



Committee Members Present

Al Murray, Chairman
Steve Jones, Vice Chairman
Laurie Davies
Andrew Do
Miguel Pulido
Gregory T. Winterbottom

Staff Present

Darrell E. Johnson, Chief Executive Officer
Ken Phipps, Deputy Chief Executive Officer
Laurena Weinert, Clerk of the Board
Sara Meisenheimer, Deputy Clerk of the Board
James Donich, General Counsel
OCTA Staff and members of the General Public

Committee Members Absent

Tom Tait

Call to Order

The March 8, 2018 regular meeting of the Transit Committee was called to order by Committee Chairman Murray at 9:01 a.m.

Pledge of Allegiance

Director Winterbottom led in the Pledge of Allegiance.

1. Public Comments

No public comments were received.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 2 through 7)

2. Approval of Minutes

A motion was made by Director Davies, seconded by Director Do, and declared passed by those present, to approve the minutes of the Transit Committee meeting of February 8, 2018.

Committee Chairman Murray abstained from the vote due to not being present at the February 8, 2018 Transit Committee meeting.

Director Pulido was not present to vote on this item.

3. Cooperative Agreement with the City of Laguna Niguel for Video Surveillance System at the Laguna Niguel/Mission Viejo Metrolink Station

A motion was made by Director Davies, seconded by Director Do, and declared passed by those present, to:

- A. Amend the Metrolink Surveillance System Deployment Program to include the Laguna Niguel/Mission Viejo Metrolink Station, and allocate Federal Transit Administration Grant Program 5309, in the amount of \$320,000, with a 20 percent match of \$80,000 in Proposition 1B funds, to the Laguna Niguel/Mission Viejo Metrolink Station video surveillance system project.
- B. Authorize the Chief Executive Officer to execute Cooperative Agreement No. C-7-2141 between the Orange County Transportation Authority and the City of Laguna Niguel to define roles, responsibilities, and funding for implementation of a video surveillance system at the Laguna Niguel/Mission Viejo Metrolink Station.

Director Pulido was not present to vote on this item.

4. Contract Change Order for Replacement of Heating and Ventilation Units at the Garden Grove Bus Base Maintenance Building

A motion was made by Director Davies, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3 to Agreement No. C-6-1399 with Western Air Conditioning Company, Inc., in an amount of \$85,678, for the installation of new equipment curb foundations to support the new heating and ventilation units, and to add 48 calendar days to the contract duration.

Director Pulido was not present to vote on this item.

5. Agreement for Fullerton Park and Ride Minor Rehabilitation

A motion was made by Director Davies, seconded by Director Do, and declared passed by those present, to:

- A. Find Calpromax Engineering, Inc., the apparent low bidder, as non-responsive, due to failure to meet the federal requirement for Disadvantaged Business Enterprise participation.

5. (Continued)

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2066 between the Orange County Transportation Authority and RSB Group, Inc., the lowest responsive, responsible bidder, in the amount of \$854,000, for the Fullerton Park and Ride minor rehabilitation.

Director Pulido was not present to vote on this item.

6. Enhanced Mobility for Seniors and Disabled Grant Program Call for Projects

A motion was made by Director Davies, seconded by Director Do, and declared passed by those present, to direct staff to issue a call for projects for the Orange County Enhanced Mobility for Seniors and Disabled Grant Program.

Director Pulido was not present to vote this item.

7. Low Carbon Transit Operations Program Recommendations for Fiscal Year 2017-18 Funds

A motion was made by Director Davies, seconded by Director Do, and declared passed by those present, to:

- A. Approve the use of \$4,787,534 in fiscal year 2017-18 Low Carbon Transit Operations Program funding for Bravo! 529 Rapid Bus Service start-up and operations for the first three years.
- B. Approve Resolution 2018-022, consistent with the Low Carbon Transit Operations Program Guidelines.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the above recommendations.

Director Pulido was not present to vote on this item.

