

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 12, 2018 regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairwoman Bartlett at 9:02 a.m. at the OCTA 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: Lisa A. Bartlett, Chairwoman
Tim Shaw, Vice Chairman
Laurie Davies
Barbara Delgleize
Andrew Do
Lori Donchak
Michael Hennessey
Steve Jones
Mark A. Murphy
Richard Murphy
Al Murray
Miguel Pulido
Todd Spitzer
Tom Tait
Gregory T. Winterbottom
Ryan Chamberlain, Governor's Ex-Officio Member

Directors Absent: Shawn Nelson
Michelle Steel

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 Year for 2017

Darrell Johnson, Chief Executive Officer (CEO), presented OCTA Resolutions of Appreciation Nos. 2018-019, 2018-020, 2018-021 to Manuel Vargas, Coach Operator, Patrick Courchaine, Maintenance, and Lesley Hill, Administration, as Employees of the Year for 2017.

Consent Calendar (Items 2 through 23)

Orange County Transportation Authority Consent Calendar Matters

2. 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 January 22, 2018.

Director Tait was not present to vote on this item.

3. Investigation and Limited Scope Review of the Senior Mobility Program Operated by the Korean American Senior Association

Director Spitzer pulled this item, provided comments, and stated that staff's recommendation was amended at the Finance and Administration (F&A) Committee meeting, and asked how staff will address the documented issues.

Mr. Johnson, CEO, stated that the Korean American Senior Association of Orange County (KASA) letter was provided (in the January 24, 2018 F&A Committee agenda packet) to the F&A Committee as Supplemental Information and highlighted the F&A Committee's discussion. Mr. Johnson also stated that OCTA would actively monitor KASA's Senior Mobility Program (SMP).

Director Spitzer asked that the recommendation include an April intermediate report regarding KASA's SMP, which is based on the January 24, 2018 F&A Committee's discussion. In addition, a discussion ensued about KASA's violation of the wheelchair accessible provision and how KASA is addressing the violation.

F&A Committee Chairman Do provided comments and agreed with the recommendation to include an April intermediate report.

3. (Continued)

A motion was made by Director Do, seconded by Director Spitzer, and declared passed by those present, to direct staff to implement recommendations to enhance oversight of the Senior Mobility Program operated by the Korean American Senior Association of Orange County and return to the Finance and Administration Committee in April with an intermediate report and a status on compliance by June 1, 2018.

Director Tait was not present to vote on this item.

4. Fiscal Year 2016-17 Auditor's Communication to Those Charged with Governance

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

Director Tait was not present to vote on this item.

5. Fiscal Year 2016-17 Annual Financial and Agreed-Upon Procedures Reports

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

- A. Receive and file the fiscal year 2016-17 annual financial statement audits and agreed-upon procedures reports as information items.
- B. Direct staff to implement two auditor recommendations related to procurement and subrecipient monitoring.

Director Tait was not present to vote on this item.

6. Fiscal Year 2016-17 Management Letter

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

- A. Receive and file the Orange County Transportation Authority Management Letter June 30, 2017, as an information item.
- B. Direct staff to implement auditor recommendations related to the information technology environment and procurement.

Director Tait was not present to vote on this item.

7. Fiscal Year 2017-18 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 Internal Audit Department Fiscal Year 2017-18 Internal Audit Plan as an information item.

Director Tait was not present to vote on this item.

8. Purchasing Cards, Internal Audit Report No. 18-503

A motion was made by Director Davies, seconded by Director Delgleize, and declared passed by those present, to direct staff to implement the three recommendations provided in Purchasing Cards, Internal Audit Report No. 18-503.

Director Tait was not present to vote on this item.

9. Second Quarter Fiscal Year 2017-18 Procurement Status Report

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

Director Tait was not present to vote on this item.

10. 91 Express Lanes Property Insurance Renewal

A motion was made by Director Davies, seconded by Director Delgleize, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A38806, in the amount of \$500,000, to Marsh USA, Inc., to purchase the 91 Express Lanes' property, flood, and earthquake insurance on behalf of the Orange County Transportation Authority for the policy period of March 1, 2018 to March 1, 2019.

Director Tait was not present to vote on this item.

11. 2019 Federal Transportation Improvement Program and Financial Plan

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

- A. Authorize programming actions for, and the submittal of, the Federal Transportation Improvement Program project list and financial plan for fiscal year 2018-19 through fiscal year 2023-24.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program to facilitate programming of projects.

11. (Continued)

- C. Adopt Resolution No. 2018-005 of the Board of Directors of the Orange County Transportation Authority.

