



## **Call to Order**

The Monday, July 25, 2022, regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairman Murphy at 9:04 a.m. at the OCTA Headquarters, 550 South Main Street, Board Room, Orange, California.

**Directors Present:** Mark A. Murphy, Chairman  
Lisa Bartlett  
Doug Chaffee  
Barbara Delgleize  
Andrew Do  
Katrina Foley  
Brian Goodell  
Michael Hennessey  
Steve Jones  
Fred Jung  
Joseph Muller  
Vicente Sarmiento  
Donald P. Wagner

**Directors Absent:** Gene Hernandez, Vice Chairman  
Patrick Harper  
Tam Nguyen  
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  
Allison Cheshire, Clerk of the Board Specialist, Senior  
Cassie Trapesonian, Assistant General Counsel

## **Invocation**

Director Jones gave the Invocation.

## **Pledge of Allegiance**

Director Hennessey 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 July 2022**

Resolutions of Appreciation Nos. 2022-065, 2022-066, and 2022-067 were presented to Jaime Caicedo, Coach Operator; Gilberto Anaya, Maintenance; and David Aguirre, Administration, as Employees of the Month for July 2022.

### **Orange County Transit District Special Calendar Matters**

**2. Public Hearing for the Making Better Connections Study Draft Service Plan**

Chief Executive Officer (CEO), Darrell E. Johnson, provided opening comments.

Ryan Armstrong, Department Manager, Marketing and Customer Engagement, provided a presentation on this item.

The Clerk of the Board (COB) read the notification of the public hearing into the record.

Chairman Murphy opened the public hearing.

Public comments were received from:

- Dennis Cusick
- Kevin Castaro
- Anne Cashman
- Anderson Crane
- Maureen Milton
- Howard Lee
- Madeline Leon
- Austin
- Brian Bracknu
- James Gesualdi

The COB read into the record a public comment was received from Frank Russell and was emailed to the Board of Directors on Sunday, July 24, at 7:15 p.m. and would be retained as part of the Board meeting record.



A lengthy discussion ensued between Board members and OCTA staff.

A motion was made by Director Wagner, seconded by Director Delgleize, and passed by those present to receive and file initial public input on the Making Better Connections Study Draft Service Plan.

### **Consent Calendar (Items 3 through 20)**

#### **Orange County Transportation Authority Consent Calendar Matters**

##### **3. Approval of Minutes**

A motion was made by Director Hennessey, seconded by Director Do, and declared passed by those present to approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of July 11, 2022.

##### **4. Orange County Transportation Authority Internal Audit Department Fiscal Year 2022 23 Internal Audit Plan**

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

- A. Approve the Orange County Transportation Authority Internal Audit Department Fiscal Year 2022-23 Internal Audit Plan.
- B. Direct the Executive Director of the Internal Audit Department to provide quarterly updates on the Orange County Transportation Authority Internal Audit Department Fiscal Year 2022-23 Internal Audit Plan.

##### **5. Revenue Vehicle Procurement Audit, Internal Audit Report No. 22-508**

A motion was made by Director Hennessey, seconded by Director Do, and declared passed by those present, to Direct staff to implement two recommendations provided in Revenue Vehicle Procurement Audit, Internal Audit Report No. 22-508.

##### **6. Approval to Release Request for Proposals for an Enterprise Human Resources and Payroll Management System**

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 2-2580 to select a firm to provide an enterprise human resources and payroll management system.



- B. Approve the release of Request for Proposals 2-2580 to select a firm to provide an enterprise human resources and payroll management system for a seven-year initial term with two, two-year option terms.

**7. Orange County Transportation Authority Investment and Debt Programs Report - May 2022**

A motion was made by Director Hennessey, seconded by Director Do, and declared passed by those present to Receive and file as an information item.

**8. State Legislative Status Report**

A motion was made by Director Hennessey, seconded by Director Do, and declared passed by those present to Receive and file as an information item.

**9. Federal Legislative Status Report**

A motion was made by Director Hennessey, seconded by Director Do, and declared passed by those present to Receive and file as an information item.

**10. Amendment to Agreement for State Legislative Advocacy and Consulting Services**

A motion was made by Director Hennessey, seconded by Director Do, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-0-2369 between the Orange County Transportation Authority and Topp Strategies, LLC, to exercise the first option term of the agreement, in the amount of \$420,000, for state legislative advocacy and consulting services. This will increase the maximum obligation of the agreement to a total contract value of \$840,000.

**11. Amendment to Agreement for Federal Legislative Advocacy and Consulting Services**

A motion was made by Director Hennessey, seconded by Director Do, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-8-1750 between the Orange County Transportation Authority and Potomac Partners DC, to exercise the second option term of the agreement, in the amount of \$480,000, for federal legislative advocacy and consulting services. This will increase the maximum obligation of the agreement to a total contract value of \$1,440,000.



**12. Approval to Release Request for Proposals for Preliminary Engineering and Environmental Services for the Garden Grove to Santa Ana Rails to Trails**

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 2-2595 for consultant services for preliminary engineering and environmental services for the Garden Grove to Santa Ana Rails to Trails.
- B. Approve the release of Request for Proposals 2-2595 for consultant services for preliminary engineering and environmental services for the Garden Grove to Santa Ana Rails to Trails.

**Orange County Transportation District Consent Calendar Matters**

**13. Agreement for Bus Mural Application Services**

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

- A. Approve the selection of JG Images, Inc., as the firm to provide bus mural application services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2317 between the Orange County Transportation Authority and JG Images, Inc., in the amount of \$350,000, for a three-year initial term with two, two-year option terms to provide bus mural application services.

