



MINUTES

Transit Committee Meeting

Committee Members Present

*Al Murray, Chairman
Gregory T. Winterbottom, Vice Chairman
Andrew Do
Steve Jones
Miguel Pulido
Tim Shaw
Michelle Steel*

Staff Present

*Ken Phipps, Deputy Chief Executive Officer
Laurena Weinert, Clerk of the Board
Mary K. Burton, Deputy Clerk of the Board
David DeBerry, Acting General Counsel
OCTA Staff and members of the General Public*

Committee Members Absent

Tom Tait

Call to Order

The January 12, 2017 regular meeting of the Transit Committee was called to order by Committee Chairman Murray at 9:05 a.m.

Pledge of Allegiance

Committee Vice Chairman Winterbottom led in the Pledge of Allegiance.

1. Public Comments

No public comments were received.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 2 through 7)

2. Approval of Minutes

A motion was made by Director Jones, seconded by Director Steel and declared passed by those present, to approve minutes of the December 8, 2016 meeting.

Director Pulido was not present to vote on this item.

3. Proposition 1B California Transit Security Grant Program Authorization for 2015 and 2016

A motion was made by Director Jones, seconded by Director Steel, and declared passed by those present, to:

- A. Adopt Orange County Transportation Authority Resolution No. 2017-003 authorizing the Chief Executive Officer, or designee, to file and execute grant-related agreements with the California Governor's Office of Emergency Services as the designated administrative agency of the California Transit Security Grant Program.
- B. Approve the candidate project list and authorize staff to amend the Federal Transportation Improvement Program to accommodate grant revenues.

Director Pulido was not present to vote on this item.

4. Cooperative Agreement with the Southern California Regional Rail Authority for the Laguna Niguel to San Juan Capistrano Passing Siding Project

A motion was made by Director Jones, seconded by Director Steel, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-6-1615 between the Orange County Transportation Authority and Southern California Regional Rail Authority, in the amount of \$5,507,000, for the construction of rail signals, communications, and wayside positive train control installations and modifications for the Laguna Niguel to San Juan Capistrano Passing Siding project.

Director Pulido was not present to vote on this item.

5. Rail Programs and Facilities Engineering Quarterly Report

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

Director Pulido was not present to vote on this item.

6. Transit Projects Programming Revisions

A motion was made by Director Jones, seconded by Director Steel, and declared passed by those present, to:

- A. Authorize an overall increase in project funding from \$34.2 million to \$39.756 million for the Laguna Niguel to San Juan Capistrano Passing Siding Project, which include the following funding:
 - Use of \$3 million in Transit Intercity Rail Capital Program funds.
 - Use of \$2.556 million in additional Congestion Mitigation and Air Quality Improvement Program funds.
- B. Approve Resolution 2017-001, authorizing the Chief Executive Officer to file and execute agreements, certifications and assurances for the Laguna Niguel to San Juan Capistrano passing siding, consistent with the Transit Intercity Rail Capital Program guidelines.
- C. Authorize the following changes for Federal Transit Administration funding:
 - Use of \$1.348 million in additional Federal Transit Administration Section 5337 State of Good Repair funds towards the Southern California Regional Rail Authority rehabilitation budget.
 - Reprogram up to \$22.786 million of Federal Transit Administration Section 5307 Urbanized Area Formula Program funds from Preventive Maintenance to purchase 40-foot alternative fuel replacement buses in federal fiscal year 2016-17 to offset local transit funds.
 - Reprogram up to \$6.086 million in Federal Transit Administration Section 5307 Urbanized Area Formula Program funds from Preventive Maintenance to Capital Cost of Contracting in federal fiscal year 2016-17 to cover increases due to annual inflation built into the contract.
 - Reprogram up to \$0.960 million in Federal Transit Administration Section 5309 Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users Earmark funds from video surveillance systems at Metrolink Stations to video surveillance systems upgrades at Santa Ana and Garden Grove Bases.
- D. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program, and execute or amend all necessary agreements to facilitate the above actions.

Director Pulido was not present to vote on this item.

7. Agreement for Replacement of Heating and Ventilation Units at Garden Grove Bus Base Maintenance Building Shop

A motion was made by Director Jones, seconded by Director Steel, and declared passed by those present, to:

- A. Find K & J Air Conditioning Incorporated, the apparent low bidder, as non-responsive due to the failure to meet the federal requirement for Disadvantaged Business Enterprise participation.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1399 between the Orange County Transportation Authority and Western Air conditioning Company Incorporated, the lowest responsive, responsible bidder, in the amount of \$290,000, for replacement of heating and ventilation units at Garden Grove Bus Base maintenance building shop.

Director Pulido was not present to vote on this item.

Regular Calendar

8. Cooperative Agreement with the City of Santa Ana for the Use of Right-of-Way for the OC Streetcar Project

Jim Beil, Executive Director of Capital Programs, provided an overview of the Orange County Transportation Authority's (OCTA's) role as the lead agency for the design, construction, operations, and maintenance of the OC Streetcar project. He reported that a cooperative agreement with the City of Santa Ana is required to secure the use of public right-of-way for the construction, operations, and maintenance of the OC Streetcar project.

A motion was made by Committee Chairman Murray, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-6-1433 between the Orange County Transportation Authority and the City of Santa Ana for use of public right-of-way for the construction, operations, and maintenance of the OC Streetcar project.

Director Pulido was not present to vote on this item.

9. OC Bus 360 Update and Next Steps

Kurt Brotcke, Director of Strategic Planning, provided an overview and background of the OC Bus 360° that included ridership marketing initiatives, before and after weekday ridership comparisons by routes, and external factors influencing bus ridership. Mr. Brotcke gave a PowerPoint presentation that included:

- Background and Framework,
- Efforts to Date,
- Trends,
- Average Weekday Results, and
- Next Steps.

Mr. Brotcke reported that OCTA has implemented a comprehensive program through the OC Bus 360° program to retain and grow ridership. The State of the Transit Report will be provided in early 2017 and will serve as a starting point for a new Orange County transit vision.

Committee Vice Chairman Winterbottom requested that an article from Transit Center titled, "What Makes Transit Successful? Walkable Neighborhoods and Fast, Frequent Service" be shared with Members of the Board. Staff responded that they would email the link to access this article to all Board Members.

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

Discussion Items

10. Chief Executive Officer's Report

Ken Phipps, Deputy Chief Executive Officer (DCEO), reported on the following:

- The Federal Transit Administration (FTA) issued a letter announcing their support for the OC Streetcar project to officially enter the engineering phase,
- Staff presented a budget update to the Finance and Administration Committee which included a discussion on the state budget,
- Funding challenges, and
- The Leadership Development Academy is designed to help grow and support OCTA's senior managers and develop their skills in order to ensure a continuity of leadership at OCTA.



11. Committee Members' Reports

Director Shaw stated that in regards to the Governor's Proposed Transportation Budget for Streets and Roads, the City of La Habra would be interested in applying for some type of funding that could assist with the completion of the OC Loop and possibly assist with fully funding the Lambert Road project.

Director Pulido requested staff send out an announcement in regards to the FTA approving the OC Streetcar project to officially enter the engineering phase. Mr. Phipps, DCEO, responded that staff would send out an announcement.

12. Closed Session

There were no Closed Session items scheduled.

13. Adjournment

The meeting adjourned at 10:10 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, February 9, 2017**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.

ATTEST

Mary K. Burton
Deputy Clerk of the Board

Al Murray
Committee Chairman