Director Tait was not present to vote on this item.

12. Orange County Transportation Authority State and Federal Grant Programs - Update and Recommendations

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

- A. Approve cancellation of four projects from the County of Orange, City of Dana Point, and City of San Clemente, for a total of \$5.824 million in savings.
- B. Approve funding three 2016 Bicycle Corridor Improvement Program standby list projects in the cities of Irvine, Newport Beach, and the County of Orange for a total of \$5.025 million in Congestion Mitigation and Air Quality Improvement Program funds, contingent on the California Department of Transportation's approval of project eligibility and the Orange County Transportation Authority Master Plan of Arterial Highways' amendment approval.
- C. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program and execute any required agreements or amendments to facilitate the recommendations above.

Director Tait was not present to vote on this item.

13. Update on the Implementation of Orange County Transportation Authority Corridor Studies

Director Donchak pulled this item, provided comments, and stated that this item emphasis the importance of OCTA as the regional transportation planning agency. In addition, Director Donchak reported that outreach for the Los Angeles 2028 Olympics is in progress.

Director Donchak requested that the maps in Attachments A through E of the Staff Report be updated to reflect prior Board of Directors-approved items, and/or studies that have been completed and are in motion.

Director Donchak also requested that this item return as a consent item with the updated maps, and Regional Planning and Highways Committee Chairman M. Murphy concurred.

13. (Continued)

A motion was made by Director Donchak, seconded by Director M. Murphy, and declared passed by those present, to receive and file as information item, and update the maps in Attachments A through E of the Staff Report to reflect prior Board of Directors-approved items, and/or studies that have been completed and are in motion.

Directors Murray and Tait was not present to vote on this item.

14. Amendment to the Master Plan of Arterial Highways

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

A. Approve an amendment to the Master Plan of Arterial Highways to reclassify the following facilities from secondary (four-lane, undivided) arterials to divided collector (two-lane, divided) arterials:

- Garden Grove Boulevard between Interstate 405 northbound off-ramp/State Route 22 eastbound off-ramp/State Route 22 eastbound on-ramp and Edwards Street;
- Edwards Street between Garden Grove Boulevard and Trask Avenue;
- Trask Avenue between Edwards Street and Hoover Street; and
- Hoover Street between Garden Grove Boulevard and Bolsa Avenue.

The proposed amendment will become final, contingent upon the Orange County Transportation Authority receiving documentation that the City of Westminster has amended their general plan, and has complied with the requirements of the California Environmental Quality Act.

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 amendment process, 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 active Master Plan of Arterial Highways amendments.

Director Tait was not present to vote on this item.

15. Regional Planning Update

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

Director Tait was not present to vote on this item.

Orange County Transit District Consent Calendar Matters

16. Approval to Release Request for Proposals for Same-Day Taxi Service

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 8-1440 for selection of taxi service providers.
- B. Approve the release of Request for Proposals 8-1440 to select taxi service providers to provide Same-Day Taxi services for a two-year initial term with two, one-year option terms.

Director Tait was not present to vote on this item.

17. Contract Change Order to Add Equipment to the Hydrogen Fuel Station

A motion was made by Director Davies, seconded by Director Delgleize, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 1 to Agreement No. C-7-1577 with Trillium USA Company LLC, in the amount of \$442,305, for the installation of additional equipment to increase fueling capacity of the hydrogen fuel station. This will increase the maximum obligation of the agreement to a total contract value of \$6,914,432.

Director Tait was not present to vote on this item.

18. Award of Agreement for Compressed Natural Gas Fueling Facility Operation and Maintenance

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

- A. Approve the selection of Clean Energy as the firm to provide compressed natural gas fueling facility operation and maintenance.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1930 between the Orange County Transportation Authority and Clean Energy, in the amount of \$677,160, to provide compressed natural gas fueling facility operation and maintenance, for a three-year initial term beginning March 1, 2018, with two, one-year option terms.

Director Tait was not present to vote on this item.

Orange County Local Transportation Authority Consent Calendar Matters

19. Capital Programs Division - Second Quarter Fiscal Year 2017-18 Capital Action Plan Performance Metrics

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

Director Tait was not present to vote on this item.

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

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

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-7-1753 between the Orange County Transportation Authority and the California Department of Transportation to update Funding Summary No. 1 and transfer \$500,000 in federal Surface Transportation Block Grant Program funds from the California Department of Transportation to the Orange County Transportation Authority.

