. Chief Executive Officer's Report**

- 12. Committee Members' Reports**

- 13. Closed Session**

There are no Closed Session items scheduled.

- 14. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, December 10, 2020**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.