



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, April 26, 2021 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 Orange County Transportation Authority (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 ClerkOffice@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 **90 minutes prior to the start time of the Board and Committee meeting date.**

Call to Order

Roll Call

Invocation

Director Sidhu

Pledge of Allegiance

Vice Chairman Murphy



BOARD AGENDA**Special Calendar****Orange County Transportation Authority Special Calendar Matters**

1. **Administration of the Oath of Office to New Orange County Transportation Authority Board of Director**

Oath of Office will be administered to new Board Member Tam Nguyen.

Orange County Local Transportation Authority Special Calendar Matters

2. **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 properties adjacent to the existing freeway and city streets. Currently, staff has been unable to reach an agreement to purchased required property rights from three of the subject properties. It is necessary for the Board of Directors to adopt resolutions of necessity and commence the eminent domain process to obtain possession of required property rights to maintain the project delivery and construction schedules.

Recommendation

Adopt Resolution of Necessity Nos. 2021-034, 2021-035, and 2021-036, 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

Orange County Transit District Special Calendar Matters

3. Public Hearing for the June 2021 Service Change

Stella Lin/Maggie McJilton

Overview

Based on Federal Transit Administration Title VI requirements, the draft June 2021 bus service change requires a public hearing. This requirement includes an equity analysis and a public hearing for major bus service changes that are implemented during an emergency and have been in place for 12 months or longer. On February 22, 2021, an outreach program was introduced to gather feedback about the draft June 2021 service change as well as emergency changes to bus service implemented during the coronavirus pandemic. To complete the public participation process, a public hearing date of April 26, 2021 was set.

Recommendation

Receive and file initial public input on the draft June 2021 bus service change as well as emergency changes to bus service implemented during the coronavirus pandemic.

Consent Calendar (Items 4 through 10)

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 April 12, 2021.



BOARD AGENDA

5. Fiscal Year 2020-21 Second Quarter Budget Status Report
Anthony Baruch/Andrew Oftelie

Overview

The Orange County Transportation Authority's staff has implemented the fiscal year 2020-21 budget. This report summarizes the material variances between the budget and actual revenues and expenses through the second quarter of fiscal year 2020-21.

Recommendation

Receive and file as an information item.

6. Agreement for Customer Information Center Services
Ryan Maloney/Maggie McJilton

Overview

On December 14, 2020, the Board of Directors approved the release of a request for proposals for the operation of the Customer Information Center. 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 these services.

Recommendations

- A. Approve the selection of Alta Resources Corp. as the firm to operate the Customer Information Center.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2698 between the Orange County Transportation Authority and Alta Resources Corp., in the amount of \$2,980,440, for a three-year initial term, effective July 1, 2021 through June 30, 2024, with two, two-year option terms.



BOARD AGENDA**7. State Legislative Status Report**

Alexis Leicht/Lance M. Larson

Overview

The Orange County Transportation Authority provides regular updates to the Legislative and Communications Committee on policy issues directly impacting its overall programs, projects, and operations. A position is recommended on legislation that would create a new pilot program for a road usage charge to evaluate actual revenue collection. An update is provided on legislation the Orange County Transportation Authority has supported regarding interoperability of toll operators. Staff has continued to monitor the progress of the High-Speed Rail Project in California and an overview is given regarding its Revised 2020 Business Plan. Finally, an overview is provided on the California Air Resources Board draft regulation to transition all locomotives in California to zero emission.

Recommendation

Adopt a SUPPORT position on SB 339 (Wiener, D-San Francisco), which would extend the operation of the Road User Charge Technical Advisory Committee and create a pilot program to test the collection of revenue for a road charge program.

8. Federal Legislative Status Report

Dustin J. Sifford/Lance M. Larson

Overview

The Orange County Transportation Authority regularly updates the Legislative and Communications Committee on policy issues directly impacting the agency's programs, projects, and operations. An overview of the President's infrastructure plan is provided, as is an update on efforts in Congress to potentially bring back funding earmarks for specific projects. In addition, several transportation-related hearings are summarized on various policy issues to give a high-level overview of the policy environment in the early days of the new Administration and the 117th Congress.

Recommendation

Receive and file as an information item.



