



Committee Members Present

Fred Jung, Chair
Vicente Sarmiento, Vice Chair
Patrick Harper
Stephanie Klopfenstein

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, Assistant Clerk of the Board
James Donich, General Counsel
OCTA Staff

Committee Members Absent

Valerie Amezcua

Call to Order

The September 12, 2024, regular meeting of the Transit Committee was called to order by Committee Chair Jung at 9:00 a.m.

Consent Calendar

1. Approval of Minutes

A motion was made by Director Harper, seconded by Director Klopfenstein, and passed by those present to approve the minutes of the August 8, 2024, Transit Committee meeting.

2. Contract Change Order for Construction of the OC Streetcar Project

A motion was made by Director Harper, seconded by Director Klopfenstein, and passed by those present to:

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 71.2 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$200,000, for traffic signal interconnect work.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 170 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$525,000, for additional station spare parts.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 186.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$900,000, for the maintenance and storage facility interlock system.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 222 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$1,500,000, for the Southern California Edison electrical and service connections at various intersections.



- E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 241 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$425,000, for modifications to the east and west gates at the maintenance and storage facility.

3. Amendment to Agreement for Compressed Natural Gas Fueling Facility Operation and Maintenance

A motion was made by Director Harper, seconded by Director Klopfenstein, and passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-1-3317 between the Orange County Transportation Authority and Trillium USA Company, LLC, in the amount of \$640,802 to exercise the first option term of the agreement from December 1, 2024, through November 30, 2025, for continued compressed natural gas station operation and maintenance. This will increase the maximum obligation of the agreement to a total contract value of \$2,486,342.

4. Amendment to Purchase Order for Fluid Management System Operation and Maintenance

A motion was made by Director Harper, seconded by Director Klopfenstein, and passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Purchase Order C-0-2615 between the Orange County Transportation Authority and S&A Systems, Inc., in the amount of \$576,190, to exercise the option term of the purchase order from January 1, 2025, through December 31, 2027, for continued fluid management system operation and maintenance. This will increase the maximum obligation of the purchase order to a total contract value of \$1,220,486

5. November 2024 Bus Service Change

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

Regular Calendar

6. Agreement for Construction of the Transit Security and Operations Center

George Olivo, Program Manager, Facilities Engineering, provided a report on this item.



A motion was made by Committee Vice Chair Sarmiento, seconded by Director Klopfenstein, and passed by those present to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2097 between the Orange County Transportation Authority and Bernard Bros., Inc., the lowest responsive, responsible bidder, in the amount of \$44,452,000, for construction of the Transit Security and Operations Center.

7. 2024 Measure M2 Community Based Transit Circulators (Project V) Call for Projects Programming Recommendations

Adriann Cardoso, Manager, Capital Programing, and Charvalen Alacar, Section Manager, Measure M Local Programs, provided a presentation on this item.

A motion was made by Committee Vice Chair Sarmiento, seconded by Director Harper, and passed by those present to:

- A. Approve programming recommendations for Project V funding in an amount not to exceed \$42,371,101, with a start date of July 1, 2024, if applicable, for 13 local jurisdiction projects.
- B. Direct staff to work with the City of Huntington Beach, the City of Newport Beach, and the City of Orange once operational refinements are submitted by the cities and if consistent with Measure M2 and program requirements, return with a final recommendation on proposed Project V services.
- C. Authorize the Chief Executive Officer to negotiate, execute, amend, and/or consolidate cooperative funding agreements with local jurisdictions for new, expanded, and/or continuing existing Project V services, as applicable.

Discussion Items

8. OC Streetcar Project Video

Jeff Mills, Director, Capital Program Delivery, provided a presentation on this item.

No action was taken on this item.

9. OC Streetcar Project Video

Cleve Cleveland, Operations Manager, OC Streetcar, provided a presentation on this item.

No action was taken on this item.



10. Bimonthly Transit Performance Report

Kim Tucker, Department Manager Schedule and Bus Operations Support, provided a presentation on this item.

No action was taken on this item.

11. Public Comments

Public comment was received from Paul Hyek.

12. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported that the Customer Code of Conduct has been updated and is available on the OCTA website.

13. Committee Members' Reports

There were no Committee Member's reports.

14. Adjournment

The meeting adjourned at 9:57 a.m.

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

9:00 a.m. on Thursday, October 10, 2024

OCTA Headquarters
550 South Main Street
Orange, California