

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 June 12, 2017 regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairman Hennessey at 9:02 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
Richard Murphy
Al Murray
Miguel Pulido
Tim Shaw
Todd Spitzer
Michelle Steel
Tom Tait
Gregory T. Winterbottom
Ryan Chamberlain, Governor's Ex-Officio Member

Directors Absent: Shawn Nelson

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 Orange County Transportation Authority's Teen Council Members

Darrell Johnson, Chief Executive Officer (CEO), presented the OCTA Resolutions of Appreciation to members of OCTA's Teen Council whose terms expire in August 2017.

2. Public Hearing on Orange County Transportation Authority's Fiscal Year 2017-18 Budget and Personnel and Salary Resolution

(A verbatim transcript of this public hearing is on file in the Clerk of the Board's office.)

Darrell Johnson, CEO, opened with remarks that staff has worked diligently through the committee process over the last few months to develop a fiscal year 2017-18 budget.

Andrew Oftelie, Executive Director of Finance and Administration, opened with remarks that since the May 8th budget workshop, there are three changes to be noted in the presentation. Mr. Oftelie also referenced the handout provided to the Board of Directors (Board).

Mr. Oftelie provided a PowerPoint presentation as follows:

- Budget Themes;
- Budget Initiatives & Challenges;
- Budget Overview;
- Budget Sources & Uses;
- Budget Adjustments – Uses;
- Total Budget by Program;
- Staffing Levels;
- Employee Compensation Assumptions;
- Personnel and Salary Resolution; and
- Recommendations.

A discussion ensued regarding:

- Funds have been collected from the taxi cab companies to support the Orange County Taxi Administration Program (OCTAP) through December 2017. For the fiscal year balance, the City Managers agreed to pay for OCTAP based on population.

2. (Continued)

- OCTA staff assumes City Council approval is not needed to pay for OCTAP. In addition, the City Managers have asked OCTA to keep OCTAP and to decrease the cost.
- Director Spitzer, with support from Chairman Hennessey and Director Davies, requested that staff correspond with the City Managers and Council Members about the current status of OCTAP.
- Mr. Johnson, CEO, will work with Chairman Hennessey to send a correspondence to the City Managers and City Mayors about the OCTAP status.
- Administrative employees proposed costs are:
 - Salary range adjustment is \$5,800;
 - Deferred compensation program \$350,000;
 - Personal Paid Holiday has a cost; and
 - Special Award and merit pool is \$500,000 per every 1 percent, and the difference between both was explained.
- Still face policy challenges, declining bus ridership, and a need to reexamine OCTA's future transit plan.
- Staff was thanked for all its efforts, and overall, OCTA is moving in the right direction.

A lengthy discussion ensued regarding the State Route 91/241 project as follows:

- The federal air quality conformity timeline is 2021, which could be adjusted;
- In May 2017, OCTA transmitted its peer review to the Transportation Corridor Agencies (TCA);
- Riverside County Transportation Commission's (RCTC) 91 Express Lanes data needs to be included in the peer review;
- Southern California Association of Governments (SCAG) air quality designation is now the State Route 91/241 project;
- Director Donchak requested a timetable of the key milestones, and inquired who is reviewing the project from a systemic point of view;
- Toll roads help mobility; and
- It was suggested to direct Stantec (consultant) from both the TCA and OCTA to review again the traffic and revenue data.

After the discussion, Chairman Hennessey opened the public hearing and requested the Clerk of the Board read into the record the noticing done to inform the public and local agencies of today's public hearing.

Chairman Hennessey opened the floor for public comments and with no requests from the public to speak, a motion was made by Director Pulido, seconded by Director Davies, and declared passed by those present, to close the public hearing. Director Delgleize was not present to vote.

2. (Continued)

With the closing of the public hearing, a motion was made by Director Do, seconded by Director Pulido, and declared passed by those present, to:

- A. Approve by Resolution the Orange County Transportation Authority's Fiscal Year 2017-18 Budget.
- B. Approve the Personnel and Salary Resolution for Fiscal Year 2017-18.
- C. Authorize the Chief Executive Officer to negotiate and execute the software and hardware licensing, maintenance, and emergency support purchase orders and/or agreements.
- D. Approve fiscal year 2017-18 Orange County Transportation Authority member agency contribution to the Southern California Regional Rail Authority in an amount up to \$28,238,881, including authorization of Federal Transit Administration funds, in the amount of \$6,000,000, to be drawn down directly by Southern California Regional Rail Authority. In addition, approve capital rehabilitation in the amount of \$7,344,982, offset by \$6,059,016 in Rotem repayment, with the balance paid by Federal Transit Administration funds that will be drawn down directly by Southern California Regional Rail Authority.

