

Also Present: Darrell E. Johnson, Chief Executive Officer
Kenneth Phipps, Deputy Chief Executive Officer
Laurena Weinert, Clerk of the Board
Olga Prado, Assistant Clerk of the Board
James Donich, General Counsel

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for October 2018

Darrell E. Johnson, Chief Executive Officer (CEO), presented OCTA Resolutions of Appreciation Nos. 2018-130, 2018-131, and 2018-132 to George Dorsey, Coach Operator, Albert Vailea, Maintenance, and Monica Roman, Administration, as Employees of the Month for October 2018.

Orange County Local Transportation Authority Special Calendar Matters

2. Adopt Resolutions of Necessity for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605

Staff continued this item to the November 12, 2018 Board of Directors (Board) meeting.

Consent Calendar (Items 3 through 15)

Orange County Transportation Authority Consent Calendar Matters

3. Approval of Minutes

A motion was made by Director Murray, seconded by Director Donchak, and declared passed by those present, to approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of October 8, 2018.

Director Nelson was not present to vote on this item.

4. Cooperative Agreement for the Administration of the Orange County Taxi Administration Program

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-8-2015 with Orange County cities and the County of Orange for the administration of the Orange County Taxi Administration Program, effective January 1, 2019 through December 31, 2020.

4. (Continued)

- B. Amend the Orange County Transportation Authority Fiscal Year 2018-2019 Budget to reflect an additional \$251,188 for the administration of the Orange County Taxi Administration Program from January 1, 2019 through June 30, 2019.

Director Tait did not participate or vote on this item due to a potential conflict of interest.

Director Nelson was not present to vote on this item.

5. Federal Legislative Status Report

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

Director Nelson was not present to vote on this item.

6. Microsoft Enterprise Agreement Renewal

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

- A. Approve the selection of PCMG, Inc., to provide the Microsoft Enterprise renewal license for all of the Orange County Transportation Authority's Microsoft software.
- B. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-8-1972 between the Orange County Transportation Authority and PCMG, Inc., in the amount of \$1,504,438, for the renewal of the Microsoft Enterprise Agreement for a three-year term.

Director M. Murphy did not participate or vote on this item.

Director Nelson was not present to vote on this item.

7. State Transit Assistance Fund Claims for Fiscal Year 2018-19

A motion was made by Director Murray, seconded by Director Donchak, and declared passed by those present, to adopt Resolution No. 2018-125 to authorize the filing of State Transit Assistance Fund claims, in the amount of \$35,263,303, to support public transportation.

Director Nelson was not present to vote on this item.

8. Third Quarter 2018 Investment and Debt Report

A motion was made by Director Murray, seconded by Director Donchak, and declared passed by those present, to receive and file the Quarterly Debt and Investment Report prepared by the Treasurer as an information item.

Director Nelson was not present to vote on this item.

Orange County Transit District Consent Calendar Matters

9. Request to Exercise Option Term for On-Call Architectural and Engineering Design and Construction Support Services for Facility Modification Projects

A motion was made by Director Murray, seconded by Director Donchak, and declared passed by those present, to authorize the Chief Executive Officer to execute amendments to the following consultant agreements to exercise the two-year option term for on-call architectural and engineering design and construction support services for facility modification projects: Agreement No. C-4-1927 with STV, Inc., Agreement No. C-5-3227 with Owen Group, Inc., Agreement No. C-5-3228 with Stantec Architecture, Inc., Agreement No. C-5-3229 with Dahl, Taylor and Associates, Inc., and Agreement No. C-5-3230 with Westgroup Designs, Inc., in the total amount of \$1,000,000, and extend the term of the agreements through December 31, 2020. This will increase the maximum obligation for all the on-call firms in a shared amount of \$1,000,000, for a total combined aggregate contract value of \$3,000,000.

Director Nelson was not present to vote on this item.

10. Bus Operations Performance Measurements Report for the Fourth Quarter of Fiscal Year 2017-18

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

Director Nelson was not present to vote on this item.

