



# **AGENDA**

## ***Transit Committee Meeting***

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### **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, December 9, 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](http://www.octa.net) or through the Clerk of the Board's office at: OCTA Headquarters, 600 South Main Street, Orange, California.

### **Public Comments on Agenda Items**

Members of the public can either attend in-person (subject to OCTA's Coronavirus (COVID-19) safety protocols) or listen to audio live streaming of the Board of Directors 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 Board of Directors regarding any item two ways:

## **In-Person Comment**

Members of the public may attend in-person (subject to OCTA's COVID-19 safety protocols) and address the Board regarding any item. Members of the public will be strongly encouraged to wear a face covering regardless of vaccine status. Limited (physically distanced) seating will be available in the Board room. If capacity is reached, members of the public will be asked to wait outside until it is time for them to speak.

Please complete a speaker's card and submit it to the Clerk of the Board (or notify the Clerk of the Board the item number on which you wish to speak). 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.

## **Written Comment**

Written public comments may also be submitted by emailing them to [ClerkOffice@octa.net](mailto:ClerkOffice@octa.net), and must be sent by **5:00 p.m. the day prior to 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 Board. Public comments will be made available to the public upon request.

## **Call to Order**

## **Pledge of Allegiance**

Director Nguyen

## **1. Public Comments**

## **Special Calendar**

There are no Special Calendar matters.



## **Consent Calendar (Items 2 through 5)**

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 November 11, 2021.

### **3. Consultant Selection for Transit Facilities Condition Assessment**

George Olivo/James G. Beil

#### **Overview**

On September 14, 2021, the Orange County Transportation Authority issued a request for proposals for consultant services to conduct a transit facilities condition assessment and ratings of its transit facility assets. Proposals were solicited in accordance with Orange County Transportation Authority procurement procedures for professional and technical services. Board of Directors' approval is requested for the selection of the firm to perform the required work.

#### **Recommendations**

- A. Approve the selection of Cumming Management Group, Inc., as the firm to conduct a transit facilities condition assessment.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-1-3695 between the Orange County Transportation Authority and Cumming Management Group, Inc., in the amount of \$286,453, to conduct a transit facilities condition assessment.



**4. Bus Operations Performance Measurements Report for the First Quarter of Fiscal Year 2021-22**

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 first quarter of fiscal year 2021-22.

**Recommendation**

Receive and file as an information item.

**5. February 2022 Bus Service Change**

Jorge Duran/Kia Mortazavi

**Overview**

In an effort to better meet demand for bus service as California and the economy continue to emerge from the coronavirus pandemic, the February 2022 bus service change will provide additional service to improve service quality and reliability. Bus service levels will increase by 83,000 annual revenue vehicle hours to 1.43 million annual revenue vehicle hours, which is within the fiscal year 2021-22 budgeted amount of service. Staff utilized customer comments and route performance statistics to develop the service improvements.

**Recommendation**

Receive and file as an information item.

## **Regular Calendar**

**6. OC Streetcar Cost and Schedule Update**

Ross Lew/James G. Beil

**Overview**

The Orange County Transportation Authority is currently underway with the implementation of the OC Streetcar project. Staff is seeking Board of Directors' approval of a revised OC Streetcar budget and funding plan.



## **Recommendations**

- A. Approve the revised OC Streetcar Federal Transit Administration Full Funding Grant Agreement budget of \$509.54 million.
- B. Authorize the use of an additional \$86.10 million for the OC Streetcar Federal Transit Administration Full Funding Grant Agreement, increasing the total funding for the Full Funding Grant Agreement from \$423.44 million to \$509.54 million, as follows:
  - \$45.72 million in additional Congestion Mitigation and Air Quality Improvement Program funds;
  - \$30.98 million in additional Measure M2 Transit Extensions to Metrolink (Project S) program funding; and
  - \$9,407,272 in American Rescue Plan Act Capital Investment Grant funds.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, update any air quality conformity requirements, and execute any required agreements, amendments, or grants with the Federal Transit Administration to facilitate the recommendation above.

## **7. Amendment to Agreement for Construction Management Services for the OC Streetcar Project** Ross Lew/James G. Beil

### **Overview**

On July 25, 2016, the Orange County Transportation Authority Board of Directors approved an agreement with PGH Wong Engineering, Inc., to provide construction management services for the OC Streetcar project for a term of five years. An amendment to the existing agreement is requested for continued construction management services.

### **Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 14 to Agreement No. C-6-0926 between the Orange County Transportation Authority and PGH Wong Engineering, Inc., in the amount of \$17,100,794, and extend the agreement term through November 30, 2024, for continued OC Streetcar project construction management services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$35,082,570.



**8. Amendment to Agreement for Project Management Consultant Services for the OC Streetcar Project**

Ross Lew/James G. Beil

**Overview**

On February 23, 2015, the Orange County Transportation Authority Board of Directors approved an agreement with HDR Engineering, Inc., to provide project management consultant services for the OC Streetcar project, for a term of five years, with two, two-year option terms. An amendment to the existing agreement for execution of the second option term is requested for continued project management consultant services.

**Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 22 to Agreement No. C-4-1854 between the Orange County Transportation Authority and HDR Engineering, Inc., to exercise the second two-year option term for project management consultant services for the OC Streetcar project, in the amount of \$15,527,477, and extend the term of the agreement through December 31, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$44,553,767.

**9. Zero-Emission Bus Pilot Update**

Cliff Thorne/Jennifer L. Bergener

**Overview**

On October 8, 2020, the Orange County Transportation Authority Board of Directors approved the purchase of ten hydrogen fuel-cell electric buses and ten plug-in battery-electric buses in order to gain necessary operational and technological experience in preparation for transitioning the Orange County Transportation Authority's bus fleet to zero-emission technologies. This report provides an update on the zero-emission bus pilot performance and deployment efforts.

**Recommendation**

Receive and file as an information item.



## **Discussion Items**

**10. 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.

**11. Chief Executive Officer's Report**

**12. Committee Members' Reports**

**13. Closed Session**

There are no Closed Session items scheduled.

**14. Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, January 13, 2022**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.