



Call to Order

The Monday, May 23, 2022, regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairman Murphy at 9:01 a.m. at the OCTA Headquarters, 550 South Main Street, Board Room, Orange, California.

Directors Present: Mark A Murphy, Chairman
Gene Hernandez, Vice Chairman
Lisa Bartlett
Doug Chaffee
Barbara Delgleize
Andrew Do
Katrina Foley
Brian Goodell
Steve Jones
Joseph Muller
Tam Nguyen
Vicente Sarmiento
Donald P. Wagner

Directors Absent: Patrick Harper
Michael Hennessey
Harry S. Sidhu
Ryan Chamberlain

Staff Present: Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Andrea West, Interim Clerk of the Board
Gina Ramirez, Clerk of the Board Specialist, Senior
Sahara Meisenheimer, Clerk of the Board Specialist
James Donich, General Counsel

Invocation

Director Jones gave the Invocation.

Pledge of Allegiance

Vice Chairman Hernandez led the Pledge of Allegiance.



Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for May 2022

Resolutions of Appreciation were presented to Juan Marquez, Coach Operator; Paul Paretti, Maintenance; and Michael Le, Administration, as Employees of the Month for May 2022.

31. Closed Session

A Closed Session was 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.

Directors Muphy, Hernandez, Bartlett, Chaffee, Delgleize, Do, Foley, Goodell, Jones, Muller, Nguyen, Sarmiento, and Wagner.

There was no report out.

Consent Calendar (Items 2 through 24)

Orange County Transportation Authority Consent Calendar Matters

2. Approval of Minutes

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of May 9, 2022.

3. Temporary Staffing Services, Internal Audit Report No. 22-506

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, receive and file Temporary Staffing Services, Internal Audit Report No. 22-506, as an information item.



4. Freeway Service Patrol, Internal Audit Report No. 22-509

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, receive and file Freeway Service Patrol, Internal Audit Report No. 22-509, as an information item.

5. Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2021, Internal Audit Report No. 22-507

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, receive and file Investments: Compliance, Controls, and Reporting, July 1 through December 31, 2021, Internal Audit Report No. 22-507, as an information item.

6. Transportation Development Act, Triennial Performance Audits

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to:

- A. Receive and file the Triennial Performance Audit of OCTA as the Regional Transportation Planning Entity, FY 2019 to FY 2020, as an information item.
- B. Direct staff to implement one recommendation included in the Triennial Performance Audit of the Orange County Transit District, FY 2019 to FY 2021.
- C. Direct staff to monitor implementation of recommendations included in the Triennial Performance Audits of the Orange County Transit District and Laguna Beach Municipal Transit Lines, FY 2019 to FY 2021.

7. 91 Express Lanes Update for the Period Ending - March 31, 2022

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, receive and file as an information item.

8. Amendment to the 91 Express Lanes Riverside County Transportation Commission/Orange County Transportation Authority Facility Agreement

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-5-3828 between the Orange County Transportation Authority and Riverside County Transportation Commission, in the amount of \$827,388, for the reimbursement of shared operational expenses through June 30, 2023.



9. Amendment to Agreement with Switch Ltd. for Data Center Colocation Services

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-8-1507 between the Orange County Transportation Authority and Switch Ltd., in the amount of \$500,000, to provide additional data center colocation services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$1,356,827.

10. Orange County Transportation Authority Investment and Debt Programs Report - March 2022

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, receive and file as an information item.

11. Fiscal Year 2021-22 Third Quarter Grant Reimbursement Status Report

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, receive and file as an information item.

12. 2022 State Transportation Improvement Program Update

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, receive and file as an information item.

Orange County Transit District Consent Calendar Matters

13. Agreement for Installation of 12kV Electrical Switchgear Equipment at the Santa Ana Bus Base

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2231 between the Orange County Transportation Authority and Inter-Pacific, Inc., doing business as Inter-Pacific Systems, Inc., the lowest responsive, responsible bidder, in the amount of \$465,096, for the installation of 12kV electrical switchgear equipment at the Santa Ana Bus Base.



