



Committee Members Present

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

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Andrea West, Interim Clerk of the Board
Allison Cheshire, Clerk of the Board Specialist, Senior
Cassie Trapesonian, General Counsel
OCTA Staff

Committee Members Absent

None

Call to Order

The July 14, 2022, regular meeting of the Transit Committee (Committee) was called to order by Committee Chairman Jones at 9:01 a.m.

Pledge of Allegiance

Director Harper led the Pledge of Allegiance.

Consent Calendar (Items 1 through 4)

1. Approval of Minutes

A motion was made by Director Sarmiento, seconded by Director Jung, and declared passed by those present, to approve the minutes of the Transit Committee meeting of June 9, 2022.

Committee Chairman Jones was not present to vote on this item.

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

A motion was made by Director Sarmiento, seconded by Director Jung, 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.

Committee Chairman Jones was not present to vote on this item.

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

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

Committee Chairman Jones was not present to vote on this item.

4. Amendment to Agreement for the Making Better Connection Study

A motion was made by Director Sarmiento, seconded by Director Jung, 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.

Committee Chairman Jones was not present to vote on this item.

Regular Calendar

5. OC Streetcar Project Quarterly Update

Ross Lew, Project Manager, and Tresa Oliveri, Community Outreach Principal, provided a presentation on this item.

A discussion ensued among the Committee Members and staff regarding the following:

- Communication with Nova Academy regarding construction impacts and schedule.
- Opportunities for extended project hours to complete the work.
- Efforts by OCTA to meet with and communicate updates to merchants in the project area.
- Weekly meetings with contractor and city staff.

No action was taken on this receive and file as an information item.

6. Contract Change Orders for Construction of the OC Streetcar Project

Ross Lew, Project Manager, provided a presentation on this item.

A discussion ensued among the Committee Members and staff.

A motion was made by Committee Vice Chairman Nguyen, seconded by Director Do, 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 Sasser Park lights.

7. Amendment to Agreement for the Design of the OC Streetcar Project

Ross Lew, Project Manager, provided a presentation on this item.

A motion was made by Director Do, seconded by Director Harper, 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.

Discussion Items

8. Making Better Connections Study Preliminary Public Outreach Results

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

Following the presentation, no action was taken on this item.

9. OC Bus and OC ACCESS Services Update

Johnny Dunning, Jr., Chief Operating Officer, and Ryan Maloney, Section Manager, Marketing and Customer Service, provided a presentation on this item.

Following the presentation, no action was taken on this item.

7. Public Comments

There were no public comments received.

8. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported the following:

- Johnny Dunning, Jr. has been promoted to Chief Operating Officer.
- Quarterly meeting with the Federal Transportation Administration held today in person and includes a tour of the OC Streetcar project.



9. Committee Members' Reports

There were no Committee Members' Reports.

10. Closed Session

There were no Closed Session items scheduled.

11. Adjournment

The meeting adjourned at 9:58 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, August 11, 2022**, at the Orange County Transportation Authority, Board Room, 500 South Main Street, Orange, California.

ATTEST:

Allison Cheshire
Clerk of the Board Specialist, Senior