11. Cooperative Agreements with Special Agencies for the Provision of Special Transportation Services

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 Amendment No. 8 to Cooperative Agreement No. C-3-1619 between the Orange County Transportation Authority and Acacia Adult Day Services, in the amount of \$485,833, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1917 between the Orange County Transportation Authority and Acacia Adult Day Services, in the amount of \$676,001, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Cooperative Agreement No. C-3-1620 between the Orange County Transportation Authority and Alzheimer's Family Center, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- D. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1918 between the Orange County Transportation Authority and Alzheimer's Family Center, in the amount of \$733,469, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.
- E. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-6-1056 between the Orange County Transportation Authority and Alzheimer's Orange County, in the amount of \$124,784, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- F. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1919 between the Orange County Transportation Authority and Alzheimer's Orange County, in the amount of \$360,198, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.

11. (Continued)

- G. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Cooperative Agreement No. C-3-1622 between the Orange County Transportation Authority and Community SeniorServ, in the amount of \$259,215, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- H. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1920 between the Orange County Transportation Authority and Community SeniorServ, in the amount of \$769,153, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.
- I. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Cooperative Agreement No. C-3-1624 between the Orange County Transportation Authority and Sultan Adult Day Health Care, in the amount of \$840,921, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- J. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1922 between the Orange County Transportation Authority and Sultan Adult Day Health Care, in the amount of \$1,119,180, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.
- K. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Cooperative Agreement No. C-3-1623 between the Orange County Transportation Authority and the Orange County Adult Achievement Center, doing business as My Day Counts, in the amount of \$969,022, to extend the term through June 30, 2019, for the provision of transportation as outlined in the agreement.
- L. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1921 between the Orange County Transportation Authority and the Orange County Adult Achievement Center, doing business as My Day Counts, in the amount of \$1,315,661, effective July 1, 2019 through June 30, 2024, for transportation to and from the facility and client's home.

Director Nelson was not present to vote on this item.

Orange County Local Transportation Authority Consent Calendar Matters

12. Cooperative Agreement with the California Department of Transportation for the Interstate 5 Widening Project Between State Route 73 and Oso Parkway

A motion was made by Director Murray, seconded by Director Donchak, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-8-1960 between the Orange County Transportation Authority and California Department of Transportation, in the amount of \$133,289,000, comprised of a construction capital share of \$112,008,000, and a construction management services share of \$21,281,000, for Segment 1 of the Interstate 5 widening project between State Route 73 and Oso Parkway.

Director Nelson was not present to vote on this item.

13. Approval to Release Request for Proposals for Construction Management Support Services for the Interstate 5 Widening Project Between State Route 73 and Oso Parkway

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 8-1969 for selection of a consultant to provide construction management support services for the Interstate 5 widening project between State Route 73 and Oso Parkway.
- B. Approve the release of Request for Proposals 8-1969 to provide construction management support services for the Interstate 5 Widening Project between State Route 73 and Oso Parkway.

Director Nelson was not present to vote on this item.

14. Metrolink Fiscal Year 2017-18 Performance Report

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

Director Nelson was not present to vote on this item.

15. 2019 Project W Safe Stops Call for Projects

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

- A. Approve proposed revisions to Chapter 3 (Project W section) of the Comprehensive Transportation Funding Programs Guidelines.
- B. Approve making \$3 million in Measure M2 Project W funds available for a second funding allocation.
- C. Direct staff to work with eligible local agencies and to return with Project W funding recommendations in early 2019.

Director Tait did not participate or vote on this item due to a potential conflict of interest.

Director Nelson was not present to vote on this item.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

16. Proposition 6: Potential Impacts to Transit Services

Darrell E. Johnson, CEO, provided opening comments for this item and introduced Gary Hewitt, Section Manager of Transit Planning, who reported on the following:

- Staff has begun reviewing reducing approximately 180,000 revenue hours of the bus service.
- Reductions being consider to the bus service are as follows:
 - Eliminate lower productivity routes.
 - Make modest frequency reductions to core routes that would not cause overloads.
 - Look for external funding for OC Flex if the service continues beyond the one-year pilot period.
 - Revisit OC Bus 360° route improvements which have not been completely effective.
 - Operate reduced service on additional holidays.
 - On lower ridership days, operate Sunday service levels.
 - Consolidate duplicative route segments and eliminate lower ridership segments of routes. This may also include combining parallel routes.
 - Eliminate bus trips with less than 15 boardings outside of OCTA's service span standards.

