



Orange County Transportation Authority

Board Agenda

Monday, January 9, 2023 at 9:00 a.m.

550 South Main Street, Orange, California

Board Members

Gene Hernandez, Vice Chairman

Doug Chaffee

Jose Diaz

Andrew Do

Jon Dumitru

Jamey Federico

Katrina Foley

Brian Goodell

Patrick Harper

Michael Hennessey

Steve Jones

Fred Jung

Farrah N. Khan

Jessie Lopez

Tam Nguyen

Vicente Sarmiento

Donald P. Wagner

Ryan Chamberlain, Ex-Officio

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 Board 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 MEETING AGENDA

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or listen to audio live streaming of the Board and Committee meetings by clicking the below link:

<https://octa.legistar.com/Calendar.aspx>

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 and address the Board of Directors regarding any item. 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 of Directors. Public comments will be made available to the public upon request.

Call to Order

Invocation

Director Diaz

Pledge of Allegiance

Director Lopez

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Administration of the Oath of Office to New and Returning Orange County Transportation Authority Board of Directors

Oath of Office will be administered to new Board Members Jon Dumitru, Jamey Federico, and Farrah N. Khan, and returning Board Members Doug Chaffee, Katrina Foley, Patrick Harper, Fred Jung, and Vicente Sarmiento.

2. Election of Orange County Transportation Authority Board of Directors Chair

The Orange County Transportation Authority Board of Directors annually, at its first meeting in January, shall elect a Chair.

3. Election of Orange County Transportation Authority Board of Directors Vice Chair

The Orange County Transportation Authority Board of Directors annually, at its first meeting in January, shall elect a Vice Chair.

BOARD MEETING AGENDA

4. Update on Emergency Railroad Track Stabilization in the Vicinity of Milepost 206.8 on the Orange Subdivision

Jason Lee/James G. Beil

Overview

A hillside adjacent to the Orange County Transportation Authority-owned railroad right-of-way, in the vicinity of Mile Post 206.8 on the Orange Subdivision, has failed and continues to incrementally move, pushing the railroad tracks toward the Pacific Ocean. Measures are being taken to stabilize the landslide to restore and maintain passenger and freight rail service. Staff will provide an update on efforts to stabilize the railroad tracks.

Recommendation

Reaffirm Resolution No. 2022-075 authorizing the Chief Executive Officer to take all necessary actions to address the emergency need for railroad track stabilization in the vicinity of Mile Post 206.8 on the Orange Subdivision, and to return to the Board of Directors, as required, to report on the status thereof.

5. 2022 Board of Directors and Chief Executive Officer Initiatives and Action Plan - End-of-Year Report

Darrell E. Johnson

Overview

On January 24, 2022, the Board of Directors (Board) approved the 2022 Board and Chief Executive Officer (CEO) Initiatives (Attachment A) and Action Plan (Attachment B). The Action Plan consisted of three Board initiatives supported by nine CEO initiatives and monitored through 96 milestones. This year-end report summarizes the Orange County Transportation Authority's (OCTA) progress on advancing these initiatives between January 1, 2022 and December 31, 2022.

Consent Calendar (Item 6)

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

6. Approval of Minutes

Recommendation

Approve the minutes of the December 12, 2022, Orange County Transportation Authority and affiliated agencies' regular meeting.

BOARD MEETING AGENDA

Regular Calendar

Orange County Transit District Regular Calendar Matters

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

Cliff Thorne/Johnny Dunning, Jr.

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 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

8. **20-Year Anniversary of Purchase of the 91 Express Lanes**

Kirk Avila

Overview

On January 3, 2003, the Orange County Transportation Authority acquired the assets and liabilities of the California Private Transportation Company. This includes the Franchise Agreement rights to the 91 Express Lanes. Since 2003, the 91 Express Lanes has provided over 275 million trips on the Orange County segment. Staff will be recognizing the accomplishments during this 20-year anniversary celebration.

9. **Public Comments**

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

11. **Directors' Reports**

12. **Closed Session**

A Closed Session is not scheduled.

BOARD MEETING AGENDA

13. Adjournment

The next regularly scheduled meeting of this Board will be held at:

9:00 a.m., on Monday, January 23, 2023

OCTA Headquarters
550 South Main Street
Orange, California.