Director Spitzer voted in opposition.

Director M. Murphy abstained on Attachment D of the Staff Report and actions taken in the budget to support Attachment D, due to a potential conflict of interests based on employment.

Director M. Murphy also stated for clarity purposes in Attachment D of the Staff Report, that the line item related to Hewlett-Packard is Hewlett-Packard Enterprise and not Hewlett-Packard the personal computer manufacturer.

Director Tait stated for clarification, under Item 31, that his vote supports the fiscal year 2017-18 budget as a whole, and does not indicate support for the OC Streetcar.

Consent Calendar (Items 3 through 26)

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 Donchak, seconded by Director Murray, and declared passed by those present, to approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of May 22, 2017.

4. Resolution to Establish the Orange County Transportation Authority General Fund Appropriations Limitation for Fiscal Year 2017-18

A motion was made by Director Donchak, seconded by Director Murray, and declared passed by those present, to adopt Orange County Transportation Authority Resolution No. 2017-029 to establish the Orange County Transportation Authority General Fund appropriations limit at \$11,087,013 for fiscal year 2017-18.

5. Annual Update to Investment Policy

A motion was made by Director Donchak, seconded by Director Murray, and declared passed by those present, to:

- A. Adopt the 2017 Investment Policy.
- B. Authorize the Treasurer to invest, reinvest, purchase, exchange, sell, and manage Orange County Transportation Authority funds during fiscal year 2017-18.

6. Amendment to the Master Plan of Arterial Highways

A motion was made by Director Donchak, seconded by Director Murray, and declared passed by those present, to:

- A. Approve an amendment to the Master Plan of Arterial Highways for the facility listed below. The proposed amendment will become final, contingent upon the Orange County Transportation Authority receiving documentation that the City of Placentia has amended its general plan, and has complied with the requirements of the California Environmental Quality Act.

6. (Continued)

City of Placentia

- Reclassify Crowther Avenue between Placentia Avenue and the eastern city limits from a secondary (four-lane, undivided) arterial to a divided collector (two-lane, undivided) arterial.

If the originally proposed Master Plan of Arterial Highways amendment is modified as a result of the California Environmental Quality Act and/or general plan amendments processes, the modified Master Plan of Arterial Highways amendment shall be returned to the Orange County Transportation Authority's Board of Directors for consideration.

- B. Direct the Executive Director of Planning, or his designee, to file a Notice of Exemption from the California Environmental Quality Act in support of the amendment to the Master Plan of Arterial Highways.
- C. Receive and file a status report on the active Master Plan of Arterial Highways amendments.

7. Consultant Selection for the Systemic Safety Analysis Report

Director Murray pulled this item and thanked the Regional Planning and Highways Committee for addressing this item. He requested that OCTA contact the Orange County Chiefs and Sheriffs Association, Orange County Traffic Officers Association, and the local California Highway Patrol for input to the Systemic Safety Analysis Report.

A motion was made by Director Murray, seconded by Director Davies, and declared passed by those present, to:

- A. Approve the selection of Fehr & Peers as the firm to develop the Systemic Safety Analysis Report.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1523, between the Orange County Transportation Authority and Fehr & Peers, to develop the Systemic Safety Analysis Report.

Director Spitzer did not participate or vote on this item.

8. 2017 State Route 91 Implementation Plan

Director Tait pulled this item and reported that he, along with Directors M. Murphy and Murray, attended the recent State Route (SR) 91 Advisory Committee meeting, and congratulated Director Murray for being elected as the Advisory Committee's new Chairman.

8. (Continued)

Director Tait stated his concerns about measuring success on the SR-91 corridor and the 91 Express Lanes and the importance to maximize throughput for the entire corridor.

Darrell Johnson, CEO, responded that the RCTC agreed to discuss its overall throughput data, which will also be reported at a future SR-91 Advisory Committee and OCTA Board meetings. Mr. Johnson also stated that OCTA does measure overall throughput in the SR-91 corridor and is noted in this item's Staff Report.