16. (Continued)

- Reductions being considered to the ACCESS service are as follows:
 - Today's Board agenda "Item 11" will save approximately \$500,000 per year in ACCESS costs.
 - Where bus service is eliminated and there are no nearby routes, ACCESS service would no longer be provided.
- OCTA's recent Comprehensive Business Plan extended the useful life of the 40- and 60-foot buses from 14 to 18 years. This will reduce long-term vehicle replacements costs necessary for the capital sinking fund.
- If Proposition 6 is approved by the voters, staff will return to the Board to seek direction regarding the proposed service reductions.
- These major service reductions would require public feedback and are proposed for the October 2019 service change.

Vice Chairman Shaw commented that the take-away is that a yes vote on Proposition 6 would decrease OCTA's bus boardings by 5.9 percent.

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

Orange County Local Transportation Authority Regular Calendar Matters

17. Contract Change Order for Additional Design and Construction Efforts for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605

Jeff Mills, Program Manager, Interstate 405 Improvement Project, provided an overview of the project and summarized the proposed changes for additional design and construction efforts identified since the execution of the contract with OC 405 Partners as follows:

- Required width of six city bridges that cross over the freeway with no ramp connections.
- Construction changes to minimize right-of-way (ROW) impacts to need limits and property interests.
- Revised design concept at Ellis Avenue on-ramp to southbound Interstate 405.
- Four miscellaneous items that address issues that arose during the design phase of the project.

17. (Continued)

A discussion ensued regarding:

- Approximately 25 percent of this project's contingency fund has been spent.
- ROW savings goes back to the contingency fund, and the 25 percent is the net of the ROW savings.

A motion was made by Director Hennessey, seconded by Director R. Murphy, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 13 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$8,560,556, for additional design and construction efforts for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.

Discussion Items

18. Caltrans Update Orange County

Darrell E. Johnson, CEO, provided opening comments and introduced Gerardo De Santos, Acting District 12 Director for the California Department of Transportation, who provided a PowerPoint presentation for this item as follows:

- Senate Bill 1; and
- North, South, Central, West, and East Regions.

A discussion ensued regarding the State Route 57 (SR-57)/Lambert Road project that an auxiliary lane will be added, ramps will be modified, and Lambert Road widen. In addition, the project's construction is expected to start in 2020, and approximately \$74 million is funded by Senate Bill 1.

No action was taken on this information item.

19. Public Comments

Public comments were heard from the following:

1. Patrick Kelly, Teamsters Local 952 (Teamsters), thanked Directors Nelson and Tait for serving on the Board as they will term-off this year, as well as thanked all the Board Members for their service on the Board.

Mr. Kelly stated that Teamsters is campaigning to defeat Proposition 6 and expressed concerns of losing jobs if approved by the voters. Lastly, Mr. Kelly urged everyone to vote no on Proposition 6.

Vice Chairman Shaw commented that Director Murray will also term-off the Board this year.

2. Renee Lancaster, CEO of NOVA Academy, provided background on the school, expressed safety concerns due to the proximity of the OC Streetcar (Streetcar) to the school, and asked for solutions to mitigate potential accidents to the students.

Ms. Lancaster referenced the letter from Darrell E. Johnson, CEO, stating that the Streetcar is safe, showed the Board two enlarged photos of the school's ingress/egress to the Streetcar proximity, expressed additional safety concerns, and provided the Board a handout.

3. Kylie Schuyler, Community Volunteer and Chair of the NOVA Academy Children's Foundation Board, asked the Board to hear Ms. Lancaster's safety concerns. Ms. Schuyler also asked for safety precautions and rerouting of the Streetcar track to ensure the students are not put at risk.