20. (Continued)

- B. Authorize the use of an additional \$3.2 million in federal Surface Transportation Block Grant Program funds, bringing the total funding committed for the plans, specifications, and estimates to \$20.7 million.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above recommendation.

Director Tait was not present to vote on this item.

21. Cooperative Agreement with the California Department of Transportation for the Interstate 5 Widening Project Between Oso Parkway and Alicia Parkway

A motion was made by Director Davies, seconded by Director Delgleize, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1426 between the Orange County Transportation Authority and California Department of Transportation, in the amount of \$147,584,000, comprised of a construction capital share of \$124,020,000, and a construction management services share of \$23,564,000, for the Interstate 5 widening project between Oso Parkway and Alicia Parkway.

Director Tait was not present to vote on this item.

22. 2018 Project V Community-Based Transit/Circulators Program Guidelines and Call for Projects

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

- A. Approve the 2018 Project V Community-Based Transit/Circulators Program Guidelines.
- B. Authorize staff to issue the 2018 Project V Community-Based Transit/Circulators Call for Projects in the amount of \$12 million.
- C. Authorize changes to the guidelines to allow consideration of 2018 Project V applications for off-peak Orange County Transportation Authority-led services, on a case-by-case basis.

Director Tait was not present to vote on this item.

**Orange County Service Authority For Freeway Emergencies
Consent Calendar Matters**

23. Approval to Release Request for Proposals for Freeway Service Patrol Services

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 7-2155 for Freeway Service Patrol services.
- B. Approve the release of Request for Proposals 7-2155 for Freeway Service Patrol services for four service areas.

Director Tait was not present to vote on this item.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

24. Transit Master Plan - Draft Final Plan and Action Plan

Darrell Johnson, CEO, provided opening comments and introduced Gary Hewitt, Section Manager, Transit Planning, who provided a PowerPoint presentation for this item as follows:

- Context of Transit Master Plan;
- Board Feedback on Potential Next Steps;
- Recommended Corridors;
- Survey: Other Improvements;
- Short-Term Action Plan;
- Mid/Long-Term Recommendations; and
- Next Steps.

A discussion ensued regarding:

- John Wayne Airport (JWA) to Anaheim resort transportation modes.
- At the request of the Board of Directors (Board), the JWA third party transportation modes would be reviewed with consideration of the workers and airline passengers.
- The JWA airline passenger traffic will increase, and consider the Los Angeles 2028 Olympics impacts to JWA.
- OCTA is planning for the future and the cities still can provide input.
- How San Francisco uses its transportation modes and bus system to move people.

24. (Continued)

- The Transit Committee added a recommendation to study transit improvements on the State College Boulevard and Main Street corridors as part of the OC Transit Vision Short-Term Action Plan.

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

- A. Direct staff to consider OC Transit Vision action plan in upcoming Long-Range Transportation Plan process, and return to the Board of Directors with an update as part of the draft 2018 Long-Range Transportation Plan.
- B. Direct staff to study transit improvements on the State College Boulevard and Main Street corridors as part of the OC Transit Vision Short-Term Action Plan.

Director Hennessey was not present to vote on this item.

25. 2018 Long-Range Transportation Plan Update

Darrell Johnson, CEO, provided opening comments and introduced Kurt Brotcke, Director of Strategic Planning, who provided a PowerPoint presentation for this item as follows:

- Long-Range Transportation Plan (LRTP);
- Trend 2040 – Proposed Projects, Results, and Managed Lanes Analysis;
- 2018 LRTP Scenarios Approach; and
- Next Steps.

A discussion ensued regarding:

- Slide 4 of the PowerPoint presentation that contains the no build option, is a good example for having Measure M2.
- Director Chamberlain reported the following for the California Department of Transportation (Caltrans):
 - Caltrans is going forward with a two-year project study report to review the express lanes on Interstate 5 north from the State Route 55 to the Orange County line.
 - After the two-year project study, Caltrans will proceed into the environmental and project report phase, and construction may happen in six to eight years.

25. (Continued)

- The high-occupancy vehicle (HOV) 2 to 3+ conversion is being discussed and may not be a state-wide approach because each corridor operates differently. Caltrans would only consider the conversion if adding additional capacity.
- HOV 2 to 3+ conversion, on a Measure M2 project, that adds capacity to the General Purpose (GP) lanes, might not make sense, as it may take away from the GP lanes capacity.
- HOV 2 to 3+ conversion and, at the same time, HOT lanes would allow the single occupancy vehicle users to buy into the express lanes, as well as mitigate the impacts to the GP lanes, and Caltrans state-wide is trending towards this approach.
- If the HOV degradation issues are not addressed, the Federal Highway Administration (FHWA) could sanction the state and withhold federal funding.
- Caltrans is moving forward and working with the FHWA to mitigate the HOV lanes degradation issues.
- It could be a challenge to model driverless vehicles, and when all the vehicles are automated, it will be easier to obtain data.
- Autonomous vehicles in the GP lanes and managed-lanes system will be reviewed and also discussed with industry experts.
- Review connecting vehicles for more capacity, safety features (collision avoidance), lane detection, etcetera, and improvements could be made with newer technologies.