Director Tait is also concerned about potentially taking a general purpose lane on the SR-91 between the SR-55 and SR-57 for a toll lane, especially on the westbound lane and asked for a future update.

Director Delgleize stated that the requested data (by Director Tait) would be vital for the Interstate 405 (I-405) Improvement Project. Mr. Johnson responded that there is data in the I-405 environmental document and traffic and revenue study about the performance of the general purposes and express lanes.

A motion was made by Director Tait, seconded by Director Delgleize, and declared passed by those present, to approve the 2017 State Route 91 Implementation Plan.

9. Orange County Taxi Administration Program Update

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

10. Cooperative Agreement with Anaheim Transportation Network Establishing Roles and Responsibilities as a Subrecipient of Federal Funds

A motion was made by Director Donchak, seconded by Director Murray, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1760 between the Orange County Transportation Authority and Anaheim Transportation Network, in the amount of \$4,205,060, for a term of five years, to establish roles and responsibilities for the distribution of federal grant funds.

11. Proposition 1B California Transit Security Grant Program Authorization for 2017

A motion was made by Director Donchak, seconded by Director Murray, and declared passed by those present, to:

- A. Adopt Orange County Transportation Authority Resolution No. 2017-033 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.

11. (Continued)

- B. Approve the candidate project list and authorize staff to amend the Federal Transportation Improvement Program to accommodate grant revenues.

Orange County Transit District Consent Calendar Matters

12. Award of Agreement for Vanpool Service Providers

Director Donchak pulled this item and stated that the vanpool program is her favorite initiative that OCTA undertakes and this program is a good tool to include in the Long-Range Transportation Plan.

Director Donchak requested the vanpool program data broken down by county.

A motion was made by Director Donchak, seconded by Director M. Murphy, and declared passed by those present, to:

- A. Approve the selection of Enterprise Rent-A-Car Company of Los Angeles LLC, doing business as Enterprise Rideshare, to provide vanpool and Community Based Transit Circulators program services for the Orange County Transportation Authority's vanpool program.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1546 between the Orange County Transportation Authority and Enterprise Rent-A-Car Company of Los Angeles LLC, doing business as Enterprise Rideshare, in the amount of \$8,323,888, for a three-year initial term from July 1, 2017 through June 30, 2020, with two, two-year option terms to provide subsidized commuter vanpool services and Measure M Project V Community Based Transit Circulators program services.

Director Do did not participate or vote on this item.

Director Pulido was not present to vote on this item.

13. Transit Division Performance Measurements Report for the Third Quarter of Fiscal Year 2016-17

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

14. Amendment to Agreement for the Provision of ACCESS Service

This item was pulled by the public, and a comment was received from George Lee, Vice President of Business Development, MV Transportation (MV). Mr. Lee thanked the Board for its continued partnership since 2013, and stated that MV is either meeting or exceeding all key performance indicators.

Mr. Lee also stated that MV is in discussions with OCTA staff about the increased costs due to the minimum wage adjustment. He requested that OCTA staff support returning to the Board with an authorization to adjust MV's current contract due to the business cost increase.

A discussion ensued regarding:

- The minimum wage law was changed subsequent to OCTA engaging in MV's contract.
- MV recently transmitted a letter to OCTA's procurement department, and requested an adjustment to the contract due to the minimum wage increase.
- OCTA is analyzing MV's request, and staff will keep the Board informed.
- MV's request was discussed at the recent Transit Committee meeting, and the Committee agreed to exercise the two-year option, as well as continue to have OCTA and MV meet about its request.

A motion was made by Director Shaw, seconded by Director Murray, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-2-1865 between the Orange County Transportation Authority and MV Transportation, Inc., in the amount of \$90,982,108, for the management and operation of ACCESS service. This will exercise the two-year option and increase the maximum obligation of the agreement to a total contract value of \$255,611,569, through June 30, 2019.

Director Pulido was not present to vote on this item.

15. Amendment to Joint Agreement with County of Orange for the Operation, Maintenance, and Financial Management of the Orange County 800 Megahertz Countywide Coordinated Communications System

A motion was made by Director Donchak, seconded by Director Murray, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-4-1256 between the Orange County Transportation Authority and the County of Orange, in the amount of \$674,231, to share in the cost of the operation, maintenance, equipment replacement, and financial management of the Countywide Coordinated Communications System, bringing the total contract value to \$957,752.