Ms. Schuyler also stated that last week, the school had an evacuation drill and OCTA and the City of Santa Ana leaders were invited to the drill. Lastly, she commented that the NOVA Academy is not against the Streetcar, and is advocating for the safety of NOVA Academy and the City of Santa Ana students.

Director Do asked Ms. Schuyler when the NOVA Academy opened the school at its current location if they knew how long the Streetcar has been under plan. Ms. Schuyler responded that the school opened in August 2016, was aware how long the Streetcar has been under plan, and the Federal Transit Administration agreed to the Streetcar project in March 2015.

19. (Continued)

4. Andrea Brumbaugh, Principal at NOVA Academy, appreciates what the Streetcar can bring to the community, and expressed concerns about the safety of the students and needs students because of the Streetcar proximity to the school. Ms. Brumbaugh reported her concerns about the construction noise impacts during the instructional program, and requested that construction take place outside of school hours with heavy work scheduled during summer or school breaks when school is not in session.

Director Nelson commented that the Streetcar project has been planned for many years and included community outreach meetings and website postings. Director Nelson provided additional comments and questioned if the school did its due diligence about the Streetcar project before the school purchased the building.

James Donich, General Counsel, stated that since the Streetcar project is a non-agendized item, further discussion cannot continue in order to not have a Brown Act violation. Mr. Donich offered that the Streetcar concerns be agendized at a later time for discussion.

5. Patricia Espinoza Savelsberg, Teacher at NOVA Academy, highlighted what the students at NOVA Academy have accomplished. In addition, she provided concerns about students, staff members, parents, and guests safety due to the Streetcar proximity to the school and asked that these safety concerns be considered.
6. Vu Tran, Site Council Member of the Board at NOVA Academy, highlighted his background of experiencing school incidents/accidents that were not prevented ahead of time.

Mr. Tran commented that the Streetcar will be a great improvement for transportation within the community, as well as commented on incidents with trolley/cable cars he observed when living in the City of San Francisco for 16 years. He also stated that NOVA Academy is located close to senior center and housing facility and other elementary schools. He added that NOVA Academy is willing to work with OCTA to mitigate safety concerns.

19. (Continued)

Darrell E. Johnson, CEO, commented that OCTA has worked closely with the City of Santa Ana's police, fire, and public work departments and the Streetcar is designed in a proper manner for construction and safe operations.

Mr. Johnson also referenced his October 11, 2018 letter to Renee Lancaster, offering to meet with NOVA Academy and public safety departments to discuss the safety concerns, evacuation plans, and items of that nature. In addition, Mr. Johnson stated during the construction period, OCTA will work with the engineering, education, and enforcement departments assigned to the Streetcar project, and OCTA would be glad to meet with NOVA Academy.

20. Chief Executive Officer's Report

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

- OC Flex Pilot Program:
 - Last Monday, OCTA launched the pilot program in the cities of Huntington Beach and Westminster, and last Saturday, the service was launched in the cities of Laguna Niguel, Mission Viejo, and Aliso Viejo.
 - There has been a week of activity in the northern zone with approximately 40 rides.
 - For the south zone, last Saturday's data had 17 rides.
 - Staff will continue to report on the pilot program status.
- SR-57 Improvement Project:
 - On Thursday, OCTA will host a public hearing for the northbound SR-57 from Orangewood Avenue to Katella Avenue.
 - The open house is from 5:30 p.m. to 7:30 p.m. at Portola Middle School in the City of Orange.
 - Staff will be at the open house to provide information about the project and answer questions.

21. Directors' Reports

Director Davies thanked Mr. Johnson, CEO, and staff for last week's tour of the south Orange County OC Flex pilot service. Director Davies received positive feedback from the elected officials that attended the tour, and expressed that the pilot program will be successful.

Director Delgleize reported that last weekend's airshow in the City of Huntington Beach was terrific and very well-attended.

Vice Chairman Shaw reported that this year is Director Donchak's last year serving on the OCTA Board.

22. Closed Session

There was no Closed Session scheduled.

23. Adjournment

The meeting adjourned at 9:57 a.m.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, November 12, 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

Tim Shaw
OCTA Vice Chairman