BOARD AGENDA

Orange County Transit District Consent Calendar Matters

- 9. Sole Source Agreement for Transmission Dynamometer Upgrade**
Dayle Withers/Jennifer L. Bergener

Overview

The Orange County Transportation Authority utilizes a fleet of 498 compressed natural gas-powered 40-foot and 60-foot buses equipped with Allison transmissions. These units require a periodic rebuild performed by the Maintenance Department. A transmission dynamometer is used to test these transmissions after rebuilding to ensure they are operating within the manufacturer's specifications. The current dynamometer was last updated over ten years ago and lacks the technology to test the newer transmissions in the fleet. Staff is requesting Board of Directors' approval to initiate a sole source agreement to upgrade the current transmission dynamometer.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute sole source Purchase Order No. A46961 between the Orange County Transportation Authority and Power Test, Inc., in the amount of \$68,540, for the upgrade of the current transmission dynamometer control panel.

Orange County Local Transportation Authority Consent Calendar Matters

- 10. Amendment to Agreement for Public Outreach Services for the OC Streetcar Project**
Christina Byrne/Maggie McJilton

Overview

On April 24, 2017, the Orange County Transportation Authority Board of Directors approved an agreement with Katz & Associates, Inc., to provide public outreach services for the pre-construction and construction phases of the OC Streetcar project for a four-year initial term with one, one-year option term. Board of Directors' approval is requested to exercise the option term effective June 1, 2021 through May 31, 2022.



BOARD AGENDA**10. (Continued)****Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-6-1526 between the Orange County Transportation Authority and Katz & Associates, Inc., to exercise the one-year option term for continued public outreach services in the amount of \$465,634. This will increase the maximum obligation of the agreement to a total contract value of \$1,790,102.

Regular Calendar**Orange County Transportation Authority Regular Calendar Matters****11. Fiscal Year 2020-21 Proposed Comprehensive Business Plan**

Victor Velasquez/Andrew Oftelie

Overview

The Orange County Transportation Authority's Comprehensive Business Plan is a strategic business tool utilized to ensure the financial viability of Orange County Transportation Authority programs and services. The plan assists the Orange County Transportation Authority in implementing its strategic goals and objectives within the framework of sound business practices and demonstrates the financial feasibility of all programs and services over a 20-year horizon.

Recommendation

Approve the Fiscal Year 2020-21 Proposed Comprehensive Business Plan.



BOARD AGENDA

Orange County Local Transportation Authority Regular Calendar Matters

12. Agreement for Public Communications and Community Outreach Consultant Services for the State Route 55 Improvement Project between Interstate 405 and Interstate 5

Calina North/Maggie McJilton

Overview

On April 27, 2020, the Board of Directors approved the release of a request for proposals for public outreach consulting services during the pre-construction and construction phases of the State Route 55 Improvement Project between Interstate 405 and Interstate 5. 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 these services.

Recommendations

- A. Approve the selection of Costin Public Outreach Group, as the firm to provide public outreach consulting services for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2104 between the Orange County Transportation Authority and Costin Public Outreach Group, in the amount of \$1,684,990 for a five-year initial term, effective through September 30, 2025, with an option term of up to 36 months, to provide public outreach consulting services for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.



BOARD AGENDA

13. OC Streetcar Project Quarterly Update
Ross Lew/James G. Beil

Overview

The Orange County Transportation Authority is implementing the OC Streetcar project, and updates are provided to the Board of Directors on a quarterly basis. This report provides an update on OC Streetcar project activities from January 2021 through March 2021.

Recommendation

Receive and file as an information item.

14. Interstate 405 Improvement Project Update
Jeff Mills/James G. Beil

Overview

The Orange County Transportation Authority is currently underway with the implementation of the Interstate 405 Improvement Project. This report provides a project update.

Recommendation

Receive and file as an information item.

Discussion Items

- 15. Public Comments**
- 16. Chief Executive Officer's Report**
- 17. Directors' Reports**
- 18. Closed Session**

A Closed Session will be held as follows:

Pursuant to Government Code Section 54956.9(d)(1) - Conference with General Counsel - Existing Litigation - Craig Everhart v. Orange County Transportation Authority, OCSC Case No. 30-2020-01145813.



BOARD AGENDA**19. Adjournment**

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, May 10, 2021**, at the Orange County Transportation Authority Headquarters, Board Room - Conference Room 07-08, 550 South Main Street, Orange, California.