



Committee Members Present

Al Murray, Chairman
Miguel Pulido
Tom Tait

Committee Members Absent

Steve Jones, Vice Chairman
Laurie Davies
Andrew Do
Gregory T. Winterbottom

Staff Present

Darrell E. Johnson, Chief Executive Officer
Ken Phipps, Deputy Chief Executive Officer
Laurena Weinert, Clerk of the Board
Sara Meisenheimer, Deputy Clerk of the Board
James Donich, General Counsel
OCTA Staff and members of the General Public

Call to Order

The April 12, 2018 regular meeting of the Transit Committee was called to order by Committee Chairman Murray at 9:10 a.m.

Pledge of Allegiance

Director Pulido led in the Pledge of Allegiance.

1. Public Comments

A public comment was heard from David Herzberg, Metrolink passenger, who commented that he takes the train from the Orange, Fullerton, and San Clemente stations to the Los Angeles Union station, and that the weekend service is inconvenient. Mr. Herzberg gave examples as to why the schedule does not work well and suggested adding an earlier and a later train on the Orange County line.

Committee Chairman Murray thanked Mr. Herzberg for taking the time to speak today and asked Mr. Herzberg to leave his materials at the dais so staff can reach out to him.

Special Calendar

2. Regional Transit Ridership Study

Staff recommended to continue this item to the next Transit Committee meeting.

Consent Calendar (Items 3 through 5)

Darrell E. Johnson, Chief Executive Officer (CEO), announced that quorum was originally established and anticipated. Mr. Johnson suggested continuing agenda items 2 and 7 to the next Transit Committee meeting, and due to lack of quorum, staff suggested moving agenda items 4 and 5 to the April 23, 2018 Board of Directors' meeting for consideration without the Transit Committee's vote.

3. Approval of Minutes

Due to lack of quorum, the minutes of the March 8, 2018 Transit Committee meeting will be brought back to the next meeting for consideration.

4. Agreement for the Construction of the Right-of-Way Slope Stabilization Project

Due to lack of quorum, no action was taken on this item, and it will be forwarded to the April 23, 2018, Board of Directors' meeting.

5. Award of Agreement for Three-Position Bicycle Racks for 40-Foot Buses

Due to lack of quorum, no action was taken on this item, and it will be forwarded to the April 23, 2018, Board of Directors' meeting.

Regular Calendar

6. OC Bus 360° Update

Darrell E. Johnson, CEO, provided opening comments, and Kurt Brotcke, Director of Strategic Planning, referenced Attachment A of the Staff Report shown on the screen and reported on the following:

- Ridership statistics, route improvements, and technology changes.
- Positive trends on the mobile ticketing application.
- The Marketing department is communicating a lot of information on the different routes to communities.
- Update on the Santa Ana College Pass Program and expanding the program to other colleges.
- Bravo! 560 route continues to have good feedback.
- Different services for different markets (fixed-route service does not work everywhere in Orange County).
- The Project V community-based circulator program is a competitive program under Measure M2.

6. (Continued)

- Staff will return to the Transit Committee and the Board of Directors' in June 2018 with a recommendation.

Committee Chairman Murray commented on the positive steps being made with OC Bus 360,^o and thanked staff for the report and their good work.

Mr. Johnson, CEO, added that the Orange County Transportation Authority (OCTA) will continue to focus on ridership and productivity. The Innovation Update and the Regional Transit Ridership Study which was going to be presented today does make a connection to OC Bus 360^o.

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

Discussion Items

7. Innovation Update

Staff recommended to continue this item to the next Transit Committee meeting.

8. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported on the following:

- On Tuesday, April 10th, the Taxpayer Oversight Committee (TOC) held their annual Measure M2 public hearing. The 11-member committee found OCTA in compliance with the ordinance for the 27th year in a row. OCTA and the Board of Directors' do not take the finding for granted and pleased that the TOC determined that OCTA is keeping its promise to the voters of Orange County.
- The Angels are off to a strong start this season and so is the Angels Express special Metrolink train service to the weeknight home games. The Angels Express is up about 10 percent in ridership compared to the first three games last year. The Angels Express returns on April 17th when the Angels begin a three-game series against their rivals from the east, the Boston Red Sox; who both have the best record in baseball.

9. Committee Members' Reports

There were no Committee Members' reports.



10. Closed Session

There were no Closed Session items scheduled.

11. Adjournment

The meeting adjourned at 9:25 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, May 10, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.

ATTEST

Al Murray
Committee Chairman

Sahara Meisenheimer
Deputy Clerk of the Board