15. (Continued)

Due to a potential conflict of interests with the County of Orange, Director Tait did not participate or vote on this item.

16. Approval to Release Request for Proposals for Janitorial Services

A motion was made by Director Donchak, seconded by Director Murray, and declared passed by those present, to:

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 7-1723 to provide janitorial services.
- B. Approve the release of Request for Proposals 7-1723 for janitorial services.

Orange County Local Transportation Authority Consent Calendar Matters

17. Anaheim Canyon Metrolink Station Improvement Project Update

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

18. Relocation of West Orange County Water Board Water Line for the Interstate 405 Improvement Project

A motion was made by Director Donchak, seconded by Director Murray, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Reimbursement Agreement No. UK151087 with the West Orange County Water Board, in an amount not to exceed \$4.7 million, for the relocation of the 33-inch pipeline that must be moved to accommodate the Interstate 405 Improvement Project.

19. Amendment to Agreement for Additional Program Management Consultant Services for the Interstate 405 Improvement Project from State Route 73 to Interstate 605

A motion was made by Director Donchak, seconded by Director Murray, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 11 to Agreement No. C-2-1513 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., in the amount of \$6,000,000, for additional program management consultant services for the Interstate 405 Improvement Project from State Route 73 to Interstate 605. The amendment will increase the maximum cumulative obligation of the agreement to a total contract value of \$93,040,186.

19. (Continued)

Due to a potential conflict of interests with Parson Transportation Group, Director Tait did not participate or vote on this item.

Vice Chair Bartlett and Director Do did not participate or vote on this item.

20. Cooperative Agreement with the California Department of Transportation for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

Director Murray pulled this item along with Item 22. He stated that the SR-55 Improvement Project is very important for the throughput from Newport Beach to Riverside County. In addition, he thanked OCTA and the California Department of Transportation (Caltrans) for their partnership and wants to see this project expedited.

A motion was made by Director Murray, seconded by Director Donchak, and declared passed by those present, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1753 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$500,000, to provide oversight of the plans, specifications, and estimates, and to advertise and award the construction contract for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.
- B. Authorize the use of an additional \$1.8 million in federal Surface Transportation Block Grant Program funds and the use of \$200,000 in Measure M2 funds, bringing the total funding committed for the plans, specifications, and estimates to \$17,500,000.
- C. Authorize staff to amend the Federal Transportation Improvement Program and execute all necessary agreements to facilitate the above recommendation.

Director Pulido was not present to vote on this item.

21. Amendment to Cooperative Agreement with the Orange County Flood Control District for the Railroad Grade Separation Projects

A motion was made by Director Donchak, seconded by Director Murray, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-9-0570 between the Orange County Transportation Authority and the Orange County Flood Control District, in the amount of \$120,000, to provide additional project support services for the railroad grade separation projects located at Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue, and to extend the term of the agreement through August 31, 2018. This will increase the cooperative agreement value to \$580,000.

22. Approval to Release Request for Proposals for the Preparation of Plans, Specifications, and Estimates for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

This item was pulled by Director Murray and discussed and voted under Item 20.

A motion was made by Director Murray, seconded by Director Donchak, and declared passed by those present, to:

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 7-1719 consultant services for the preparation of plans, specifications, and estimates for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.
- B. Approve the release of Request for Proposals 7-1719 for consultant services for the preparation of plans, specifications, and estimates for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.

Director Pulido was not present to vote on this item.

23. Resolution to Establish the Orange County Local Transportation Authority/Measure M2 Appropriations Limitation for Fiscal Year 2017-18

A motion was made by Director Donchak, seconded by Director Murray, and declared passed by those present, to adopt Orange County Local Transportation Authority/Measure M2 Resolution No. 2017-028 to establish the Orange County Local Transportation Authority/Measure M2 appropriations limit at \$1,675,556,032 for fiscal year 2017-18.

24. Comprehensive Transportation Funding Programs Semi-Annual Review – March 2017

A motion was made by Director Donchak, seconded by Director Murray, and declared passed by those present, to approve adjustments to the Comprehensive Transportation Funding Programs projects and Local Fair Share funds.

