

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 April 22, 2019 regular meeting of the Orange County Transportation Authority (OCTA) and affiliated agencies was called to order by Chairman Shaw at 9:00 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
 Gene Hernandez
 Jose F. Moreno
 Joe Muller
 Mark A. Murphy
 Richard Murphy
 Miguel Pulido
 Michelle Steel
 Donald P. Wagner
 Gregory T. Winterbottom
 Ryan Chamberlain, District Director
 California Department of Transportation District 12

Directors Absent: Michael Hennessey

Also Present: Darrell E. 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. Administration of the Oath of Office to New Orange County Transportation Authority Board of Directors

James Donich, General Counsel, administered the Oath of Office to new Board of Directors (Board) Donald P. Wagner.

Chairman Shaw welcomed Director Wagner and commented that he had the opportunity to serve with Director Wagner on the Orange County Sanitation District Board, as well as highlighted Director Wagner's professional and elected official accomplishments.

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

Darrell E. Johnson, Chief Executive Officer (CEO), presented the OCTA Resolutions of Appreciation Nos. 2019-030 and 2019-032 to Graden Alegre, Coach Operator, and Stephanie Chhan, Administration, as Employees of the Month for April 2019. Mr. Johnson, CEO, announced that the Maintenance employee of the month resolution, for April 2019, will be presented at a future Board meeting.

Consent Calendar (Items 3 through 13)

Orange County Transportation Authority Consent Calendar Matters

1. Approval of Minutes

A motion was made by Director Pulido, seconded by Director Davies, and declared passed by those present, to approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of April 8, 2019.

Director Winterbottom was not present to vote on this item.

4. Approval to Release Request for Proposals for Back-Office System and Customer Service Center Operations Services for the 91 Express Lanes in Orange and Riverside Counties

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 9-1177 for selection of a contractor to provide the back-office system and customer service center operations services for the 91 Express Lanes in Orange and Riverside Counties.

4. (Continued)

- B. Approve the release of Request for Proposals 9-1177 to provide the back-office system and customer service center operations services for the 91 Express Lanes in Orange and Riverside Counties.

Director Winterbottom was not present to vote on this item.

5. State Legislative Status Report

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

Director Winterbottom was not present to vote on this item.

6. First Quarter 2019 Debt and Investment Report

A motion was made by Director Pulido, seconded by Director Davies, 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 Winterbottom was not present to vote on this item.

7. OC Bus 360° Update

Director Bartlett pulled this item and asked if the OC Flex promotion will continue until April 28th. Stella Lin, Manager of Marketing and Customer Engagement, responded that since the OC Flex service is doing well, the promotion has been extended to July 31st.

A discussion ensued regarding:

- Last summer, the Board approved two, one year, OC Flex pilot programs.
- In May 2019, staff will return to the Transit Committee and Board with the first six months of service evaluation for the OC Flex pilot programs.
- As OCTA develops the fiscal year 2019-20 budget, one more OC Flex pilot model is being considered for additional areas.
- The proposed future OC Flex pilot program would be reviewed for another zone in an existing underserved transit area as opposed to expanding a current zone.
- Chairman Shaw reported that the College Pass Program, in the fall 2018 semester, had 622,111 student boardings and 6,330 unique student riders at Santa Ana College and Santiago Canyon College.

7. (Continued)

- OCTA is working with Fullerton College and Golden West College to offer the College Pass Program.
- Director Moreno looks forward to offering the College Pass Program to Fullerton College and to north and west Orange County.
- Director Delgleize looks forward to the College Pass Program being offered to both Fullerton College and Golden West College.
- The Fullerton College students recently voted on adding to the student fee for the College Pass Program. At the end of this month, the student vote results will be announced.
- The student fee varies amongst the colleges and depends on the number of students and current revenue boardings.

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

Orange County Transit District Consent Calendar Matters

8. Consultant Selection for Video Surveillance System Installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon Bus Bases, and the Orange Administration Building

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

- A. Approve the selection of Schneider Electric Buildings Division as the firm to perform video surveillance system installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon bus bases, and the Orange Administration building.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1874 between the Orange County Transportation Authority and Schneider Electric Buildings Division, in the amount of \$701,705, for video surveillance system installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon bus bases, and the Orange Administration building.
- C. Amend the Orange County Transportation Authority's Fiscal Year 2018-19 Budget, in the amount of \$451,705, to accommodate Agreement No. C-8-1874 for video surveillance system installation at the Anaheim, Irvine Construction Circle, and Irvine Sand Canyon bus bases, and the Orange Administration building.

