



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, June 28, 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.



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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.**



BOARD AGENDA

Call to Order

Roll Call

Invocation

Director Goodell

Pledge of Allegiance

Director Harper

Special Calendar

Orange County Local Transportation Authority Special Calendar Matters

- 1. Taxpayer Oversight Committee New Member Recruitment and Lottery**
Alice T. Rogan/Maggie McJilton

Overview

Measure M, first approved by voters in 1990 and renewed again by voters in 2006, calls for a committee to oversee implementation of the program of transportation improvements. Each year, new committee members are recruited and selected to fill vacancies left by expired terms. The recruitment process has been completed for 2021, and a lottery must take place in public session to fill vacancies in the First, Second, Fourth and Fifth Supervisorial Districts.

Recommendations

- A.** Pursuant to the Measure M ordinances, conduct the lottery for final selection of new Measure M Taxpayer Oversight Committee members by drawing one name each representing the First, Second, Fourth and Fifth Supervisorial Districts from the list of recommended finalists from the Grand Jurors Association of Orange County.
- B.** Present Orange County Local Transportation Authority Resolutions of Appreciation No. 2021-020 for Dr. Pauline Merry, No. 2021-021 for Mark Kizzar, No. 2021-022 for Larry Lang, and No. 2021-023 for Jeffrey Kaplan members of the Taxpayer Oversight Committee whose terms have expired.



BOARD AGENDA**Consent Calendar (Items 2 through 12)**

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 June 14, 2021.

3. Citizens Advisory Committee Annual Update and Member Appointments

Christina Byrne/Maggie McJilton

Overview

The Orange County Transportation Authority's Citizens Advisory Committee was formed to provide feedback on significant transportation items, help identify opportunities for community input, and serve as a conduit for public participation with the Orange County Transportation Authority. A summary of the committee's activities during the past year and the new member appointment status is provided with this report.

Recommendation

Receive and file the Citizens Advisory Committee status report.

4. Special Needs Advisory Committee Annual Update and Member Appointments

Christina Byrne/Maggie McJilton

Overview

The Special Needs Advisory Committee was formed to advise the Orange County Transportation Authority on the transportation needs of senior citizens and persons with disabilities. The member appointment status and a summary of the committee's activities during the past year is provided with this report.



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

Receive and file the Special Needs Advisory Committee status report.

5. Resolution to Establish the Orange County Transportation Authority General Fund Appropriations Limitation for Fiscal Year 2021-22

Sam Kaur/Andrew Oftelie

Overview

The State Constitution requires that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following year pursuant to Article XIII B.

Recommendation

Adopt Orange County Transportation Authority Resolution No. 2021-044 to establish the Orange County Transportation Authority General Fund appropriations limit at \$13,113,890, for fiscal year 2021-22.

6. Proposed Overall Disadvantaged Business Enterprise Goal for Federal Transit Administration-Assisted Contracts for Federal Fiscal Years 2022-2024

Pia Veesapen/Andrew Oftelie

Overview

An overall Disadvantaged Business Enterprise goal was developed for the Orange County Transportation Authority's federally assisted contracts in compliance with federal regulations set forth in Title 49 Code of Federal Regulations, Part 26, which requires the submission of a three-year Disadvantaged Business Enterprise goal and goal setting methodology. The proposed overall Disadvantaged Business Enterprise goal for the three federal fiscal years 2022 through 2024 is 11 percent.

Recommendation

Adopt the proposed overall Disadvantaged Business Enterprise goal of 11 percent for all Federal Transit Administration-assisted contracts issued during the federal fiscal years 2022 through 2024 in accordance with Title 49 Code of Federal Regulations, Part 26.



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 mitigation credit program for transportation projects that improve wildlife connectivity. An update is provided on fiscal year 2021-22 state budget and the priorities being pursued by the Orange County Transportation Authority.

Recommendation

Adopt a SUPPORT position on SB 790 (Stern, D-Calabasas), which would create a new mitigation credit program for transportation projects that include wildlife connectivity benefits.