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

Discussion Items

26. Update on the Interstate 5 Widening Project from State Route 73 to El Toro Road

Rose Casey, Director of Highway Programs, provided a PowerPoint presentation for this item as follows:

- Project Area;
- Project Improvements;
- Avery Parkway – Interchange Improvements;
- La Paz Road – Interchange Improvements;
- Aesthetics;
- Current Activities;
- Public Communications and Outreach;
- Schedule; and
- Next Steps.

A discussion ensued regarding:

- The 2040 pricing noted in Item 25 are current estimates.
- OCTA will proceed with a FHWA cost estimates review workshop for this project.
- The environmental mitigation master planning of the freeway projects was complimented.
- The Interstate 405 (I-405) Improvement Project time and cost savings have benefited from the environmental mitigation program.
- This item is one aspect of the environmental staffing effectiveness for moving the freeway projects through smoothly.
- South Orange County is excited about this project and the timing dovetails with the 2023 completion of the I-405 Improvement Project.
- SB 1 stabilizing the State Transportation Improvement Program has helped this project move forward.
- Mr. Johnson, CEO, thanked Director Chamberlain and Caltrans for continuing to keep this project moving forward.
- Comments about murals for this project and along other freeways.

No action was taken on this information item.

Discussion Items

27. Public Comments

Public comments were heard from the following:

1. Al Burgess commented that he has worked for OCTA since 2005 as a Coach Operator, is a safety captain and behind the wheel trainer, and takes pride in his job. Mr. Burgess stated that he is speaking on behalf of the coach operators, and the last Best and Final Offer (BAFO) is unacceptable, as well as asked those that created the last BAFO to reconsider.
2. Jason Love, OC Bus rider, commented on the 2007 Coach Operator strike impacts and a (potential) strike could impact Orange County and Southern California.

Mr. Love also commented on the contracted drivers' lack of customer service, schedule issues for bus routes 43 and 543 weekend service, route 167 not operating on weekends and holidays, and many of the express routes are empty due to the fare pricing. He stated that the Riverside Transit Agency has successful express routes and fares, as well as provided comments on ways to improve routes 43 and 543 weekend service.

3. Almeta Carter commented on the Teamsters Local 952 (Teamsters) health care insurance for the coach operators, and that currently when a Teamsters member retires from OCTA, a union member can continue to hold the health insurance plan. Ms. Carter stated that if OCTA is allowed to take over the health care insurance, the coach operators will not have Teamsters retiree health care insurance.
4. Stan Brown commented that he is a retired Coach Operator and it seems that every time there is a major transportation corridor plan change, Teamsters is in contract negotiations regarding wages, medical coverage, and working conditions. Mr. Brown also stated that the coach operators are doing their best to enhance OCTA and are seeing few changes coming forward.

Mr. Brown concluded that the 91 corridor westbound a.m. traffic needs to be reviewed and provided some of the issues on the 91 corridor.

5. Theresa stated that she has been a people mover for 17 years, and commented on issues regarding the bus route scheduling and not getting breaks. She stated that many of the coach operators are behind schedule, and the passengers are not connecting with their next bus route due to the scheduling.

27. (Continued)

Theresa also stated that she drove the 57X, and the public loves the express route service due to the reliability of connecting to the next bus line, along with the ability to use the mobile ticketing app. She felt that improvements are needed on the route schedules and Coach Operator recovery time, and lastly, OCTA needs to become affordable for everyone.

6. Daniel Finke commented that more coach operators would like to have been here today. He stated there is an OCTA rule that prohibits a Coach Operator from purchasing items in route and prevents a Coach Operator from using a paid restroom facility, and felt the rule should be changed.

Mr. Finke suggested having the city and county fire stations allow the coach operators to use their restroom facilities. He stated that the contract proposal is a disappointment, the Coach Operator job is demanding and stressful, and asked to receive appreciation in a new contract.

