



BOARD AGENDA

Board Members

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Vicente Sarmiento
Donald P. Wagner
Ryan Chamberlain

Orange County Transportation Authority
Board Room
550 South Main Street
Orange, California

Monday, June 27, 2022 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's office at (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

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.

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.



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Meeting Access and 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 and Committee meetings by clicking the below link:

<https://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 in 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 required to complete a COVID-19 symptom and temperature screening.

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, 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

Invocation

Director Goodell

Pledge of Allegiance

Director Hennessey



BOARD AGENDA**Special Calendar****Orange County Transportation Authority Special Calendar Matters****1. Presentation of Resolutions of Appreciation for Employees of the Month for June 2022**

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2022-048, 2022-049, and 2022-050 to Francis Laurente, Coach Operator; Miguel Madrigal, Maintenance; and Eden Wang, Administration, as Employees of the Month for June 2022.

2. 2022 Measure M Taxpayer Oversight Committee New Member Recruitment and Lottery

Christina Byrne/Maggie McJilton

Overview

The Renewed Measure M Ordinance No. 3 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 for the Measure M Taxpayer Oversight Committee has been completed for 2022, and a lottery must take place in public session to fill vacancies in the First, Third, Fourth, and Fifth Supervisorial Districts.

Recommendation

Pursuant to the Renewed Measure M Ordinance No. 3, conduct the lottery for final selection of new Measure M Taxpayer Oversight Committee members by drawing one name each representing the First, Third, Fourth, and Fifth Supervisorial Districts from the list of recommended finalists from the Grand Jurors Association of Orange County.



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Consent Calendar (Items 3 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

3. Approval of Minutes

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of June 13, 2022.

4. 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. An oppose position is recommended on a bill related to expanding the California Environmental Quality Act. An oppose unless amended position is recommended on legislation pertaining to new vehicle technologies for public transit services. Support positions are recommended on a bill related to a transportation funding needs assessment and a bill related to analysis of recent changes to how a lead agency analyzes transportation impacts of a project under the California Environmental Quality Act.

Recommendations

- A. Adopt an OPPOSE position on AB 1001 (Garcia, D-Downey), which would expand the California Environmental Quality Act and makes changes to how an agency mitigates impacts of a project in disadvantage communities.
- B. Adopt an OPPOSE UNLESS AMENDED position on AB 2441 (Kalra, D-San Jose), which would require public transit employers to notify and collectively bargain the use of new vehicle technologies for public transit services.



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- C. Adopt a SUPPORT position on SB 1121 (Gonzalez, D- Long Beach), which would require the California Transportation Commission to conduct a statewide transportation needs assessment.
- D. Adopt a SUPPORT position on SB 1410 (Caballero, D-Salinas), which would analyze the implementation of changes to the California Environmental Quality Act changing the metric to analyze transportation impacts of a project.

5. Federal Legislative Status Report

Kristin Jacinto/Lance M. Larson

Overview

The Orange County Transportation Authority regularly updates the Legislative and Communications Committee on policy and regulatory issues directly impacting the agency's programs, projects, and operations. This report includes an overview of community project funding requests submitted by Orange County delegation members for the Orange County Transportation Authority. An update is provided on rulemaking associated with new Buy America requirements under the Infrastructure Investment and Jobs Act.

Recommendation

Receive and file as an information item.

6. Proposed Schedule for the Orange County Transportation Authority's 2023-24 State and Federal Legislative Platforms

Alexis Leicht/Lance M. Larson

Overview

The Orange County Transportation Authority is beginning the process of preparing legislative platforms for the upcoming sessions of the California State Legislature and United States Congress beginning in 2023. The legislative platforms communicate comprehensive legislative and regulatory priorities that provide direction to staff, advocates, and legislative representatives in Sacramento and Washington, D.C.



BOARD AGENDA**Recommendation**

Approve the preparation plan and timeline for the Orange County Transportation Authority State and Federal Legislative Platforms.

