

Minutes of the
Orange County Transportation Authority
Orange County Transit District
Orange County Local Transportation Authority
Orange County Service Authority for Freeway Emergencies
Board of Directors Meeting

Call to Order

The February 27, 2017 regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairman Hennessey at 9:00 a.m. at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07-08, Orange, California.

Roll Call

Following the Invocation and Pledge of Allegiance, the Clerk of the Board noted a quorum was present, with the following Directors in attendance:

Directors Present: Michael Hennessey, Chairman
Lisa A. Bartlett, Vice Chair
Laurie Davies
Barbara Delgleize
Andrew Do
Lori Donchak
Steve Jones
Mark A. Murphy
Al Murray
Shawn Nelson
Miguel Pulido
Tim Shaw
Todd Spitzer
Michelle Steel
Tom Tait
Gregory T. Winterbottom
Ryan Chamberlain, Governor's Ex-Officio Member

Directors Absent: Richard Murphy

Also Present: Darrell Johnson, Chief Executive Officer
Ken Phipps, Deputy Chief Executive Officer
Laurena Weinert, Clerk of the Board
Olga Prado, Assistant Clerk of the Board
James Donich, General Counsel
Members of the Press and the General Public

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for February 2017

Darrell Johnson, Chief Executive Officer (CEO), presented the Orange County Transportation Authority Resolutions of Appreciation Nos. 2017-010, 2017-011, and 2017-012 to Stephen King, Coach Operator; Patrick Courchaine, Maintenance, and Dennis Mak, Administration, as Employees of the Month for February 2017.

2. Recognition of the 2017 Leadership Development Academy

Darrell Johnson, CEO, provided background on OCTA's Leadership Development Academy and introduced the 15-member class of 2017.

Consent Calendar (Items 3 through 5)

Chairman Hennessey stated that matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

Orange County Transportation Authority Consent Calendar Matters

3. Approval of Minutes

A motion was made by Director Davies, seconded by Director Delgleize, and declared passed by those present, to approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of February 13, 2017.

4. Audit Responsibilities of the Finance and Administration Committee

A motion was made by Director Davies, seconded by Director Delgleize, and declared passed by those present, to approve the Audit Responsibilities of the Finance and Administration Committee.

5. Fiscal Year 2016-17 Internal Audit Plan, Second Quarter Update

A motion was made by Director Davies, seconded by Director Delgleize, and declared passed by those present, to receive and file the second quarter update to the Orange County Transportation Authority Fiscal Year 2016-17 Internal Audit Plan as an information item.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

6. Interstate 405 Improvement Project Financing Update

Kirk Avila, Treasurer and General Manager of the 91 Express Lanes, provided an update on the Interstate 405 (I-405) Improvement Project financing.

A discussion ensued regarding the I-405 Improvement Project as follows:

- OCTA will move forward with the standard eminent domain process with 10 percent of the property owners.
- OCTA believes that the rating downgrade of OHL USA, Inc., will not impact OCTA's ability to finance.
- OCTA provided full transparency to the Bureau's Credit Programs Office and the rating agencies about the lawsuits from the cities of Long Beach and Seal Beach. In addition, OCTA believes the lawsuits will not impact the Project

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

Discussion Items

7. Mobile Ticketing & On-Demand Service

Lloyd Sullivan, Information Systems Department Manager, provided a PowerPoint presentation as follows:

- Fixed-Route Boardings and Revenue Hours;
- Current Situation;
- Proposed Solution; and
- A video was shown about the "RideTap" app.

A discussion ensued regarding:

- Autonomous vehicle technology allows vehicles to communicate with each other, collect data, tie into signal synchronization, and improve traffic.
- Concerns about the safety of the autonomous vehicles.
- Testing data of the autonomous vehicles and concerns the technology is in its infancy.
- Reviewing all transportation business models that will work for the future.

7. (Continued)

- Concerns about contracting with a Transportation Network Company (TNC) that will not comply with the alcohol and drug testing and California Department of Motor Vehicles Pull Notice Program.
- Effective, January 1, 2017, a new California driving law requires a TNC (i.e., Uber, etc.) to perform a comprehensive background check of all their drivers.

Director Pulido requested for the Transit Committee, a periodic agenda item to discuss transit technology and different solutions for the changing transportation market.

Discussion Items

8. Public Comments

There were no public comments received.

9. Chief Executive Officer's Report

Mr. Johnson, CEO, reported that:

- Governor Brown submitted a letter to President Trump about acknowledging ten infrastructure projects in California that could benefit from environmental and permit streamlining; the OC Streetcar project was on that list.
- The Orange County Chapter of the American Society of Civil Engineers recently selected the 91 Express Lanes Pavement Rehabilitation Project as the 2016 outstanding construction project. In addition, the westbound lane addition project was honored as 2016's outstanding transportation project. He stated that both projects will also be honored by the Orange County Engineering Council for engineering achievement.
- The Riverside County Transportation Commission announced a save-the-date of March 31st for the Riverside County 91 Express Lanes grand opening event and details will be forth coming.
- OCTA's public committee recruitments are in process and applications are being accepted for the Taxpayer Oversight Committee now through May 1st. In addition, the Citizens Advisory Committee and Special Needs Advisory Committee Member Board-appointments are due by April 10th.

9. (Continued)

- The Taxpayer Oversight Committee will conduct its 26th annual Measure M public hearing on Tuesday, April 11th at 6:00 p.m. at the OCTA Headquarters. In addition, public comments for the public hearing can also be submitted online at www.octa.net.
- OCTA will host an Angels Express Train kick-off event on Friday, April 7th at the Irvine Metrolink Station at 4:30 p.m. In addition, OCTA will continue its partnership with the Mobile Source Air Pollution Reduction Review Committee and Metrolink to run Angels Express trains.
- The Angels Express bus services from the Goldenwest Transportation Center, will not be offered this year due to low ridership and budgetary constraints.

10. Directors' Reports

Director Chamberlain reported that there were 357 storm-damaged sites in California due to this winter's storms, with an estimated cost to fix of over \$600 million.

Director Chamberlain announced that on Monday, March 13th, the California Department of Transportation (Caltrans), District 12 open house will take place at their new office building at 1750 East Fourth Street, Santa Ana. He invited the Board Members to the open house and stated that Caltrans Director, Malcom Dougherty, will be attending the open house.

Director Donchak requested, from Director Chamberlain, an email with information about the Caltrans District 12 open house.

Director Tait requested that the Central Harbor Boulevard Transit Corridor Study Update to be agendaized for the March 13th Board meeting.

Vice Chair Bartlett thanked Caltrans for the great work on Ortega Highway in regards to fixing the sink hole in a timely manner.

Chairman Hennessey and Director Nelson announced that they traveled Washington, D.C., on behalf of OCTA, with Chairman Hennessey and OCTA staff to meet with congressional leaders.

11. Closed Session

There was no Closed Session scheduled.

12. Adjournment

The meeting was adjourned at 9:51 a.m.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, March 13, 2017**, at Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07-08, Orange, California.

ATTEST:

Laurena Weinert
Clerk of the Board

Michael Hennessey
OCTA Chairman