Regular Calendar

8. OC Streetcar Project Update

Jim Beil, Executive Director of Capital Programs, reported on the following:

- Attachment A of the Staff Report was shown on the screen as a reference to the construction and vehicle manufacturing contracts timelines.
- Construction bids will be open on April 27th, and the construction contract award recommendation will be brought to the Board of Directors' meeting on June 25th.
- The proposed pricing vehicle contract will expire on June 4th and the costs could increase.
- Delayed vehicle production could result in costly delays to the construction contract.
- On April 13th, the Orange County Transportation Authority (OCTA) will be accessing the Full Funding Grant Agreement to determine if the bid opening will take place on April 27th.
- The right-of-way (ROW) acquisition for the maintenance storage facility has been challenging and the City of Santa Ana is taking the lead and partnering with OCTA to take possession of the properties.

A discussion ensued regarding:

- OCTA is delighted with the momentum and progress on the project.
- The importance to keep the vehicle and construction contract on schedule.
- Committee Chairman Murray expressed his appreciation to staff for their efforts on the OC Streetcar Project.
- The possible risks of delaying ROW and how it could impact OCTA financially.

Following the discussion, no action was taken on this receive and file information item.

9. Approval to Award Contract for Manufacturing and Delivery of Vehicles for the OC Streetcar Project

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments and introduced Kelly Hart, Project Manager of Rail Programs and Facilities Engineering.

9. (Continued)

Ms. Hart introduced Mary Shavalier, Program Manager of Transit Extension, Lydia Bilynsky, Section Manager III of Capital Projects Team, and provided a PowerPoint presentation for this item as follows:

- Background;
- Vehicle Contract Scope;
- Vehicle Requirements;
- Vehicle Procurement;
- Evaluation Process;
- Evaluation Score – Best and Final Offer (BAFO) Results;
- Cost and Price Comparison – BAFO;
- Proposed Vehicle;
- S70 Vehicle Access;
- 70 Percent Low Floor Vehicle;
- Vehicle and Station Branding;
- Branding Process; and
- Recommendations.

A discussion ensued regarding:

- Whether or not there would be environmental changes in the future that would impact OCTA purchasing the eight streetcar vehicles.
- All door boarding on the streetcars, how the fares are purchased, and how the fares would be monitored onboard (the setup would be similar to Metrolink's system).
- Low floor access and the streetcars being able to accommodate four wheelchairs onboard.
- The option to purchase ten additional streetcar vehicles would need to be decided within the seven years of the contract.
- Positive feedback on the type of vehicles that OCTA will be purchasing for the OC Streetcar project, the next steps on Harbor Boulevard, and how seven years is a good time period for the contract.
- Compliments to OCTA's staff on the procurement and firm selection process.

A motion was made by Director Pulido, seconded by Director Jones, and declared passed by those present, to:

- A. Approve the selection of Siemens Industries, Inc., as the firm to provide eight streetcar vehicles contingent upon successful completion of a pre-award audit to confirm compliance with federal Buy America requirements.

9. (Continued)

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1445 between the Orange County Transportation Authority and Siemens Industries, Inc., in the amount of \$51,527,520, for the purchase of eight streetcar vehicles, spare parts, and tools, with an option to purchase up to ten additional streetcar vehicles and spare parts.

10. Transit Division Performance Measurements Report for the Second Quarter of Fiscal Year 2017-18

Johnny Dunning, Jr., Manager of Scheduling and Customer Advocacy, provided a PowerPoint presentation for this item as follows:

- Performance Measurements;
- Safety;
- Courtesy;
- Reliability – On Time Performance;
- Reliability – Miles Between Road Calls;
- Fixed-Route-Ridership and Productivity;
- ACCESS-Ridership and Productivity;
- Farebox Recovery Ratio;
- Cost per Revenue Vehicle Hour;
- Performance: Local Routes;
- Performance: Community Routes;
- Performance: Express/Stationlink Routes;
- Transit Performance and OC Bus 360°;
- Performance: System-wide Trends;
- Performance: OC Bus 360° Improvements;
- Performance: OC Bus 360° Reductions; and
- Next Steps.

A discussion ensued regarding:

- The causes of road calls on fixed-route buses are due to a coolant sensor failures.
- Cliff Thorne, Director of Maintenance, addressed the issues with the new buses and explained how the Maintenance department is working through the problems.
- The Maintenance department provides a weekly report to Darrell E. Johnson, CEO, on the details of the fleet.
- The goals of route restructuring and the results from it. Staff will continue to report on its findings.

