



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, October 8, 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 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 September 10, 2020.



3. Agreement for Fullerton Transportation Center Stair Replacement Project

Lora Cross/James G. Beil

Overview

The Orange County Transportation Authority, in coordination with the City of Fullerton, is replacing the Fullerton Transportation Center stairs that serve the station overcrossing. On June 22, 2020, an invitation for bids was released. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

Recommendations

- A. Find A2Z Construct, Inc., the apparent low bidder and Metro Building and Engineering Group, Ltd., the apparent third low bidder, as non-responsive for failure to meet the federal requirement for Disadvantaged Business Enterprise participation; and find AP Construction, Inc., the apparent second low bidder, as non-responsive for failure to sign the Disclosure of Lobbying Activities form as required by the bid instructions and the Federal Transit Administration.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2267 between the Orange County Transportation Authority and Golden Gate Construction, the lowest responsive, responsible bidder, in the amount of \$705,300, for the Fullerton Transportation Center Stair Replacement Project.

4. Agreement for Replacement of Light Poles and Luminaires at Golden West Transportation Center

George Olivo/James G. Beil

Overview

The Golden West Transportation Center requires the replacement of light poles and luminaries in order to maintain a safe environment and state of good repair. An invitation for bids was released on July 22, 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 necessary agreement.



4. (Continued)

Recommendations

- A. Find KDC, Inc., dba Dynalectric, the apparent low bidder and Elecnor Belco Electric, Inc., the apparent second 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-0-2363 between the Orange County Transportation Authority and Crosstown Electrical & Data, Inc., the lowest responsive, responsible bidder, in the amount of \$223,789, for the replacement of light poles and luminaires at the Golden West Transportation Center.

5. Agreement for Locker Room Expansion at Santa Ana Bus Base Maintenance Building

George Olivo/James G. Beil

Overview

The Orange County Transportation Authority's Santa Ana Bus Base requires modifications to the maintenance building locker rooms. An invitation for bids was issued on August 5, 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.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2467 between the Orange County Transportation Authority and Thomco Construction, Inc., the lowest responsive, responsible bidder, in the amount of \$339,123, for locker room expansion at the Santa Ana Bus Base maintenance building.

6. 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.



6. (Continued)

Recommendation

Receive and file as an information item.

7. 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 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.

Regular Calendar

8. 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.



8. (Continued)

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.

9. 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.



10. 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.

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.

11. 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.

Discussion Items

12. OC Bus Service Update
Johnny Dunning, Jr./Jennifer L. Bergener

Staff will provide an update on the OC Bus service.



13. Chief Executive Officer's Report

14. Committee Members' Reports

15. Closed Session

There are no Closed Session items scheduled.

16. Adjournment

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