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. Updates are provided on efforts to reauthorize federal surface transportation programs, negotiations on the President's infrastructure plan, and the nominee to lead the Federal Transit Administration. Details are also provided on three transportation-related hearings that continue to inform an everchanging policy environment in our nation's capital.

Recommendation

Receive and file as an information item.



BOARD AGENDA

9. Amendments to Agreements for Temporary Staffing Services
Jennifer Cahill/Maggie McJilton

Overview

On October 8, 2018, the Orange County Transportation Authority Board of Directors approved agreements with APR Consulting, Inc., and ManpowerGroup US to provide temporary staffing services for a three-year initial term and two, two-year option terms. Board of Directors' approval is requested to exercise the first option term effective November 1, 2021 through October 31, 2023.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-8-1593 between the Orange County Transportation Authority and APR Consulting, Inc., to exercise the first option term for continued temporary staffing services.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-8-1842 between the Orange County Transportation Authority and ManpowerGroup US to exercise the first option term for continued temporary staffing services.
- C. Approve an increase of \$500,000 to the aggregate amount to be shared by both staffing firms, for a total amount of \$2,450,000 shared between the two contracts.

Orange County Transit District Consent Calendar Matters

10. Bus Operations Performance Measurements Report for the Third Quarter of Fiscal Year 2020-21
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 summarizes the year-to-date performance of these services through the third quarter of fiscal year 2020-21.



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

Receive and file as an information item.

Orange County Local Transportation Authority Consent Calendar Matters**11. Taxpayers Oversight Committee Measure M2 Annual Public Hearing Results and Compliance Finding**

Alice T. Rogan/Maggie McJilton

Overview

Measure M, Orange County's one-half cent sales tax for transportation, was passed by voters in 1990 and renewed in 2006. The Measure M2 Ordinance No. 3 requires an independent committee to oversee compliance and to determine whether the Orange County Transportation Authority is proceeding in accordance with Ordinance No. 3. On June 8, 2021, that independent committee, established as the Taxpayer Oversight Committee, conducted the 30th Measure M Annual Public Hearing. The Taxpayer Oversight Committee found the Orange County Local Transportation Authority has proceeded in accordance with Measure M2 Ordinance No. 3 during 2020.

Recommendation

Receive and file as an information item.

12. Resolution to Establish the Orange County Local Transportation Authority/Measure M2 Appropriations Limitation for Fiscal Year 2021-22

Sam Kaur/Andrew Oftelie

Overview

The State Constitution requires that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following year pursuant to Article XIII B.



BOARD AGENDA

12. (Continued)

Recommendation

Adopt Orange County Local Transportation Authority/Measure M2 Resolution No. 2021-043 to establish the Orange County Local Transportation Authority/Measure M2 appropriations limit at \$1,981,873,617, for fiscal year 2021-22.

Regular Calendar

There are no Regular Calendar matters.

Discussion Items

13. Update on Interstate 5 Improvement Project from San Diego County Line to Avenida Pico

Josue Vaglienty/James G. Beil

Staff will provide a project update.

14. Public Comments

15. Chief Executive Officer's Report

16. Directors' Reports

17. Closed Session

A Closed Session has been scheduled as follows:

- A. Pursuant to Government Code Section 54957.6 to discuss negotiations with Teamsters Local 952 regarding the coach operators. The lead negotiator for the Orange County Transportation Authority is Maggie McJilton, Executive Director of Human Resources and Organizational Development, and Teamsters Local 952 representative.



BOARD AGENDA**17. (Continued)**

- B. Pursuant to Government Code 54957.6 to discuss collective bargaining agreement negotiations with the Transportation Communications International Union regarding the parts/stock room clerks and facilities maintenance employee unit. The lead negotiator for the Orange County Transportation Authority is Maggie McJilton, Executive Director of Human Resources and Organizational Development, and Transportation Communications International Union representative.

18. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, July 12, 2021**, at the Orange County Transportation Authority Headquarters, Board Room - Conference Room 07-08, 550 South Main Street, Orange, California.