



**Committee Members Present**

Steve Jones, Vice Chairman  
Laurie Davies  
Miguel Pulido  
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

**Committee Members Absent**

Andrew Do

**Call to Order**

The January 10, 2019 regular meeting of the Transit Committee was called to order by Committee Vice Chairman Jones at 9:04 a.m.

**Pledge of Allegiance**

Director Winterbottom led in the Pledge of Allegiance.

**1. Public Comments**

No public comments were received.

**Special Calendar**

There were no Special Calendar matters.

**Consent Calendar (Items 2 through 6)**

**2. Approval of Minutes**

A motion was made by Director Davies, seconded by Director Winterbottom, and declared passed by those present, to approve the minutes of the Transit Committee meeting of November 8, 2018.

Director Pulido was not present to vote on this item.

**3. Agreement for Building Repairs at the Irvine Construction Circle Bus Base**

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

- A. Find Jazzar Construction Group, Inc., the apparent low bidder, as non-responsive for failure to execute and submit the required certification of restrictions on lobbying form.



**3. (Continued)**

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1802 between the Orange County Transportation Authority and Fast-Track Construction Corporation, the lowest responsive, responsible bidder, in the amount of \$438,000, for building repairs at the Irvine Construction Circle Bus Base.

Director Pulido was not present to vote on this item.

**4. Consultant Selection for Construction Management Services for the Anaheim Canyon Metrolink Station Improvement Project**

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

- A. Approve the selection of Berg & Associates, Inc., as the firm to provide construction management services for the Anaheim Canyon Metrolink Station Improvement project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1760 between the Orange County Transportation Authority and Berg & Associates, Inc., as the firm to provide construction management services for the Anaheim Canyon Metrolink Station Improvement project.

Director Pulido was not present to vote on this item.

**5. Construction of the Laguna Niguel to San Juan Capistrano Passing Siding Project**

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

- A. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2018 between the Orange County Transportation Authority and Reyes Construction, Inc., the lowest responsive, responsible bidder, in the amount of \$16,952,426, for construction of the Laguna Niguel to San Juan Capistrano Passing Siding project.
- B. Authorize the use of \$6,230,000 in state and federal funds made available from project savings at closeout for the Laguna Niguel to San Juan Capistrano Passing Siding project as follows:

**5. (Continued)**

- a. \$2,806,000 in Proposition 116 savings from the Sand Canyon Avenue Railroad Grade Separation and the fiber optics projects;
  - b. \$2,000,000 in Proposition 1B Intercity Rail Improvement funds to replace Transit and Intercity Rail Capital Program funds previously programmed to the project;
  - c. Formula Federal Transit Administration Section 5309 savings from the Control Point 4th Street Project, currently estimated to be \$1,015,000; and
  - d. Congestion Mitigation and Air Quality Improvement Program funds for any remaining funding needs, currently estimated to be \$409,000.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute any necessary amendments and/or agreements to facilitate associated programming actions.

Director Pulido was not present to vote on this item.

**6. Federal Transit Administration Sections 5307, 5310, 5337, and 5339 Program of Projects for Federal Fiscal Year 2018-19**

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

- A. Approve the federal fiscal year 2018-19 Federal Transit Administration Section 5307 Urbanized Area Formula, Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities program of projects, including federal and local funds, and the use of match credit for projects.
- B. Approve the five-year programming plans for Federal Transit Administration Section 5307, Federal Transit Administration Section 5310, Federal Transit Administration Section 5337, and Federal Transit Administration Section 5339.
- C. Authorize staff to adjust individual project funding consistent with final apportionments and eligibility determinations through the Fixing America's Surface Transportation Act, and direct staff to include updated numbers in grant and programming status reports.

**9. (Continued)**

- D. Authorize the Chief Executive Officer to submit the federal fiscal year 2018-19 Federal Transit Administration grant applications to the Federal Transit Administration.
- E. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

Director Pulido was not present to vote on this item.

