



**Committee Members Present**

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

**Staff Present**

Darrell E. Johnson, Chief Executive Officer  
Jennifer L. Bergener, Deputy Chief Executive Officer  
Allison Cheshire, Clerk of the Board Specialist, Senior  
Sahara Meisenheimer, Clerk of the Board Specialist  
Aaron Delgado, Employee Rotation Program  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

None

**Call to Order**

The December 8, 2022, regular meeting of the Transit Committee was called to order by Committee Chairman Jones at 9:03 a.m.

**Consent Calendar (Items 1 through 5)**

**1. Approval of Minutes**

A motion was made by Director Sarmiento, seconded by Director Do, and declared passed by those present to approve the minutes of the November 10, 2022 Transit Committee meeting.

**2. Approval of Minutes**

A motion was made by Director Sarmiento, seconded by Director Do, and declared passed by those present to approve the minutes of the October 13, 2022 Transit Committee meeting.

**3. Agreement for installation of Battery-Electric Bus Chargers at Garden Grove Bus Base**

A motion was made by Director Sarmiento, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2853 between the Orange County Transportation Authority and Elegant Construction Inc., the lowest responsive, responsible bidder, in the amount of \$260,000, for the installation of battery-electric bus chargers at the Garden Grove Bus Base.



**4. Amendment to Agreement for On-Call Materials Testing and Inspection Services for Facilities Projects**

A motion was made by Director Sarmiento, 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-9-1356 between the Orange County Transportation Authority and Ninyo & Moore Geotechnical & Environmental Science Consultants, to exercise the two-year option term for continued on-call materials testing and inspection services for facilities projects, in the amount of \$331,420, and extend the term of the agreement through December 31, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$861,885.

**5. February 2023 Bus Service Change**

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

**Regular Calendar**

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

Cliff Thorne, Director of Maintenance, provided a presentation on this item.

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

**Discussion Items**

**7. OC Bus and OC ACCESS Services Update**

Kim Tucker, Department Manager, Scheduling and Bus Operations Support, 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.

**8. Public Comments**

No public comments were received.

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

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

- Annual Stuff-a-Bus event
- Free bus service on New Year's Eve



**10. Committee Members' Reports**

There were no Committee Member's reports.

**11. Closed Session**

A Closed Session was not scheduled for this meeting.

**12. Adjournment**

The meeting adjourned at 9:53 a.m.

The next regularly scheduled meeting of this Committee will be held:

**9:00 a.m. on Thursday, January 12, 2023**

OCTA Headquarters

550 South Main Street

Orange, California.

ATTEST:

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Allison Cheshire  
Clerk of the Board Specialist, Senior