

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 June 24, 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
 Lisa A. Bartlett
 Doug Chaffee
 Laurie Davies
 Barbara Delgleize
 Michael Hennessey
 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: Steve Jones, Vice Chairman
 Andrew Do

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
 Cassie Trapesonian, Assistant General Counsel
 Members of the Press and the General Public

Special Calendar

Orange County Transportation Authority Special Calendar Matters

1. Presentation of Resolutions of Appreciation for Employees of the Month for June 2019

Darrell E. Johnson, Chief Executive Officer (CEO), presented OCTA Resolutions of Appreciation Nos. 2019-064 and 2019-065 to Richard Mares, Coach Operator, and Anh Le, Maintenance, as Employees of the Month for June 2019.

Stella Lin, Administration Employee of the Month for May 2019, was not able to attend the Board of Directors (Board) meeting and will be acknowledged at the July 22, 2019 Board meeting.

2. Presentation of Resolutions of Appreciation for Orange County Transportation Authority's Teen Council Members

Darrell E. Johnson, CEO, presented OCTA Resolutions of Appreciation Nos. 2019-039 through 2019-050 to members of OCTA's Teen Council whose terms expire July 2019.

Consent Calendar (Items 3 through 13)

Orange County Transportation Authority Consent Calendar Matters

3. Approval of Minutes

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to approve the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of June 10, 2019.

Director Pulido was not present to vote on this item.

4. State Legislative Status Report

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

Director Pulido was not present to vote on this item.

5. Federal Legislative Status Report

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to adopt a SUPPORT position on H.R. 2939 (Napolitano, D-El Monte), which would protect local sales tax dollars from being directed to airports.

Director Pulido was not present to vote on this item.

6. Special Needs Advisory Committee Annual Update and Member Appointments

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to receive and file the Special Needs Advisory Committee's status report.

Director Pulido was not present to vote on this item.

7. Citizens Advisory Committee Annual Update and New Member Recruitment

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to receive and file the Citizens Advisory Committee status report.

Director Pulido was not present to vote on this item.

8. Annual Update to Investment Policy

Finance and Administration (F&A) Committee Chairman Hennessey pulled this item and reported that at the recent F&A Committee meeting, there was a robust discussion about this item. Additionally, he reported that the F&A Committee is confident with the changes to the policy that gives the investment management services a little more flexibility within the California Government Code guidelines.

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

- A. Adopt the 2019 Investment Policy dated June 10, 2019.
- B. Authorize the Treasurer to invest, reinvest, purchase, exchange, sell, and manage Orange County Transportation Authority funds during fiscal year 2019-20.

Director Pulido was not present to vote on this item.

9. Fiscal Year 2018-19 Third Quarter Budget Status Report

This item was pulled in error and a separate vote was taken.

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

Director Pulido was not present to vote on this item.

Orange County Transit District Consent Calendar Matters

10. Agreements for the Intelligent Transportation Management System Upgrade

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

- A. Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-9-1120 between the Orange County Transportation Authority and Conduent Transport Solutions, Inc., in the amount of \$985,733, to upgrade to the most current OrbCAD core build software and hardware.
- B. Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-9-1055 between the Orange County Transportation Authority and Conduent Transport Solutions, Inc., in the amount of \$137,056, to upgrade to the most current ArcGIS map version of the software.
- C. Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-9-1060 between the Orange County Transportation Authority and Aviat U.S., Inc., in the amount of \$68,898, for the purchase of equipment, licenses, and services to upgrade the microwave system.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1104 between the Orange County Transportation Authority and Nth Generation Computing, Inc., the lowest responsive, responsible bidder, in the amount of \$388,062, for the purchase of computing hardware and computer storage equipment.

Director Pulido was not present to vote on this item.

Director M. Murphy did not participate or vote on this item due to a potential conflict of employment.

11. Agreement for Bus Hoist Replacement at the Santa Ana Bus Base

A motion was made by Director Davies, seconded by Director Hernandez, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1178 between the Orange County Transportation Authority and Autolift Services, Inc., the lowest responsive, responsible bidder, in the amount of \$149,300, for bus hoist replacement at the Santa Ana Bus Base.

Director Pulido was not present to vote on this item.