Due to potential conflict of interests with the cities of Lake Forest, Newport Beach, Stanton, and Tustin, Director Tait did not participate or vote on this item.

25. Measure M2 Quarterly Progress Report for the Period of January 2017 Through March 2017

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

26. Project V Community-Based Transit Circulators Program Ridership Report

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

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

27. 2018 Long-Range Transportation Plan Goals and Objectives

Darrell Johnson, CEO, provided opening remarks that OCTA kicked off its every four year process of the Long-Range Transportation Plan (LRTP), and at the recent Regional Planning and Highways Committee meeting, this item was discussed.

Greg Nord, Project Manager for the LRTP, provided a PowerPoint presentation as follows:

- Long-Range Transportation Plan;
- Current Commitments;
- Impacts of Growth (2015 – 2040);
- Key Issues for 2018 LRTP;
- Proposed Goals and Objectives; and
- LRTP Development Schedule.

27. (Continued)

A discussion ensued regarding:

- Director Delgleize asked to explore ways to capture new revenue.
- Director Donchak, with support from Directors Chamberlain, Davies and Do, asked to have a series of workshops and possible ad-hoc committee on managed lanes, as well as also consider how to respond to federal, state, and regional initiatives.
- Director Chamberlain commented that OCTA, Caltrans, and SCAG work in partnership to review projects that could be considered for competitive funding (i.e., Senate Bill 1 [SB].)
- Director Chamberlain asked about the future year congestion data. Staff responded that it was the 2015 network without the Measure M2 (M2) program, and M2 will be included in the next stages.
- Director Tait requested:
 - Further information on disruptive technologies and how OCTA remains flexible with that technology (i.e., ACCESS services and autonomous vehicles);
 - Review of the long-term strategy for pricing transit and what would be the policy decisions; and
 - For the managed lanes workshop, discuss a policy about continuous access.
- Housing in Orange County (OC) reduces congestion and length of the trips traveled. In addition, affordable housing is needed in the OC, and 300,000 residences would be added between 2015 and 2040, along with 275,000 jobs.
- OCTA will chronicle today's LRTP comments, questions, and requests.
- The LRTP will also feed into the Transit Master Plan.
- The CEO will work with Chairman Hennessey on how to setup a managed lanes workshop or ad-hoc committee.
- Staff will return to the Board in July with a discussion that outlines the types of programs, preliminary guidelines, and schedules for competitive projects to be consider for potential funding.

No action was taken on this receive and file information item.

Orange County Local Transportation Authority Regular Calendar Matters

(At this point of the Board meeting, Vice Chair Bartlett chaired the meeting.)

28. Agreement for Construction of the Metrolink Parking Structure at the Orange Transportation Center

Virginia Abadessa, Director of Contracts Administration and Materials Management, reported on the three actions related to the construction of the Metrolink parking structure at the Orange Transportation Center as follows:

- Find the apparent low bidder, Largo Concrete, Inc., non-responsive for failure to acknowledge the five addenda issued during the course of the procurement.
- To affirm the decision made regarding the protest issued by McCarthy Building Companies, Inc., the third lowest bidder.
- Award a contract to Bomel Construction Company, Inc. (Bomel), as the lowest responsive responsible bidder for the construction of the Metrolink parking structure at the Orange Transportation Center.

Ms. Abadessa stated that at the April 10, 2017 Board meeting, an agenda item to award a contract for this project was presented, and the Board directed staff to investigate the issues raised by one bidder and to report back to the Board.

Ms. Abadessa highlighted the outcome of the investigation and a decision was made to cancel the procurement. She also stated that a new Invitation for Bids (IFB) was issued on May 8th, a pre-bid meeting was held on May 11th, and highlighted the procurement process.

A discussion ensued regarding:

- The prior cancelled bid concerns about the elevators have been addressed and James Donich, General Counsel, explained.
- For the new IFB, the firms bid on the elevator that OCTA proposed which is "Buy America" compliant. The firms also listed the elevator as a subcontractor because it has to be installed by the elevator manufacturer.
- Mr. Donich explained the Disadvantaged Business Enterprise Program requirements, under federal law, and Bomel is compliant.
- Directors M. Murphy and Spitzer stated that this is an important project and provided additional comments.
- Director M. Murphy offered to serve on an ad-hoc committee to review OCTA's procurement process for improvement opportunities.

