

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 25, 2019 regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairman Shaw 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: Tim Shaw, Chairman
 Steve Jones, Vice Chairman
 Lisa A. Bartlett
 Doug Chaffee
 Laurie Davies
 Barbara Delgleize
 Andrew Do
 Michael Hennessey
 Gene Hernandez
 Jose F. Moreno
 Joe Muller
 Mark A. Murphy
 Richard Murphy
 Miguel Pulido
 Michelle Steel
 Gregory T. Winterbottom
 Ryan Chamberlain, District Director
 California Department of Transportation District 12

Directors Absent: None

Also Present: Darrell E. Johnson, Chief Executive Officer
 Ken Phipps, Deputy Chief Executive Officer
 Laurena Weinert, 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 Resolution of Appreciation for Employee of the Month for January 2019

Darrell E. Johnson, Chief Executive Officer (CEO), presented OCTA Resolution of Appreciation No. 2019-001 to Linda Roundtree, Coach Operator, as Employee of the Month for January 2019.

2. Presentation of Resolutions of Appreciation for Employees of the Month for February 2019

Darrell E. Johnson, CEO, presented OCTA Resolutions of Appreciation Nos. 2019-015, 2019-016, and 2019-017 to Philip Rosin, Coach Operator; Erik Hansen, Maintenance; and Bradley Sanders, Administration, as Employees of the Month for February 2019.

Consent Calendar (Items 3 through 13)

Orange County Transportation Authority Consent Calendar Matters

3. Approval of Minutes

A motion was made by Director Hernandez, seconded by Director R. Murphy, and declared passed by those present, to approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of February 11, 2019.

4. Approval of Board Member Travel

A motion was made by Director Hernandez, seconded by Director R. Murphy, and declared passed by those present, to approve the travel to Washington, D.C., for Chairman Tim Shaw the week of March 4, 2019 for the Orange County Transportation Authority's Washington advocacy trip focusing on the Orange County Transportation Authority transportation and legislative priorities for the 1st session of the 116th United States Congress.

5. Audit Responsibilities of the Finance and Administration Committee

A motion was made by Director Hernandez, seconded by Director R. Murphy, and declared passed by those present, to approve the Audit Responsibilities of the Finance and Administration Committee as an information item.

6. Agreed-Upon Procedures Performed with Respect to the National Transit Database Report For the Period July 1, 2017 through June 30, 2018

A motion was made by Director Hernandez, seconded by Director R. Murphy, and declared passed by those present, to receive and file the Orange County Transportation Authority Agreed-Upon Procedures Performed With Respect to the National Transit Database Report For the Period July 1, 2017 through June 30, 2018, as an information item.

7. Consultant Selection for the Preparation of Plans, Specifications, and Estimates for the 91 Express Lanes Toll Entrances Gantry Infrastructure Project

Director Bartlett pulled this item, commented that the paper license plate issues were discussed at the last Regional Planning and Highways Committee, and asked if the cameras on the 91 Express Lanes gantry capture the paper license plate image anywhere on the vehicle.

Kirk Avila, General Manager, Express Lanes Program, responded that the gantry cameras capture the vehicle license plate image and are not setup to capture an image anywhere else on the vehicle.

A discussion ensued regarding:

- Director Bartlett asked if there is legislation where the paper license plate must be placed on the vehicle and if there is a violation penalty for moving to a different location (e.g., windshield). Staff will research and follow-up with Director Bartlett.
- Explanation of gantry was provided.
- Approximately two years ago, the Legislative and Communications Committee discussed legislation for car dealers to issue a metal license plate as part of the sponsorship legislation, which was viewed as complicated.
- The temporary license plate made its way through the legislative process, instead of the car dealers issuing a metal license plate.
- Director Bartlett asked to capture as much data as possible of the toll violators in order to assess the owed toll fees.

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

- A. Approve the selection of Parsons Transportation Group, Inc., as the firm to prepare the plans, specifications, and estimates for the 91 Express Lanes Toll Entrances Gantry Infrastructure Project.