14. Agreement for Fire Alarm Control Panels Replacement at the Santa Ana Bus Base

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2230 between the Orange County Transportation Authority and ADT Commercial LLC, the lowest responsive, responsible bidder, in the amount of \$496,299, for fire alarm control panels replacement at the Santa Ana Bus Base.

15. Agreement for Building Repairs at Irvine Construction Circle Bus Base

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2243 between the Orange County Transportation Authority and Golden Gate Steel, Inc., doing business as Golden Gate Construction, the lowest responsive, responsible bidder, in the amount of \$553,417, for building repairs at the Irvine Construction Circle Bus Base fuel island.

16. Agreement for Drainage Pipe Repair at the Anaheim Bus Base Chassis Wash Bay

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2210 between the Orange County Transportation Authority and Vicon Enterprise Incorporated, the lowest responsive, responsible bidder, in the amount of \$99,500, for drainage pipe repair at the Anaheim Bus Base chassis wash bay.

17. Develop and Implement a Rider Validation System

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, approve staff to pursue the development and implementation of a new rider validation system.

18. Agreement for Coach Operator, Operations Instructor, and Field Supervisor Uniforms

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to:

- A. Approve the selection of Becnel Uniforms as the firm to provide coach operator, operations instructor, and field supervisor uniforms on an as needed basis.



- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-1-3928 between the Orange County Transportation Authority and Becnel Uniforms, in the amount of \$674,468, to provide coach operator, operations instructor, and field supervisor uniforms on an as-needed basis, for a three-year initial term effective July 1, 2022, through June 30, 2025, with one, two-year option term.

19. Amendments to Cooperative Agreements with Special Agencies for the Provision of Transportation Services

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to:

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1917 between the Orange County Transportation Authority and North County Senior Services, LLC, doing business as Acacia Adult Day Services, for continued services, and to adjust the per trip rate to \$16.85, effective July 1, 2022 through June 30, 2023. This increase in rate will not change the current maximum obligation of \$1,302,621 due to underruns that cover the projected expenses as a result of the coronavirus pandemic.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1918 between the Orange County Transportation Authority and Alzheimer's Family Center for continued services and to adjust the per trip rate to \$16.85, effective July 1, 2022 through June 30, 2023. This increase in rate will not change the current contract maximum obligation of \$1,343,599 due to underruns that cover the projected expenses as a result of the coronavirus pandemic.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1919 between the Orange County Transportation Authority and Alzheimer's Orange County for continued services in the amount of \$29,803, and to adjust the per trip rate to \$16.85, effective July 1, 2022 through June 30, 2023. This will increase the maximum obligation of the agreement to a total contract value of \$596,126.
- D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1920 between the Orange County Transportation Authority and Community SeniorServ, doing business as Meals on Wheels Orange County, for continued services and to adjust the per trip rate to \$16.85, effective July 1, 2022 through June 30, 2023. This increase in rate will not change the current contract maximum obligation of \$1,362,793 due to underruns that cover the projected expenses as a result of the coronavirus pandemic.

- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1921 between the Orange County Transportation Authority and Orange County Adult Achievement Center, doing business as My Day Counts, for continued services in the amount of \$259,952, and to adjust the per trip rate to \$16.76 and the Regional Center of Orange County pass-through per trip rate to \$6.31 effective July 1, 2022 through June 30, 2023. This will increase the maximum obligation of the agreement to a total contract value of \$3,371,620.
- F. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-8-1922 between the Orange County Transportation Authority and Innovative Integrated Health, formerly known as Sultan Adult Day Health Care, for continued services and to adjust the per trip rate to \$16.85 effective July 1, 2022 through June 30, 2023. This increase will not change the current maximum obligation of \$1,119,180 due to underruns that cover the projected expenses as a result of the coronavirus pandemic.

20. Amendment to Cooperative Agreement with the Regional Center of Orange County

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to, authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-8-1735 between the Orange County Transportation Authority and the Regional Center of Orange County to exercise the second, two-year option term to share in the cost of paratransit services provided to the Regional Center of Orange County consumers from July 1, 2022, through June 30, 2024.