28. (Continued)

- Director R. Murphy stated his concerns about this item's procurement process and asked for reasons why it was brought back to the Board. Staff addressed the concern.
- The historic portion of the project created extra sensitivities and time.
- Staff and Director Spitzer were thanked for keeping this project on the forefront.
- Director Spitzer requested an agenda item to discuss the issue of taking over a city project and having a policy, and possibly discuss with the Finance and Administration Committee.

A motion was made by Director Spitzer, seconded by Director M. Murphy, and declared passed by those present, to:

- A. Find Largo Concrete, Inc., the apparent low bidder, as non-responsive for failure to acknowledge the five addenda in accordance with invitation for bid instructions.
- B. Reaffirm the decisions made by Director of Contracts Administration and Materials Management regarding protests submitted by McCarthy Building Companies, Inc., dated June 6, 2017.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1737 between the Orange County Transportation Authority and Bomel Construction Company, Inc., the lowest responsive, responsible bidder, in the amount of \$18,414,300, for the construction of the Metrolink parking structure at the Orange Transportation Center.

Chairman Hennessey and Director Pulido were not present to vote on this item.

Discussion Items

29. Public Comments

A public comment was heard from Patrick Kelly, Teamsters Local 952 (Teamsters), who stated the following:

- Commended the Board's leadership on the I-405 and SR-55 improvement projects.
- Potential mobility impacts in the OC as Vons distribution centers in Los Angeles County are relocating to OC.
- Teamsters wants to work with OCTA in Sacramento to recover the lost internet sales tax revenue for the OC.
- Review for the (bus service) subcontracts, the participation in the Orange County Employees Retirement System (OCERS), especially since the OCERS costs to contribute are increasing.

29. (Continued)

- As OCTA considers Lyft and Uber as transit options, to review the “safety net” as these types of firms do not contribute to Medicare, local tax, or Social Security.
- Review improving the bus route frequencies on Beach Boulevard and Harbor Boulevard and also have those routes connect directly to the beach.

30. Chief Executive Officer's Report

Darrell Johnson, CEO, reported that:

- On Tuesday, June 20th at 10:00 a.m., OCTA will host a conservation plan event at O'Neill Regional Park in Trabuco Canyon to commemorate the final “Natural Community Conservation Plan/Habitat Conservation Plan” adoption. The event is to acknowledge the 1,300 acres of wilderness preserves and habitat restoration for more than 350 acres.
- On Thursday, June 22nd at 5:00 p.m., OCTA will host a public information meeting for the SR-57 Northbound Improvement Project from Orangewood Avenue to Katella Avenue. The open house is to provide an overview of the project and discuss the “Project Approval/Environmental Document.” The event will take place in the cafeteria at Portola Middle School in Orange at 270 North Palm Drive.
- On Thursday, June 29th at 6:00 p.m., OCTA will host a public information meeting for the Interstate 605/Katella Interchange Project. The open house will discuss the first stage of the project which includes the preliminary engineering and environmental process. The event will take place at the Los Alamitos Community Center at 10911 Oak Street in Los Alamitos.
- OCTA kicked off marketing campaigns to promote Dump the Pump week and will include coupons, free bus rides, etcetera.

31. Directors' Reports

Director Tait reported that the cities along Beach Boulevard formed a Beach Boulevard coalition to create excitement around Beach Boulevard. He stated the coalition recently met with the Caltrans, and he invited OCTA to be a part of the coalition.

Director Tait clarified that his vote on Item 2 supports the fiscal year 2017-18 budget as a whole and does not indicate support for the OC Streetcar.

Director Shaw announced that his family is expecting a baby in December 2017.

Director Delgleize inquired if OCTA is taking a position on SB 268 and reported on the agencies that oppose the legislation.

31. (Continued)

Darrell Johnson, CEO, responded that SB 268 seeks to change the makeup of the Los Angeles Metro Board, and OCTA is monitoring the legislation. Mr. Johnson offered to bring SB 268 for consideration to a future Legislative and Communications Committee meeting.

32. Closed Session

There were no Closed Session items scheduled.

33. Adjournment

The meeting was adjourned at 11:02 a.m.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, June 26, 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