



AGENDA

Transit Committee Meeting

Committee Members

Tim Shaw, Chairman
Harry S. Sidhu, Vice Chairman
Doug Chaffee
Andrew Do
Steve Jones
Tam Nguyen
Vicente Sarmiento

Orange County Transportation Authority
Headquarters
Conference Room 07
550 South Main Street
Orange, California

Thursday, November 11, 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 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 discusses. The posting of the recommended actions does not indicate what action will be taken. The Committee Members 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: OCTA Headquarters, 600 South Main Street, Orange, California.

Guidance for Public Access to the Board of Directors/Committee Meeting

On September 16, 2021, Governor Gavin Newsom signed into law AB-361 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 due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19).

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/>



Members of the public may address the Committee regarding any item two ways:

Real Time Comment

To provide a real time public comment during the meeting, please access the Zoom at:

<https://us02web.zoom.us/j/82173189650>

Dial In: (669) 900-6833
Webinar ID: 821 7318 9650

Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes. Anyone causing disruption can be removed from the meeting at the discretion of the Chair.

Written Comment

Written public comments may also be submitted by emailing them to ClerkOffice@octa.net, and must be sent **90 minutes prior to the start time of the meeting**. 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 Committee. Public comments will be made available to the public upon request.

Call to Order

Roll Call

Pledge of Allegiance

Director Jones

1. Public Comments

Special Calendar

There are no Special Calendar matters.



Consent Calendar (Items 2 through 4)

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 14, 2021.

3. Cooperative Agreement with the Southern California Regional Rail Authority for the Coastal Rail Infrastructure Improvements Project Jason Lee/James G. Beil

Overview

The Orange County Transportation Authority proposes to enter into a cooperative agreement with the Southern California Regional Rail Authority to define roles, responsibilities, and funding to prepare a Project Definition Report for the Coastal Rail Infrastructure Improvements Project.

Recommendations

- A. Request to amend the Orange County Transportation Authority Fiscal Year 2021-22 budget by \$700,000, to accommodate Cooperative Agreement No. C-1-3828 with the Southern California Regional Rail Authority to develop long-term solutions along the coastal rail corridor to protect the railroad against future tidal and landslide risks.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-1-3828 between the Orange County Transportation Authority and the Southern California Regional Rail Authority, in the amount of \$700,000, to prepare a Project Definition Report for the Coastal Rail Infrastructure Improvements Project.



4. Funding Recommendations for the 2021 Enhanced Mobility for Seniors and Disabled Grant Program

Jennifer Haith Farinas/Kia Mortazavi

Overview

On July 12, 2021, the Orange County Transportation Authority Board of Directors released the Enhanced Mobility for Seniors and Disabled Grant Program call for projects for 2021. The Orange County Transportation Authority received 16 grant applications for vehicles, supporting equipment, mobility management, and to support service operations. Programming recommendations are presented for review and approval.

Recommendations

- A. Approve the award of \$2.750 million in local funding to 14 applications submitted for consideration of funding through the Enhanced Mobility for Seniors and Disabled Grant Program.
- B. Authorize the Chief Executive Officer to negotiate and execute cooperative agreements with selected applicants to receive funding through the Enhanced Mobility for Seniors and Disabled Grant Program.

Regular Calendar

5. Cooperative Agreement with the Southern California Regional Rail Authority for Railroad Track Stabilization in the City of San Clemente

Dinah Minteer/Jennifer L. Bergener

Overview

The Orange County Transportation Authority owns over 40 miles of active rail line in Orange County that extends from the City of Fullerton to the San Diego County Line in the City of San Clemente. Metrolink is responsible for regional rail operations and maintenance along the corridor. In September, tidal surges, along with a failing slope, severely degraded the railroad track structure in the City of San Clemente. Staff is requesting approval to enter into a cooperative agreement with the Southern California Regional Rail Authority for costs associated with stabilizing the railroad track structure, in an area owned by the Orange County Transportation Authority.



Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-1-3749 with the Southern California Regional Rail Authority in the amount up to \$5,000,000, to stabilize the railroad track structure in the City of San Clemente.

- B. Amend the Orange County Transportation Authority's Fiscal Year 2021-22 Budget by \$5,000,000, to accommodate Cooperative Agreement No. C-1-3749 for the railroad track stabilization work.

Discussion Items

6. OC Bus and OC ACCESS Services Update

Johnny Dunning, Jr./Jennifer L. Bergener

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

7. Chief Executive Officer's Report

8. Committee Members' Reports

9. Closed Session

There are no Closed Session items scheduled.

10. Adjournment

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