**Regular Calendar**

**7. Agreement for Bus Ridership Data Collection Services**

Johnny Dunning Jr., Manager of Scheduling and Customer Advocacy, introduced Jeff Tatro, Section Manager of Scheduling and Bus Operations Support, and reported on the following:

- The history and purpose of ridership data collection, performing random on-board ride checks, and how it helps the Orange County Transportation Authority (OCTA) improve bus service.
- Overview of the procurement approach and staff's recommendations.

A short discussion ensued regarding the amount OCTA paid for this contract in the past and if the amount had changed.

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

- A. Approve the selection of National Data & Surveying Services, Inc., doing business as Southland Car Counters, as the firm to provide bus ridership data collection services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1850 between the Orange County Transportation Authority and National Data & Surveying Services, Inc., doing business as Southland Car Counters, in the amount of \$765,141, to provide bus ridership data collection services for a term of three years with two, one-year option terms.

Director Pulido was not present to vote on this item.

**8. Bus Operations Performance Measurements Report for the First Quarter of Fiscal Year 2018-19**

Johnny Dunning Jr., Manager of Scheduling and Customer Advocacy, provided a PowerPoint presentation as follows:

- Performance Measurements;
- Safety;
- Courtesy;
- Reliability: On-Time Performance;
- Reliability: Miles Between Road Calls;
- Fixed-Route-Ridership and Productivity;
- Access-Ridership and Productivity;
- Farebox Recovery Ratio;
- Cost per Revenue Vehicle Hour;
- Performance: Local Routes;
- Performance: Community Routes;
- Performance: Express/Stationlink Routes;
- Bus Operations Performance and OC Bus 360°;
- Performance: System-wide Trends;
- Performance: OC 360° Improvements;
- Performance: OC 360° Reductions; and
- Future Reports.

Director Winterbottom complimented the report.

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

**Discussion Items****9. Chief Executive Officer's Report**

Darrell E. Johnson, Chief Executive Officer (CEO), reported on the following:

- OCTA hosted, along with ABC7 and Southern California firefighters, the 26<sup>th</sup> annual Stuff-A-Bus Spark of Love Toy drive at the Honda Center. OCTA stuffed 23 buses with donated toys for kids in need throughout Orange County. Mr. Johnson thanked Directors Do and Winterbottom for attending.
- On New Year's Eve, for the 17<sup>th</sup> year in a row, OCTA provided free bus service. There were 6,300 boardings compared to 4,000 boardings the prior year and no unusual behavior was reported.

## **9. (Continued)**

- OC Flex continues to perform well and a six-month report will be forth coming. OCTA recorded 12-weeks of data as follows:
  - 5,000 boardings with an average wait time of ten to eleven minutes.
  - 23 percent of riders pay with cash.
  - 41 percent of riders use the OC FLEX app.
  - 36 percent of riders transfer from Metrolink or another bus service.
- On Monday, January 7, 2019, Governor Newsom was sworn-in and today, he will release the state budget. Staff will prepare a summary which will be sent to the Board of Directors today.
- The Interstate 405 freeway will have two closures over the weekend:
  - Southbound lanes between Warner Avenue and Beach Boulevard will be closed starting at 11:00 p.m. on Saturday until 8:00 a.m. on Sunday.
  - The Magnolia Avenue street bridge, along with the freeway on-ramps, will also be closed overnight on Friday and Saturday.
- Due to scheduled track work, there will be no weekend train service between Laguna Niguel/Mission Viejo and Oceanside on the Orange County and Inland Empire/Orange County Metrolink lines starting January 12<sup>th</sup> and 13<sup>th</sup>, February 9<sup>th</sup> and 10<sup>th</sup>, March 2<sup>nd</sup> and 3<sup>rd</sup> and March 9<sup>th</sup> and 10<sup>th</sup>. These weekends were selected due to low ridership in those areas.

## **10. Committee Members' Reports**

Director Davies thanked staff for the OC Flex update and requested the demographic data.

Mr. Johnson, CEO, stated staff is still working on compiling the data and he will follow up with Director Davies

## **11. Closed Session**

There were no Closed Session items scheduled.



**12. Adjournment**

The meeting adjourned at 9:22 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, February 14, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.

ATTEST

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Steve Jones  
Committee Vice Chairman

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Sahara Meisenheimer  
Deputy Clerk of the Board