



Revised

BOARD AGENDA

Board Members

Mark A. Murphy, Chairman
Gene Hernandez, Vice Chairman
Lisa A. Bartlett
Doug Chaffee
Barbara Delgleize
Andrew Do
Katrina Foley
Brian Goodell
Patrick Harper
Michael Hennessey
Steve Jones
Fred Jung
Joseph Muller
Tam Nguyen
Vicente Sarmiento
Donald P. Wagner
Ryan Chamberlain

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

Monday, September 12, 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.



BOARD AGENDA

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 live audio 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 Delgleize

Pledge of Allegiance

Director Foley

Special Calendar

There are no Special Calendar matters.



BOARD AGENDA

Discussion Item

1. Closed Session

A Closed Session will be held as follows:

Pursuant to Government Code Section 54957.6 to discuss negotiations with Teamsters Local 952 regarding the maintenance unit. The lead negotiator for the Orange County Transportation Authority is Maggie McJilton, Executive Director of People and Community Engagement and Teamsters Local 952 representative.

Consent Calendar (Items 2 through 11)

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

Recommendation

Approve the August 22, 2022 minutes of the Orange County Transportation

3. Administration of Public Record Act Requests, Internal Audit Report No. 22-510

Jonathan Thompson/Janet Sutter

Overview

The Internal Audit Department of the Orange County Transportation Authority has completed an audit of the administration of Public Record Act requests. Based on the audit, public record requests are handled in accordance with the California Public Records Act policy and procedures. The Internal Audit Department offered one recommendation to update procedures and the Orange County Transportation Authority website to address all available methods for submitting a request, and times available for in-person viewing of records.



BOARD AGENDA**Recommendation**

Direct staff to implement one recommendation related to the Administration of Public Record Act Requests, Internal Audit Report No. 22-510.

4. **Orange County Transportation Authority Investment and Debt Programs Report - July 2022**
Robert Davis/Andrew Oftelie

Overview

The Orange County Transportation Authority has a comprehensive investment and debt program to fund its immediate and long-term cash flow demands. Each month, the Treasurer submits a report detailing investment allocation, performance, compliance, outstanding debt balances, and credit ratings for the Orange County Transportation Authority's debt program. This report is for the month ending July 31, 2022.

Recommendation

Receive and file as an information item.

5. **Excess Workers' Compensation Insurance Policy**
Maggie McJilton

Overview

The Orange County Transportation Authority currently has an excess workers' compensation insurance policy with Arch Insurance Company. This policy will expire on October 1, 2022, and a renewal is necessary to maintain coverage.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A51659, in an amount not to exceed \$600,000, to Marsh Risk and Insurance Services, Inc., to purchase excess workers' compensation insurance on behalf of the Orange County Transportation Authority for the policy period of October 1, 2022 to October 1, 2023.



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6. **2023 Active Transportation Program Regional Project Prioritization Point Assignments for Orange County**
Denise Arriaga Ibarra/Kia Mortazavi

Overview

On March 16, 2022, the California Transportation Commission adopted the 2023 Active Transportation Program guidelines and issued the associated statewide call for projects. This program purpose is to provide funding to eligible applicants for projects that encourage increased use of active modes of transportation such as biking and walking. The Orange County Transportation Authority has the opportunity to assign additional points to project applications to augment the application scores received through the statewide call for projects. These additional points will be considered during a second opportunity for funding as part of the regional program. The assignment of points to applications that have been submitted by Orange County entities for the 2023 Active Transportation Program funding cycle are presented for Board of Directors' approval.

Recommendations

- A. Approve the Orange County 2023 Active Transportation Program project prioritization point assignments for submittal to the Southern California Association of Governments.
- B. Authorize the Chief Executive Officer or his designee to provide concurrence on future project scope changes and substitutions as needed for the 2023 Active Transportation Program projects.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate the above actions.



BOARD AGENDA**Orange County Transit District Consent Calendar Matters****7. Amendment to Agreement for Trapeze Software Group, Inc., DriverMate Licenses**

Jack Garate/Johnny Dunning, Jr.