10. (Continued)

- The three routes discontinued were: the 216 (San Juan Capistrano to Costa Mesa express), 212 (Irvine to San Juan Capistrano express), and the 454 (at the Orange Metrolink station).
- Director Do requested to make on-time performance (OTP), on a route and regional level, available online in an Excel format.
- An entire quarter is spent to prepare the quarterly reports.
- Director Davies requested the OTP by time slots during the day.
- When the reporting structure is changed, it is a challenge to compare to the previous quarter.

Following the discussion, no action was taken on this receive and file as information item.

11. Agreement for the Operation and Maintenance of a Micro-Transit Pilot Program

Darrell E. Johnson, CEO, provided opening comments and introduced Curt Burlingame, Department Manager of Contract Transportation Services.

Mr. Burlingame provided a PowerPoint presentation for this item as follows:

- What is Micro-Transit and Where Could it Work;
- OCTA Micro-Transit – Not a Transportation Network Company;
- Pilot Goals;
- Huntington Beach;
- Aliso Viejo/Laguna Niguel/Mission Viejo;
- Service Levels and Pricing;
- OC Flex;
- Procurement Process;
- Proposing Firms;
- Keolis Proposal; and
- Next Steps.

A discussion ensued regarding:

- Several Directors attended the Mayor's Forum in Huntington Beach, where this program was presented. It was well received and many mayors are looking forward to having a pilot program.
- Cities of Huntington Beach, Aliso Viejo, Laguna Niguel, and Mission Viejo will be a part of the pilot program.
- Committee Chairman Murray expressed his support and excitement for Micro-Transit Pilot Program.

11. (Continued)

- A verbal report will be provided to the Transit Committee monthly (by July) and a written report will be provided once the program makes its two to three month timeline.
- Examples of transit agencies having a similar program are Los Angeles County Metropolitan Transportation Authority and the larger metropolitan areas of Texas.
- Director Davies thanked OCTA for this service especially when there has been low ridership in Aliso Viejo, Laguna Niguel, and Mission Viejo.
- Once the program gets closer to implementation, OCTA will focus on communication around the service/fare policy and the feedback from the passengers.

A motion was made by Committee Chairman Murray, seconded by Director Winterbottom, and declared passed by those present, to by those present to:

- A. Approve the selection of Keolis Transit Services, LLC, as the firm to provide operation and maintenance services for the micro-transit pilot program.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2052 between the Orange County Transportation Authority and Keolis Transit Services, LLC, in the amount of \$1,150,000, for a one-year initial term from July 1, 2018 through June 30, 2019, with two, one-year option terms to provide operation and maintenance services for the micro-transit pilot program.

Discussion Items

12. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported on the following:

- As of last week, mobile ticketing has been fully implemented and 46,000 individual accounts have been established. Out of the 130,000 daily riders, 106,000 tickets were sold. A full report on the status of mobilize ticketing will be presented to the Transit Committee.

12. (Continued)

- The Interstate 405 Improvement Project started construction Tuesday night. Closures are happening intermittently between Seal Beach Boulevard and Magnolia Street in Fountain Valley. The closure will start as early as 9:00 p.m. and expected to be finished by 5:00 a.m. on weekdays and 7:00 a.m. on weekends. This construction will continue over the next few months to include restriping portions of the freeway and setting up concrete barriers. More significant construction will start in the later part of the summer. For more information in real-time, visit an interactive map at octa.net/405map.

13. Committee Members' Reports

Director Winterbottom reported on a conversation with Darrell E. Johnson, CEO, about his longevity as a Board Member and now he will be approving the purchase of light rail vehicles for the first time.

Director Davies requested that the Micro-Transit Pilot Program PowerPoint be presented to all the cities that will be a part of the pilot program.

Committee Chairman Murray commended Director Do for the ribbon cutting ceremony at the new Orange County Animal Care Center in Tustin and Director Do invited everyone to take a tour of the new facility.

14. Closed Session

There were no Closed Session items scheduled.

15. Adjournment

The meeting was adjourned at 10:13 a.m. in recognition of March 8, 2018 International Women's Day.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, April 12, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.

ATTEST

Al Murray
Committee Chairman

Sahara Meisenheimer
Deputy Clerk of the Board