**14. Agreement for Public Information Marketing Program Services**

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

- A. Approve the selection of Klein and Klein, Inc., as the firm to provide public information marketing program services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2313 between the Orange County Transportation Authority and Klein and Klein, Inc., in the amount of \$381,000, for a three-year initial term with two, two-year option terms to provide public information marketing program services.



**15. Amendment to Agreement for the Making Better Connection Study**

A motion was made by Director Hennessey, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-0-2739 between the Orange County Transportation Authority and Transportation Management and Design, Inc., in the amount of \$176,775, for consultant support in implementing the final service plan during Phase 3 (Optional Task) of the study, as well as to exercise the option term, effective November 1, 2022, through May 31, 2023. This will increase the maximum cumulative payment obligation of the agreement to a total contract value of \$746,622.

**Orange County Local Transportation Authority Consent Calendar Matters**

**16. Amendment to Cooperative Agreement for Design and Construction of the Placentia Metrolink Commuter Rail Station**

A motion was made by Director Hennessey, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-6-1117 between the Orange County Transportation Authority and the City of Placentia, to revise specific provisions related to roles, responsibilities, and funding as well as to extend the agreement term through May 31, 2027, for continued design and construction services of the Placentia Metrolink Commuter Rail Station

**17. Amendment to Agreement for the Design of the OC Streetcar Project**

Director Wagner pulled this item to voice his concerns about the cost of the project.

Chairman Murphy suggested the vote for this item be delayed until staff presents Items 21.

A motion was made by Director Foley, seconded by Director Sarmiento, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 12 to Agreement No. C-5-3337 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$3,000,000, and extend the agreement term through September 30, 2023, for continued OC Streetcar project design support services during construction. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$29,083,841.

Director Wagner voted in opposition.



**18. Amendment to Agreement for Public Outreach Consultant Services with TRC Solutions, Inc., for the Interstate 5 Improvement Project from State Route 73 to El Toro Road**

A motion was made by Director Hennessey, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-8-2086 between the Orange County Transportation Authority and TRC Solutions, Inc., in the amount of \$550,000 to provide ongoing public outreach consultant services for the Interstate 5 Improvement Project from State Route 73 to El Toro Road. Amending this agreement will increase the maximum cumulative obligation of the agreement to a total contract value of \$1,321,410.

**19. Agreement for OC Streetcar Safety Awareness and Public Education Program**

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

- A. Approve the selection of Katz & Associates, Inc., as the firm to provide a safety awareness and public education program for the OC Streetcar project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2207 between the Orange County Transportation Authority and Katz & Associates, Inc., in the amount of \$700,000, for a two-year initial term with one, two-year option term, to provide a safety awareness and public education program for the OC Streetcar project.

**20. Measure M2 Community Based Transit Circulators Program Project V Ridership Report**

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



## **Regular Calendar**

### **Orange County Local Transportation Authority Regular Calendar Matters**

#### **21. OC Streetcar Project Quarterly Update**

Ross Lew, Program Manager, and Tresa Oliveri, Public Outreach Specialist, provided a presentation on this item.

Public comments were received from the following:

- Larry Burdick
- Ryan Chase
- Mimi Mar
- Ryan Smolar
- Delilah Snell
- Kim Tapfer
- Brian Bracknu
- Joseph Banuelos
- Maribel Gomez
- Ginette Sanchez
- Marcella Prado
- Ana Laura Padilla
- Benjamin Vasquez
- Julio Arana
- Juliet Castro
- Manny Escamilla
- Valerie Amezcua
- Laura Robinson
- Peter Warner
- Ronnie Paniagua
- Sarah Johnston
- Edwin Shoemaker
- Owen Johnston

The COB read into the record that public comments were received on Sunday, July 24, between 9:40 a.m. and 5:00 p.m from the following:

Anthony Padilla  
Ginette Sanchez  
Joseph and Chela Banuelos  
Delilah Snell  
Brent Evans  
Mimi Mar





The comments were emailed to the Board of Directors on Sunday, July 24<sup>th</sup> at 7:15 p.m. and would be retained as part of the July 25, 2022, Board of Director's meeting record.

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

**22. Contract Change Orders for Construction of the OC Streetcar Project**

A motion was made by Director Foley, seconded by Director Sarmiento, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 1.3 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$2,100,000, for schedule impacts associated with time impact evaluation 01.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 28.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$1,300,000, for schedule impacts associated with time impact evaluation 07.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 44.2 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$907,220, for design of temporary traffic signals and video detections.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 105 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$3,500,000, for modified track slab.
- E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 150 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$500,000, for Fourth Street extended work hours and public safety.
- F. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 164 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$500,000, for station platform, parking lot, and Sasscer Park lights.

Director Wagner voted in opposition.



**Discussion Items**

**23. Public Comments**

Public comments were received from:

- Peter Warner
- Paul Haycke

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

Mr. Johnson, CEO, provided an update on the upcoming State Route 55 groundbreaking event on Thursday, July 28.

**25. Directors' Reports**

There were no Director's Reports.

**26. Closed Session**

There was no Closed Session scheduled.

**27. Adjournment**

The meeting adjourned at 12:19 p.m.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, August 8, 2022** at the Orange County Transportation Authority Headquarters, Board Room, 550 South Main Street, Orange, California.

ATTEST:

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Gina Ramirez  
Clerk of the Board Specialist, Senior