7. (Continued)

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-2107 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., to prepare the plans, specifications, and estimates for the 91 Express Lanes Toll Entrances Gantry Infrastructure Project.

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

8. 91 Express Lanes Update for the Period Ending December 31, 2018

Director Bartlett pulled this item and asked if OCTA tracks the Riverside County Transportation Commission (RCTC) toll data.

Kirk Avila, General Manager, Express Lanes Program, responded that OCTA tracks RCTC's data, and the monthly report includes data for both OCTA and RCTC 91 Express Lanes.

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

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

9. State Legislative Status Report

Chairman Shaw pulled this item and asked about the status of the California High-Speed Rail project.

Darrell E. Johnson, CEO, stated the following:

- OCTA does not know if the project has been cancelled, and there is no additional high-speed rail money to be spent elsewhere.
- Ongoing discussions between the federal government and California about the high-speed rail project's segment commitment, and OCTA will continue to monitor.
- OCTA advocates, as part of the Southern California Association of Governments region, investment in Southern California regional rail services.
- There were verbal commitments and memorandum of understanding signed to invest in Southern California regional rail, and OCTA believes those commitments should still be made to benefit Amtrak and Metrolink services.

A motion was made by Chairman Shaw, seconded by Director Davies, and declared passed by those present, to adopt a SUPPORT position on AB 252 (Daly, D-Anaheim) which would allow California to continue to perform federal environmental responsibilities for highway projects under the National Environmental Policy Act indefinitely.

10. Federal Legislative Status Report

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

11. Adopt the 2019 Investment Policy

A motion was made by Director Hernandez, seconded by Director R. Murphy, and declared passed by those present, to adopt the 2019 Investment Policy.

12. Approval of Local Transportation Fund Fiscal Year 2019-20 Apportionment Estimates

A motion was made by Director Hernandez, seconded by Director R. Murphy, and declared passed by those present, to approve the Local Transportation Fund fiscal year 2019-20 apportionment estimates and authorize the Chief Executive Officer to advise all prospective claimants of the amounts of all area apportionments from the Orange County Local Transportation Fund for the following fiscal year.

Orange County Local Transportation Authority Consent Calendar Matters

13. Consultant Selection for Real Property Management Services

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

- A. Approve the selection of Cal Pacific Land Services, Inc., as the firm to provide real property management services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1853 between the Orange County Transportation Authority and Cal Pacific Land Services, Inc., as the firm to provide real property management services, in the amount of \$600,000, for a five-year term.

Regular Calendar

There were no Regular Calendar matters.

Discussion Items

14. Update on Measure M2 Bond Sales

Andrew Oftelie, Chief Financial Officer, provided a PowerPoint presentation for this item as follows:

- Interstate 405 Improvement Project Funding;
- Next Steps Presented on January 28, 2019;
- Goals for Transaction;
- Results; and
- Next Steps.

No action was taken on this information item.

15. Hydrogen Fuel Cell Electric Bus Update

Darrell E. Johnson, CEO, provided opening comments and introduced Cliff Thorne, Director of Maintenance and Motorist Services, who provided a PowerPoint presentation for this item as follows:

- Air Resources Board Requirements;
- Background;
- Fuel-Cell Electric Bus Testing;
- Current Status;
- H2 Bus Configuration;
- Fuel Station Configuration;
- Funding Breakdown; and
- Next Steps.

A discussion ensued regarding:

- The item's technology is not cutting-edge and is advancing, and some agencies are going towards using this technology which has a 300-mile range.
- OCTA's history of using alternative technology was highlighted, and this item's technology gives OCTA a pathway to the future.
- Antelope Valley Transit has been using this item's technology for several years.
- Transit Committee Chairman Do reported that at the recent Transit Committee meeting this item was discussed at length. He stated there needs to be a balance with the incremental progress, in terms of zero-emission, and the costs associated with the outcome that the Board of Directors (Board) will need to consider.

