



AGENDA

Transit Committee Meeting

Committee Members

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

Orange County Transportation Authority
Board Room
550 South Main Street
Orange, California
Thursday, August 11, 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 Jung

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 1 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.

1. Approval of Minutes

Approve the minutes of the July 14, 2022 Transit Committee meeting.

2. Amendment to Cooperative Agreement with the City of Anaheim for the Anaheim Canyon Metrolink Rail Station Improvement Project

Lora Cross/James G. Beil

Overview

On August 25, 2014, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-4-1714 with the City of Anaheim to define the roles and responsibilities for capital improvements to the Anaheim Canyon Metrolink rail station. An amendment to the cooperative agreement is requested to increase the reimbursement of funds to the City of Anaheim for engineering, inspection, and oversight efforts and to reimburse the Orange County Transportation Authority for construction work related to the protection of a city-owned water line.



Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-1714 between the Orange County Transportation Authority and the City of Anaheim for additional reimbursement, in the amount of \$70,000, to the City of Anaheim for engineering reviews, inspection, and oversight and extend the term of the cooperative agreement through December 31, 2023, for the Anaheim Canyon Metrolink Rail Station Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$343,000.

3. Federal Transit Administration Program of Projects for Federal Fiscal Year 2021-22

Heidi Busslinger/Kia Mortazavi

Overview

The Orange County Transportation Authority annually prepares a program of projects to secure Federal Transit Administration formula grants for bus and rail capital projects as well as the related operating costs. The federal fiscal year 2022 program is presented for the Board of Directors' review and approval.

Recommendation

- A. Approve the federal fiscal year 2022 program of projects for Federal Transit Administration Section 5307 Urbanized Area Formula, Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities programs including other federal and local funds, and the use of match credit for projects included in this report.
- B. Approve the five-year programming plans for Federal Transit Administration Sections 5307, 5310, 5337, and 5339.
- C. Approve the use of \$3.661 million in federal Congestion Mitigation and Air Quality Improvement Program funds for the following projects:
 - Southern California Regional Rail Authority Operating Subsidy Suballocation for Reinstatement (\$2.510 million), and
 - Southern California Regional Rail Authority New Capital for Replacement Locomotives (\$1.151 million).
- D. Authorize staff to adjust individual project funding consistent with final apportionments and eligibility determinations through the Infrastructure Investment and Jobs Act, and direct staff to include updated numbers in grant and programming status reports.



- E. Authorize the Chief Executive Officer or his designee to submit the Federal Transit Administration grant applications required for the recommendations above to the Federal Transit Administration.
- F. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

4. SB 1 (Chapter 5, Statutes of 2017) State of Good Repair Program Recommendations for Fiscal Year 2022-23

Heidi Busslinger/Kia Mortazavi

Overview

The SB 1 (Chapter 5, Statutes of 2017) State of Good Repair Program provides funding for transit capital improvement needs. The program funds are generated from the Transportation Improvement Fee. Programming recommendations for fiscal year 2022-23 funds, as well as a reprogramming action for prior-year funding, are presented for Board of Directors approval.

Recommendations

- A. Approve Resolution No. 2022-053 authorizing the use of fiscal year 2022 23 SB 1 State of Good Repair Program funding, which is estimated to provide approximately \$6.585 million for the following projects:
 - Transit Security and Operations Center (\$3.924 million),
 - Bus engine repower/rebuild contract (\$1.511 million), and
 - Heating-ventilation unit replacement at the Santa Ana Bus Base (\$1.150 million).
- B. Authorize the use of fiscal year 2019-20 SB 1 State of Good Repair Program funding of \$2.560 million for the bus engine repower/rebuild contract.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any necessary agreements to facilitate the above recommendation.



Regular Calendar

5. Agreement for Intelligent Transportation Management System Radio Computing Infrastructure and Software Update

Michael Beerer/Andrew Oftelie

Overview

The Orange County Transportation Authority operates an L3Harris OpenSky II data and voice land mobile radio system to provide voice communications, vehicle position, and diagnostic data from and to our fixed-route, paratransit, field supervisor, maintenance, and Transit Police Service vehicles. The Orange County Transportation Authority's land mobile radio computing and network infrastructure is over ten years old and in need of an update as it has reached the end of its useful life. Board of Directors' approval is requested to refresh the radio computing and network infrastructure.

Recommendation

- A. Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-2-2261 between the Orange County Transportation Authority and L3Harris Technologies, Inc., in the amount of \$2,270,723, to update the Intelligent Transportation Management System Software radio computing infrastructure and software.
- B. Amend the Orange County Transportation Authority's Fiscal Year 2022-23 Budget, in the amount of \$2,270,723, to accommodate expenses related to sole source Agreement No. C-2-2261 to update the Intelligent Transportation Management System radio computing infrastructure and software.

Discussion Items

6. OC Bus and OC ACCESS Services Update

Johnny Dunning, Jr.

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

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, September 8, 2022**, at the Orange County Transportation Authority, Board Room, 500 South Main Street, Orange, California.