



# Orange County Transportation Authority

## Transit Committee Meeting

### Agenda

Thursday, September 9, 2021 at 9:00 a.m.

Conference Room 07, 550 South Main Street, Orange, California

#### Committee Members

Tim Shaw, Chairman

Harry S. Sidhu, Vice Chairman

Doug Chaffee

Andrew Do

Steve Jones

Tam Nguyen

Vicente Sarmiento

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 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](http://www.octa.net) or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

# **TRANSIT COMMITTEE MEETING AGENDA**

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## 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 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/>

Public comments may be submitted for the upcoming Board and Committee meetings by emailing them to [ClerkOffice@octa.net](mailto: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**

## **Pledge of Allegiance - Director Chaffee**

### **1. Public Comments**

## **Special Calendar**

There are no Special Calendar matters.

## **Consent Calendar (Items 2 through 6)**

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.

## **TRANSIT COMMITTEE MEETING AGENDA**

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### **2. Approval of Minutes**

#### **Recommendation(s)**

Approval of the minutes of the Transit Committee meeting of August 12, 2021.

### **3. Grant Award Acceptance for the 2022 Orange County Fair Express Bus Service**

#### **Author/Executive Director**

Jennifer Haith Farinas/Kia Mortazavi

#### **Overview**

The Mobile Source Air Pollution Reduction Review Committee awarded the Orange County Transportation Authority \$289,054 in competitive Major Event Center Transportation Program funding. The grant award will support the 2022 Orange County Fair Express Bus Service.

#### **Recommendation(s)**

Authorize the Chief Executive Officer, or designee, to accept the Mobile Source Air Pollution Reduction Review Committee Major Event Center Transportation Program award for \$289,054, and to negotiate and execute grant-related agreements and documents with the Mobile Source Air Pollution Reduction Review Committee.

### **4. October 2021 Bus Service Change**

#### **Author/Executive Director**

Jorge Duran/Kia Mortazavi

#### **Overview**

In anticipation of increased demand due to the return of in-person learning for most schools, colleges, and universities, Orange County Transportation Authority implemented a service change on August 15, 2021. The proposed October 2021 bus service change will provide more service to address expected ridership increases related to the return of in-person learning and work trips for most sectors of the economy, including the resurgence of hospitality industry activities.

#### **Recommendation(s)**

Receive and file as an information item.

## **TRANSIT COMMITTEE MEETING AGENDA**

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### **5. Metrolink Fiscal Year 2020-21 Performance Report**

#### **Author/Executive Director**

Alexis Murillo Felix/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 2020-21 is provided for consideration by the Board of Directors.

#### **Recommendation(s)**

Receive and file as an information item.

### **6. Agreement for Compressed Natural Gas Fueling Facility Operation and Maintenance**

#### **Author/Executive Director**

Dayle Withers/Jennifer L. Bergener

#### **Overview**

On May 10, 2021, the Board of Directors approved the release of a request for proposals for the operation and maintenance of compressed natural gas fueling facilities located at the Anaheim, Garden Grove, and Santa Ana bases. Proposals were received in accordance with the Orange County Transportation Authority procurement procedures for professional and technical services. Staff is requesting Board of Directors' approval to award an agreement for these services

#### **Recommendation(s)**

- A. Approve the selection of Trillium USA Company, LLC, doing business as Trillium, as the firm to provide compressed natural gas fueling facility operation and maintenance.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-1-3317 between the Orange County Transportation Authority and Trillium USA Company, LLC, doing business as Trillium, in the amount of \$1,845,540, to provide compressed natural gas fueling facility operation and maintenance for a three-year initial term beginning December 1, 2021, with two, one-year option terms.

### **Regular Calendar**

## **TRANSIT COMMITTEE MEETING AGENDA**

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### **7. Agreement for OC ACCESS Paratransit and OC Flex Microtransit Services**

#### **Author/Executive Director**

Jack Garate/Jennifer L. Bergener

#### **Overview**

The Orange County Transportation Authority requires the services of a firm to manage, operate, and maintain the OC ACCESS paratransit and the OC Flex microtransit services. A competitive procurement was conducted, and offers 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 the management, operations, and maintenance of the OC ACCESS paratransit and OC Flex microtransit services.

#### **Recommendation(s)**

A. Approve the selection of First Transit, Inc., as the firm to provide the management, operations, and maintenance of the OC ACCESS paratransit and OC Flex microtransit services.

B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2150 between the Orange County Transportation Authority and First Transit, Inc., in the amount of \$242,579,221, to provide the management, operations, and maintenance of the OC ACCESS paratransit and OC Flex microtransit services for an initial four-year term commencing on January 1, 2022, with two, two-year option terms.

### **Discussion Items**

### **8. OC Bus and OC ACCESS Services Update**

#### **Author/Executive Director**

Johnny Dunning, Jr./Jennifer L. Bergener

#### **Overview**

Staff will provide an update on the OC Bus and OC ACCESS Services.

### **9. Chief Executive Officer's Report**

### **10. Committee Members' Reports**

### **11. Closed Session**

There are no Closed Session items scheduled.

## **TRANSIT COMMITTEE MEETING AGENDA**

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### **12. Adjournment**

The next regularly scheduled meeting of this Committee will be held at 9:00 a.m. on Thursday, October 14, 2021, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.