



AGENDA

Transit Committee Meeting

Committee Members

Steve Jones, Chairman
Andrew Do
Patrick Harper
Fred Jung
Tam Nguyen
Vicente Sarmiento

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

Thursday, June 9, 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 OCTA Clerk of the Board 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 OCTA Clerk of the Board's office at 600 South Main Street, Orange, California.

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 meeting at: [Board of Directors - Live and Archived Audio](#).

Members of the public may address the Board 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 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 received no later than **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 Do

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 through 3)

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.

1. Approval of Minutes

Approval of the minutes of the Transit Committee meeting of May 12, 2022.

2. Radio Voice Over Internet Protocol Pilot for Paratransit Vehicles

Michael Beerer/Andrew Oftelie

Overview

The Orange County Transportation Authority's existing radio system for the paratransit vehicles will reach the end of its useful life and will need to be replaced in five years. Board of Directors' approval is requested for a pilot program using six paratransit vehicles to test functionality and operation of a new solution to replace the existing radio system.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-2-2165 between the Orange County Transportation Authority and Conduent Transport Solutions, Inc., in the amount of \$250,000, for a one-year term, for an Intelligent Transportation Management System radio voice over internet protocol pilot program for paratransit vehicles.



3. Bus Operations Performance Measurements Report for the Third Quarter of Fiscal Year 2021-22

Johnny Dunning, Jr.

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 third quarter of fiscal year 2021-22.

Recommendation

Receive and file as an information item.

Regular Calendar

4. Approval to Adopt the Mitigated Negative Declaration Finding for the Orange County Maintenance Facility Project

Lora Cross/James G. Beil

Overview

On July 21, 2020, the Orange County Transportation Authority in cooperation with the Southern California Regional Rail Authority, entered into a Cooperative Agreement which defined roles, responsibilities, and funding for the preliminary engineering and environmental phase for the Metrolink Orange County Maintenance Facility. The Orange County Transportation Authority has been the lead on the preliminary engineering and environmental documentation. The Board of Directors' adoption of the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program is required for the project to advance to the next phase.

Recommendation

Adopt Resolution No. 2022 025 to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, pursuant to the California Environmental Quality Act, for the Metrolink Orange County Maintenance Facility.



Discussion Items

5. **OC Bus and OC ACCESS Services Update**
Johnny Dunning, Jr.

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

6. **Fiscal Year 2022-23 Budget Workshop Follow-up**
Victor Velasquez/Andrew Oftelie

Budget staff is available for follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board on May 9, 2022.

7. **Public Comments**

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

9. **Committee Members' Reports**

10. **Closed Session**

There are no Closed Session items scheduled.

11. **Adjournment**

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, July 14, 2022**, at the Orange County Transportation Authority, Board Room, 500 South Main Street, Orange, California.