Mr. Finke also commented that breaks are a challenge, and do not increase the amount of contracted drivers, as he receives customer complaints about the lack of customer service. Lastly, he stated that the new flyer excelsior bus issues need to be resolved and some bus trips are at full passenger capacity.

7. Cassandra Walker commented that she is a 30-year OCTA employee, and the last BAFO is unacceptable. Ms. Walker stated that Long Beach Transit, Los Angeles METRO, and other transit agencies have exceeded OCTA's Coach Operator salary.

8. Arthur Aguilera commented that he is a 26-year OCTA employee and highlighted his driving experience. He also commented that the coach operators are looking for job security, care about their job unlike the contracted drivers, and asked not to use contracted drivers.

Mr. Aguilera stated that the coach operators are not looking for a strike or labor dispute; yet, will fight for their job. He commented on the medical insurance challenges for retirees from age 60 to 65, and the Orange County Employee Retirement System formula for OCTA is not great. He highlighted Teamsters medical insurance for retirees before age 65, provided suggestions, and would like this contract finished as soon as possible.

27. (Continued)

9. Andrew Smith commented that he is a 20-year Coach Operator and has been a behind the wheel trainer/instructor, shop steward, and member of many committees. He stated that these negotiations have been a challenge, and Teamsters wants to keep the medical coverage and not relinquish it to OCTA. Mr. Smith added that Teamsters retirees currently have medical coverage, and OCTA wants to “kick them to the curb” and felt that it is not fair.

Mr. Smith commented on the Coach Operator turnover and reasons for leaving OCTA, and asked that the route schedules and treatment of the coach operators be reviewed.

10. Patrick Kelly, Secretary-Treasurer of Teamsters Local 952, stated that there is some progress on the contract; however, not where Teamsters needs to be. He added that OCTA has compliance issues under the Affordable Care Act and OCTA has been late on some of the contributions regarding medical insurance coverage.

Mr. Kelly reported that Teamsters heard, during negotiations from OCTA, that the trust fund is out of compliance, and Mr. Kelly explained why Teamsters should be allowed to keep the medical retiree insurance.

Mr. Kelly added that Teamsters is not going to strike and has legislation that will be introduced to address the issues. He concluded that the coach operators need to be respected, OCTA needs to step up its oversight, and asked to conclude this contract.

Chairwoman Bartlett stated that OCTA has provided the Teamsters the last BAFO which will go to the union membership next week.

28. Chief Executive Officer's Report

Darrell Johnson, CEO, reported on the following:

- Federal Government Budget Update:
 - Last week, after a brief government shutdown, President Trump signed into law a Continuing Resolution (CR) through March 23, 2018.
 - The CR also increases budget authority by a significant amount of money over the next two years. From a transportation standpoint, the appropriations process now can start with some topline numbers.
 - Potential significant increase capital transportation programs funding which is not for operating costs, and includes the Capital Investment Grant program expected to fund the OC Streetcar Project.
 - A detailed update will be provided to the Legislative and Communications Committee on Thursday, February 15th.

- Last week, Mr. Johnson was in Sacramento as part of the Mobility 21 delegation, and one of the main focuses is to ensure that Southern California is treated fairly and equitably with the implementation of SB 1 for the competitive grant programs.

- February Service Change:
 - On Sunday, February 11th, the service change went into effect and is part of OCTA's ongoing OC Bus 360° efforts.
 - The mobile readers are now fully operational throughout the fleet.
 - The service improvements included changing seven routes to provide more efficient service, with minor adjustments to 33 other routes and elimination of three routes due to low ridership.

29. Directors' Reports

Vice Chairman Shaw commented that during public comments (Item 27), there were allegations about the behaviors of OCTA's contracted bus service drivers and will it be addressed.

Mr. Johnson, CEO, responded that OCTA has a system in place for providing schedule concerns and oversight of the contractor is very important to OCTA.

Chairwoman Bartlett reported that the trip to Washington, D.C., went well, and she met with OCTA's legislators and Federal Transit Administration about the OC Streetcar Project.

30. Closed Session

A Closed Session was held for the following:

Pursuant to Government Code Section 65956.9(d)(1) – Existing Litigation – Conference with Legal Counsel – Orange County Transportation Authority v. Haydon Brothers, OCSC Case No. 30-2012-00605657.

There was no report out for the Closed Session item.

Directors Pulido and Spitzer were not present for the Closed Session item.

31. Adjournment

The meeting adjourned at 10:48 a.m.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, February 26, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07-08, Orange, California.

ATTEST:

Laurena Weinert
Clerk of the Board

Lisa A. Bartlett
OCTA Chairwoman