15. (Continued)

- Last year, the California regulation (Innovative Clean Transit Rule) was adopted, and this item highlights OCTA's process and timelines.
- The propane bus technology created wear on the engine.
- California Transit Association has been discussing the performance base outcome, and OCTA will track the costs associated with the outcome.
- Review other transit agencies operating costs for this technology as there are concerns about obtaining little benefit for large costs.
- OCTA held discussions with the state transportation agencies on projects processed under Senate Bill 1 and where OCTA can parallel bus routes and zero-emission buses with highway and rail corridors to mitigate emissions.

No action was taken on this information item.

16. Public Comments

There were no public comments.

17. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported:

- Interstate 405 Improvement Project Update:
 - OCTA continues to move forward on all aspects of this project including finance and project delivery.
 - This weekend, the demolition of the Fairview Road bridge begins.
 - The freeway and Fairview Road bridge are scheduled to be closed from 11:00 p.m. Saturday, March 2nd, to 9:00 a.m. Sunday, March 3rd.
 - The partial demolition is expected to take two weekends with the same overnight closure timelines beginning Saturday, March 9th.
- Metrolink Orange County Line 25th Anniversary:
 - In March, OCTA will host a series of events to celebrate the 25th Anniversary of Metrolink's Orange County Line.
 - OCTA will host customer appreciation days with coffee and donuts from 6:00 a.m. to 8:00 a.m. at three stations:
 - Tustin Station – Tuesday, March 5th
 - Fullerton Station – Wednesday, March 6th
 - Santa Ana Depot – Thursday, March 7th
 - OCTA will host an event at the Anaheim Regional Transportation Intermodal Center Station in Anaheim, on Saturday, March 23rd at 8:30 a.m., and the first 100 attendees will receive a free Metrolink ticket to travel to the Swallows Day parade in San Juan Capistrano.

18. Directors' Reports

Director Hennessey thanked former Finance and Administration Committee Chairman Do for his leadership in getting OCTA through the financing of the Measure M2 bond sales.

Director M. Murphy thanked staff for coordinating the recent Orange Metrolink parking structure event. He stated that Chairman Shaw and other Board Members attended the event, and the parking structure is well in use.

Chairman Shaw reported the following:

- Director Bartlett will be the County of Orange representative on the South Coast Air Quality Management District Governing Board.
- Los Angeles – San Diego – San Luis Obispo Rail (LOSSAN) Rail Corridor Agency Board meeting update:
 - The Board met on Wednesday, February 20th at the OCTA Headquarters.
 - Former OCTA Board Member Al Murray continues to serve on the LOSSAN Rail Corridor Agency's Board and is the newly-elected 2019 Chairman.
 - The Board has approved to advance the annual business plan development, which initiates the annual budget process and includes the roadmap of goals, service planning, and other initiatives for the coming two-year period.
 - The Board has approved several contract amendments to continue the transit transfer program for seamless bus to rail connections.
 - The Board has also approved a contract to conduct a study of layover facility sites in San Diego to serve the southern terminus of the corridor.
- Last week, he, along with OCTA staff, had a briefing with Congressman Rouda, and also participated in a briefing and tour of the OC Streetcar with Congressman Correa.

Darrell E. Johnson, CEO, thanked Chairman Shaw for attending last week's briefings with Congressmen Rouda and Correa.

19. Closed Session

A Closed Session is scheduled as follows:

- A. Pursuant to Government Code Section 54956.9(a) - Conference with General Counsel - Existing Litigation; St. Andrew's by the Sea v. Orange County Transportation Authority, OCSC Case No. 30-2018-01018320.

19. (Continued)

- B. Pursuant to Government Code Section 54956.9(d)(2) – Conference with General Counsel – Anticipated Litigation – One Matter.

There was no report out for the Closed Session items.

Directors Do and Pulido was not present for the Closed Session items, and Director Chamberlain also was in attendance.

20. Adjournment

The meeting adjourned at 10:06 a.m.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, March 11, 2019**, 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 Chairman