Director Winterbottom was not present to vote on this item.

9. Cooperative Agreement with the Southern California Regional Rail Authority for the Orange County Maintenance Facility Project

A motion was made by Director Pulido, seconded by Director Davies, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-9-1127 between the Orange County Transportation Authority and Southern California Regional Rail Authority for the preliminary engineering and environmental stage of the Orange County Maintenance Facility.

Director Winterbottom was not present to vote on this item.

10. Amendment to Agreement to Exercise Option Term for Customer Information Center

A motion was made by Director Pulido, seconded by Director Davies, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-3-1895 between the Orange County Transportation Authority and Alta Resources to exercise the second option of the agreement, in an amount not to exceed \$2,094,074, to provide call center services. This will increase the maximum obligation of the agreement to a total contract value of \$8,242,674.

Director Winterbottom was not present to vote on this item.

Orange County Local Transportation Authority Consent Calendar Matters

11. Federal Incentive Payment Program and Modified Settlement Delegation Authority for the State Route 55 Improvement Project Between Interstate 405 and Interstate 5

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

- A. Authorize the Chief Executive Officer, or his designee, to implement the State Route 55 Acquisition - Incentive Payment Program to acquire needed right-of-way for the State Route 55 Improvement Project, which is consistent with Federal Highway Administration and California Department of Transportation guidelines.
- B. Authorize the Chief Executive Officer, or his designee, to execute agreements to acquire needed right-of-way in accordance with the modified settlement delegation authority for the State Route 55 Improvement Project.

Director Winterbottom was not present to vote on this item.

12. Approval to Release Request for Proposals for On-Call Real Property Appraisals and Related Services

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

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 9-0995 for selection of consultant services for on-call real property appraisals and related services.
- B. Approve the release of Request for Proposals 9-0995 for on-call real property appraisals and related services.

Director Winterbottom was not present to vote on this item.

13. Contract Change Order for Demolition, Removal, and Disposal at the Maintenance and Storage Facility Property for the OC Streetcar Project

Director Wagner pulled this item, provided comments, and stated he shares some of his predecessors concerns about the OC Streetcar project, and will vote no on this item. Director Wagner also stated that the dollar amount set for this contract change order (CCO) seems to be a reasonable amount, and his issue is with the OC Streetcar project.

Chairman Shaw asked staff to explain the reason for the CCO. Darrell E. Johnson, CEO, stated that a recent memo was sent to the Board advising that the CCO would be brought to the Board for consideration.

Jim Beil, Executive Director of Capital Programs, reported the following:

- This CCO seeks Board action to complete demolition and removal work at the maintenance and storage facility (MSF).
- A settlement agreement with the former property owner was previously approved by the Board in Closed Session.
- The former property owner left, on the site, thick concrete slabs, a heavy steel fence, etcetera.
- Walsh Construction Company II, LLC (Walsh), was previously issued a CCO to proceed with demolition and removal work on the MSF, and staff negotiated the CCO price with Walsh.

13. (Continued)

A motion was made by Director Pulido, 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. 1.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$113,884, for the demolition and removal of materials at the maintenance and storage facility property for the OC Streetcar project.

Directors Steel and Wagner voted in opposition.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

14. Bristol Street Transit Corridor Study - Purpose and Need Update

Darrell E. Johnson, CEO, provided opening comments and introduced Eric Carlson, Senior Transportation Analyst, Strategic Planning, who provided the PowerPoint presentation for this item as follows:

- Study Overview;
- Study Scope;
- Process and Schedule;
- Bristol Corridor Context;
- Existing Transit Service;
- Existing Population and Employment;
- Transit Performance;
- Mobility Needs;
- Stakeholder and Public Participation; and
- Next Steps.

A discussion ensued regarding:

- Transit Committee Chairman Do highlighted the Transit Committee's recent discussions as follows:
 - Outreach to potential riders outside of the study area.
 - Expanding the study scope south to University Research Park in Irvine and University of California, Irvine (UCI).
 - He asked, as the item returns to the Transit Committee and Board, staff include a recommended action.
- The Board requested review to expand the study scope south.
- Currently, staff does not have a cost amount to amend the scope for additional study areas.