7. Accessible Transit Advisory Committee Annual Update and New Member Recruitment

Christina Byrne/Maggie McJilton

Overview

The Accessible Transit Advisory Committee, formerly Special Needs Advisory Committee, was formed to advise the Orange County Transportation Authority on the transportation needs of seniors 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.

Recommendation

Receive and file the Accessible Transit Advisory Committee status report.

8. 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 issues, help identify opportunities for community input, and serve as a public liaison for 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.



BOARD AGENDA**9. Regional Consolidated Database Agreement**

Kristopher Hewkin/Maggie McJilton

Overview

The Orange County Transportation Authority proposes to enter into a memorandum of understanding for the regional rideshare consolidated database with the Los Angeles County Metropolitan Transportation Authority, Riverside County Transportation Commission, San Bernardino County Transportation Authority, and Ventura County Transportation Commission.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Memorandum of Understanding (MOU) No. C-2-2425 between the Orange County Transportation Authority, Los Angeles County Metropolitan Transportation Authority, Riverside County Transportation Commission, San Bernardino County Transportation Authority, and Ventura County Transportation Commission, and to define the roles and responsibilities of the regional rideshare consolidated database.

10. Agreement for On-Call Marketing Print Services

Jennifer O'Connor/Maggie McJilton

Overview

The Orange County Transportation Authority requires the services of a firm to provide on-call marketing print services. A competitive procurement has been conducted and 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 to continue providing on-call marketing print services.



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Recommendations

- A. Approve the selection of Pacific Graphics, Inc., as the firm to provide on-call marketing print services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2288 between the Orange County Transportation Authority and Pacific Graphics, Inc., in the amount of \$325,000, for a three-year initial term with two, two-year option terms to provide on-call marketing print services.

11. Amendment to Agreement for Average Vehicle Ridership Services
Kristopher Hewkin/Maggie McJilton

Overview

As part of its responsibilities in the Regional Rideshare Partnership, the Orange County Transportation Authority provides services that help employers comply with the South Coast Air Quality Management District's Rule 2202 - On-Road Motor Vehicle Mitigation Options, including tracking average vehicle ridership services. On May 22, 2020, the Board of Directors approved an agreement with Innovative TDM Solutions for a two-year initial term with two, one-year option terms for average vehicle ridership services. Board of Directors' approval is requested to exercise the first option term effective July 1, 2022 through June 30, 2023.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-0-2167 between the Orange County Transportation Authority and Innovative TDM Solutions, to exercise the first option term in the amount of \$189,380, effective July 1, 2022 through June 30, 2023, to provide average vehicle ridership services. This amendment will increase the maximum obligation to a total contract value of \$568,021.



BOARD AGENDA**Orange County Local Transportation Authority Consent Calendar Matters**

- 12. Measure M Taxpayers Oversight Committee Annual Public Hearing Results and Compliance Finding**
Christina Byrne/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 Renewed Measure M 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 14, 2022, that independent committee, established as the Taxpayer Oversight Committee, conducted the 31st Measure M annual public hearing. The Taxpayer Oversight Committee found the Orange County Local Transportation Authority has proceeded in accordance with the Renewed Measure M Ordinance No. 3 during 2021.

Recommendation

Receive and file as an information item.

Regular Calendar**Orange County Transportation Authority Regular Calendar Matters**

- 13. South Orange County Multimodal Transportation Study Update**
Warren Whiteaker/Kia Mortazavi

Overview

The Orange County Transportation Authority is conducting a long-range multimodal transportation study for the south Orange County area. Objectives of the study are to document transportation issues and opportunities, engage with key stakeholders, partner agencies, and the public to identify potential long-term multimodal solutions. A status report on the study is provided for information.



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Recommendation

Receive and file as an information item.

Discussion Items

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

There are no Closed Sessions scheduled.

18. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, July 11, 2022** at the Orange County Transportation Authority Headquarters, Board Room - Conference Room 07-08, 550 South Main Street, Orange, California.