



**Committee Members Present**

Steve Jones, Chairman  
Fred Jung, Vice Chairman  
Andrew Do  
Jessie Lopez  
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  
Gina Ramirez, Clerk of the Board Specialist, Principal  
James Donich, General Counsel  
OCTA Staff

**Committee Members Absent**

Tam Nguyen

**Call to Order**

The October 12, 2023, regular meeting of the Transit Committee was called to order by Committee Chairman Jones at 9:04 a.m.

**Consent Calendar (Items 1 and 2)**

**1. Approval of Minutes**

A motion was made by Committee Vice Chairman Jung, seconded by Director Do, and declared passed by those present, to approve the minutes of the September 14, 2023 Transit Committee meeting.

Director Sarmiento was not present to vote on this item.

**2. Approval to Award Agreement for Lot Sweeping Services**

A motion was made by Committee Vice Chairman Jung, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2835 between the Orange County Transportation Authority and Superior Sweeping, Ltd., the lowest responsive, responsible bidder in the amount of \$374,592, for an initial term of two years with a one-year option term, to provide lot sweeping services.

Director Sarmiento was not present to vote on this item.

**Regular Calendar**

**3. Adopt the Mitigated Negative Declaration Finding for the Orange County Maintenance Facility Project**

Jim Beil, Executive Director, Capital Programs, provided a report on this item.



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

- Mitigated negative declaration versus a full environmental impact report
- Zoning and land use within the entitlements of the property
- Agreement with the City of Irvine established use for property

Public comment was received via email by the Clerk of the Board's office on October 11, 2023 from Lucy Prado, Community Development, City of Irvine, and Kyle Brodie.

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

- A. Approve Resolution No. 2023-057 to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, pursuant to the California Environmental Quality Act, for the Metrolink Orange County Maintenance Facility.
- B. Approve the Metrolink Orange County Maintenance Facility.
- C. Authorize the Chief Executive Officer to direct staff to implement the Metrolink Orange County Maintenance Facility consistent with the 2015 Purchase and Sale Agreement between the City of Irvine and Orange County Transportation Authority.

**4. OC Streetcar Project Quarterly Update**

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

No action was taken on this receive and file item.

**5. Agreement for the Rider Validation System**

Sam Kaur, Department Manager, Revenue and Grants, provided a report on this item.

A motion was made by Committee Vice Chairman Jung, seconded by Director Sarmiento, and declared passed by those present, to:

- A. Approve the selection of INIT Innovations in Transportation, Inc., as the firm to develop and implement a rider validation system for the Orange County Transportation Authority's fixed route bus system.



- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C 2 2980 between the Orange County Transportation Authority and INIT Innovations in Transportation, Inc., in the amount of \$11,627,150, for a five year initial term with one, five year option term for the development and implementation of a rider validation system for the Orange County Transportation Authority's fixed route bus system.

## **Discussion Items**

### **6. OC Bus and OC ACCESS Services Update**

Kim Tucker, Department Manager, Scheduling and Bus Operations Support, and Ryan Maloney, Manager, Marketing and Data Analytics, provided a presentation on this item.

No action was taken on this item.

### **7. Public Comments**

No public comments were received.

### **8. Chief Executive Officer's Report**

Darrell E. Johnson, Chief Executive Officer, reported on the American Public Transportation Association Conference held in Orlando, Florida this week and noted that the OC Streetcar vehicle was on display at the Expo.

### **9. Committee Members' Reports**

There were no Committee Member's reports.

### **10. Adjournment**

The meeting adjourned at 10:05 a.m.

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

**9:00 a.m. on Thursday, November 9, 2023**

OCTA Headquarters

550 South Main Street

Orange, California