14. (Continued)

- The stakeholder group was expanded to include representatives from UCI, areas of Irvine, and the City of Irvine staff are on the project development team.
- Consider for the study the following:
 - County of Orange Civic Center Master Plan;
 - John Wayne Airport enhancements;
 - UCI and City of Irvine job centers;
 - Orange County's new employment direction of job training with unions;
 - "One Broadway" multi-media training facility apprentices eventually feeding into Irvine's job centers;
 - As part of the next OC Flex pilot program, review the potential expanded study as an option; and
 - Transit needs, future transit needs, and future transit based on housing needs.
- Last year, the Board adopted the Harbor Corridor Study with no rail options.
- Director Moreno requested for clarification, shown on Slide 2 of the PowerPoint, for the "Orange" route and change the description to BRT instead of "Rapid Streetcar/BRT" as Anaheim is not interested in a streetcar.
- The employment density travels from various areas and do not live in the population density areas shown on Slide 7 of the PowerPoint.
- OCTA follows the Federal Transit Administration planning principles that looks at purpose and need and mobility.
- Concerns about the following:
 - In general, scope expansions;
 - Additional time to study further south; and
 - Potential changes in two years.

Mr. Johnson, CEO, stated that staff will put a hold on the study, return to the Transit Committee and Board with expanding the study scope south costs, schedules, set of options, and recommendations for consideration.

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

Orange County Transit District Regular Calendar Matters

15. Draft Fiscal Year 2019-20 Bus Service Plan

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

- Overview;
- OC Bus 360°;
- Service Design Framework;
- Improvements;
- Mixed Changes;
- Reductions;
- OC Streetcar Route Changes; and
- Next Steps.

Chairman Shaw asked for clarification that today the Board is not acting on the proposed service changes, staff will solicit feedback from the public, and does the public understand the increase/reduction of service process.

Mr. Hewitt confirmed that staff will first solicit feedback from the public, today no action is needed, and in general, the public comments will be against reduction of the service.

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

- A. Direct staff to implement a public outreach program to solicit feedback on the Draft Fiscal Year 2019-20 Bus Service Plan.
- B. Direct staff to return to the Board of Directors in July 2019 with outreach findings and final recommendations.

Director Pulido was not present to vote on this item.

Discussion Items

16. Public Comments

There were no public comments.

17. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported:

- Interstate 5/El Toro Road Interchange Project:
 - Last Thursday, OCTA partnered with the California Department of Transportation to host a public open house in the City of Lake Forest to obtain public feedback on the draft environmental study.
 - More than 300 attendees attended the public open house and is the largest turnout since the Interstate 405 Improvement Project was released in 2012.
- Regional Rodeo:
 - Last Saturday, the Southern California Regional Bus Rodeo was held in Los Angeles.
 - OCTA's maintenance team placed second out of nine teams.
 - OCTA's Coach Operator (Operator) placed eighth out of 14 coach operators.
 - Next month, the above mentioned maintenance team and Operator will represent OCTA at the national Bus Rodeo in Louisville, Kentucky.
- Michael Le, who is part of the three-person, one year, Job Rotation Program is rotating through all aspects of OCTA. Currently, Mr. Le's rotation is with the Clerk of the Board Department.

18. Directors' Reports

Director Davies reported that last Friday she used the OC Flex, Mobile App., and talked to the Operator that provided Director Davies comments about the route. Director Davies also reported the Operator's suggestion to save time have a stationary stop for the large apartment complexes.

Mr. Johnson, CEO, thanked Director Davies for the feedback and OCTA has some OC Flex stops at the large shopping centers and will review the large apartment complexes stationary stop.

Director Moreno expressed gratitude to OCTA for the College Pass Program, provided other comments about the program, and expressed excitement for the Fullerton College and Golden West College also having the bus pass program.

Director Moreno asked that this meeting be adjourned in honor of the hundreds of people killed, this past Easter Sunday, in Sri Lanka. Director Moreno stated that Al Jabbar, who served on the Anaheim Union High School District, was the first Sri Lankan, in the United States, to be an elected official.

Chairman Shaw reiterated his welcome to Director Wagner.

19. Closed Session

A Closed Session was held as follows:

- A. Pursuant to Government Code Section 54957(a) - Consultation with Authority General Counsel.
- B. Pursuant to Government Code Section 54956.9(d) - Conference with General Counsel - Potential Litigation - One Matter.

Director Pulido was not present for the Closed Session items.

There was no report out for the Closed Session items.

20. Adjournment

The meeting adjourned at 10:20 a.m. in honor of the people killed last Easter Sunday in Sri Lanka.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, May 13, 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