Overview

On March 14, 2016, the Orange County Transportation Authority Board of Directors approved a software license and maintenance agreement with Trapeze Software Group, Inc. An amendment is required to purchase of additional DriverMate software licenses for the OC ACCESS paratransit service.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-5-3822 between the Orange County Transportation Authority and Trapeze Software Group, Inc., in the amount of \$385,319, for the purchase of DriverMate software licenses. This will increase the maximum obligation of the agreement to a total contract value of \$735,169.

8. October 2022 Bus Service Change

Jorge Duran/Kia Mortazavi

Overview

The proposed October 2022 bus service change includes the implementation of a new limited stop service on Main Street, minor schedule adjustments, and winter seasonal service changes to improve service quality and reliability. The proposed changes do not require an adjustment to the overall level of service hours and set the stage for further improvements as part of the Making Better Connections Program.

Recommendation

Approve the October 2022 bus service change and direct staff to begin implementation.



BOARD AGENDA

9. 2022 Transit Asset Management Plan
Charles Main/Kia Mortazavi

Overview

The Federal Transit Administration requires the recipients of federal funds that own, operate, or manage capital assets used for providing public transportation to develop and implement Transit Asset Management plans. The Orange County Transportation Authority is currently finalizing the 2022 Transit Asset Management plan. The plan must be completed by October 1, 2022, and a status report is provided for information purposes.

Recommendation

Receive and file as an information item.

Orange County Local Transportation Authority Consent Calendar Matters

10. Environmental Mitigation Program Endowment Fund Investment Report for June 30, 2022
Robert Davis/Andrew Oftelie

Overview

The Orange County Transportation Authority has developed a Natural Community Conservation Plan/Habitat Conservation Plan, acquired conservation properties, and funded habitat restoration projects to mitigate the impacts of Measure M2 freeway programs. The California Community Foundation manages the non-wasting endowment required to fund the long-term management of the conservation properties. Each quarter, the California Community Foundation publishes a comprehensive report detailing the composition of the pool and its performance.

Recommendation

Receive and file as an information item.



BOARD AGENDA

11. Measure M2 Quarterly Progress Report for the Period of April 2022 Through June 2022

Francesca Ching/Kia Mortazavi

Overview

Staff has prepared the Measure M2 Quarterly Progress Report for the fourth quarter of fiscal year 2021-22 as information for the Orange County Transportation Authority Board of Directors. This report highlights progress on Measure M2 projects and programs and it is available to the public via the Orange County Transportation Authority website.

Recommendation

Receive and file as an information item.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

12. 91 Express Lanes Update for the Period Ending - June 30, 2022

Kirk Avila

Overview

The Orange County Transportation Authority has owned and managed the operations of the 91 Express Lanes since January 2003. Since that time, traffic volumes and toll revenues have fluctuated with the changes in the economy, added capacity to the State Route 91 corridor, and the coronavirus pandemic. Over the last quarter, there were approximately 5.1 million trips taken on the 91 Express Lanes in Orange County. This report focuses on the operational and financial activities for the period ending June 30, 2022.

Recommendation

Receive and file as an information item.



BOARD AGENDA

13. City of Santa Ana Parking Revenue Losses and Additional Security Costs

Victor Velasquez/Andrew Oftelie

Overview

The City of Santa Ana is offering free parking in Downtown Santa Ana during certain hours of the day to assist businesses during the construction of the OC Streetcar. Staff has worked with the City of Santa Ana to better understand the extent of parking revenue losses and additional security costs. The Orange County Transportation Authority could reimburse the City of Santa Ana for actual parking revenue losses and security costs, during the period of February 2022 and December 2022, which could allow for expanded hours of free parking in Downtown Santa Ana.

Recommendation

Provide up to \$679,748 to the City of Santa Ana based on actual losses in parking revenues and verifiable additional costs incurred between February 2022 and December 2022.

Discussion Items

14. Public Comments

15. Chief Executive Officer's Report

16. Directors' Reports

17. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, September 26, 2022** at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.