21. Amendment to Cooperative Agreements with Non-Profit Agencies to Provide Senior Mobility Program Services

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to:

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-1-3259 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$89,387 to provide funding through June 30, 2023.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-1-3260 between the Orange County Transportation Authority and the Korean American Senior Association of Orange County, in the amount of \$109,894 to provide funding through June 30, 2023.



- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-1-3261 between the Orange County Transportation Authority and Southland Integrated Services, Inc., in the amount of \$96,628, to provide funding through June 30, 2023.

22. Agreement for Transit Training Services

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to:

- A. Approve the selection of Mobility Management Partners, Inc. as the firm to provide transit training services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2187 between the Orange County Transportation Authority and Mobility Management Partners, Inc., in the amount of \$1,116,804, to provide transit training services for a three-year initial term with one, two-year option term.

23. June 2022 Bus Service Change

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to receive and file as an information item.

Orange County Local Transportation Authority Consent Calendar Matters

24. Agreement for the Development, Installation, and Implementation of the OC Streetcar Ticket Vending Machines System

A motion was made by Vice Chairman Hernandez, seconded by Director Do, and passed by those present to:

- A. Approve the selection of INIT Innovations in Transportation, Inc., as the firm to develop, install, and implement the OC Streetcar ticket vending machines system.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-1-3279 between the Orange County Transportation Authority and INIT Innovations in Transportation, Inc., in the amount of \$2,107,765, for a five-year initial term with one, five-year option term for the development, installation, and implementation of the OC Streetcar ticket vending machines system.

Director Wagner voted in opposition on this item.



Regular Calendar

Orange County Transit District Regular Calendar Matters

25. Making Better Connections Study Draft Service Plan

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

- A. Direct staff to release the draft service plan and implement Phase 2 of the public outreach plan to gather feedback.
- B. Direct staff to return to the Board of Directors on July 25, 2022, to present the public outreach findings and to conduct a public hearing.

Orange County Local Transportation Authority Regular Calendar Matters

26. Federal Incentive Payment Program and Modified Settlement Delegation Authority for the State Route 91 Improvement Project Between State Route 57 and State Route 55 (Segments 1, 2, and 3)

A motion was made by Director Bartlett, seconded by Director Degleize, and passed by those present to:

- A. Authorize the Chief Executive Officer, or his designee, to implement the State Route 91 Acquisition - Incentive Payment Program to acquire needed right-of-way for the State Route 91 Improvement Project, which is consistent with Federal Highway Administration and California Department of Transportation guidelines.
- B. Authorize the Chief Executive Officer, or his designee, to execute agreements to acquire needed right-of-way in accordance with the modified settlement delegation authority for the State Route 91 Improvement Project.

Discussion Items

27. OC Streetcar Downtown Santa Ana Business Support Update

Christina Byrne, Department Manager of Public Outreach provided a presentation on this item.



The COB stated that public comments were received between May 20th at 1:28 p.m. to May 22nd at 4:17 p.m. from Renee Lancaster and Katie Newman. The comments were emailed to the Board of Directors on May 23rd at 8:19 a.m. and will be retained as part of today's meeting record.

Public comments were received from the following:

Renee Lancaster
Stephanie Cuevas
Juanita Lee
Hailey Belas
Enrique Marban
Isabel Rivera
Selina Mendez
Delilah Snell
Kim Tapfer
Dolores Almaraz
Maria Perez
Walter Ayala
Dana Jazayeri
Raul Yanez
Ana Laura Padilla
Loni Paniagua
Juliet Castro
Guadalupe Barragan

A discussion ensued between Board members and staff.

28. Public Comments

There were no public comments received.

29. Chief Executive Officer's Report

30. Directors' Reports

Director Goodell reported he attended the Southern California Association of Governments (SCAG) regional council meeting in Palm Desert. OCTA's partnership with the City of San Juan Capistrano on the 2C Ranch Habitat Restoration Project was honored as one of SCAG's 2022 Sustainability Award winners.



32. Adjournment

The meeting adjourned at 11:54 a.m.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, June 13, 2022** at the Orange County Transportation Authority Headquarters, Board Room - Conference Room 07-08, 550 South Main Street, Orange, California.

ATTEST:

Gina Ramirez
Clerk of the Board Specialist, Senior