Orange County Local Transportation Authority Consent Calendar Matters

12. Taxpayer Oversight Committee Measure M2 Annual Public Hearing Results and Compliance Finding

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

Director Pulido was not present to vote on this item.

13. Measure M2 Project W Safe Transit Stops - 2019 Programming Recommendations

Darrell E. Johnson, CEO, pulled this item and reported:

- Following the June 13, 2019 Transit Committee meeting, the City of Laguna Beach (Laguna Beach) provided comments requesting a better understanding of the improvements proposed at the Laguna Beach Transit Center (LBTC) which was recommended for funding in the amount of \$115,000.
- In conversations with the Laguna Beach staff, OCTA would like to remove the \$115,000 recommendation from this item for the LBTC.
- OCTA is committed to discuss with Laguna Beach the proposed changes to the LBTC.
- Staff recommendation is to update Recommendation A and change the dollar amount from \$.987 million to \$.872 million, remove the LBTC, and return with a future recommendation for the LBTC.

13. (Continued)

- The updated Recommendation A is as follows:
 - A. Approve the award of \$.872 million in 2019 Project W Safe Transit Stops Program funds to seven eligible local agencies and the Orange County Transportation Authority.
- Staff recommended that the Board of Directors (Board) also take action on Recommendation B listed on today's Board agenda.

A motion was made by Chairman Shaw, seconded by Director Muller, and declared passed by those present, to:

- A. Approve the award of \$.872 million in 2019 Project W Safe Transit Stops Program funds to seven eligible local agencies and the Orange County Transportation Authority.
- B. Cancel the programming of \$.370 million in 2014 Measure M2 Project W Safe Transit Stops funds for Orange County Transportation Authority-initiated improvements.

Director Pulido was not present to vote on this item.

Regular Calendar

Orange County Transportation Authority Regular Calendar Matters

14. Bristol Street Transit Corridor Study - University of California, Irvine Connection Options

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

- Background;
- OC Transit Vision Phasing;
- Phasing Considerations;
- Existing Service to University of California, Irvine (UCI) Area;
- Options for Studying a UCI Connection:
 - Option 1: No Change
 - Option 2: Extend Two Alternatives to UCI
 - Option 3: Amend Study Area and Extend Timeline; and
- Next Steps.

14. (Continued)

A discussion ensued regarding:

- Chairman Shaw, who is a Member on the Transit Committee, referenced Slide 6 of the PowerPoint and stated the following:
 - The Transit Committee asked staff to consider amending the Bristol Street Transit Corridor Study (Bristol Study) to include connections to UCI campus and UCI Research Park.
 - At the June 13, 2019 Transit Committee meeting, Transit Committee Chairman Do stated that after further consideration, staff proceed with Option 1, which maintains the current Bristol Study scope of work, and the UCI segment would be studied later.
- Director Delgleize provided comments and stated that the Goldenwest Transportation Center (GTC) connection would also serve the north/west area of Orange County and expressed support to see that happen.
- Slide 3 of the PowerPoint was referenced, and the key corridors in the OC Transit Vision identified an east/west corridor and recommends a connection to GTC.
- Approximately 18 to 24 months ago, the Board decided on an OC Transit Vision that feeds into the Long-Range Transportation Plan, which reviewed 11 key corridors and phasing, and the GTC has been assumed to be part of the OC Transit Vision.
- In fall 2005, when the Board unanimously voted to cancel the CenterLine Project, an effort was made to review the future of Bristol Street in the City of Santa Ana (Santa Ana). Additionally, a grant was made to Santa Ana that envisioned street widening and future transit options.
- The UCI campus connection consideration was at the directive of the Transit Committee.

A motion was made by Chairman Shaw, seconded by Director Delgleize, and declared passed by those present, to direct staff to proceed with Option 1 and maintain the current Bristol Street Transit Corridor Study scope of work.

Directors Hennessey and Pulido were not present to vote on this item.

15. Public Comments

There were no public comments.

16. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported:

Interstate 5 (I-5) South County:

- Construction work is ramping up on I-5 South County project between Oso Parkway and Alicia Parkway.
- Tomorrow night, OCTA staff will provide a presentation about the I-5 South County project to the Laguna Hills City Council.
- In conjunction with the California Department of Transportation (Caltrans), OCTA posted signs along the corridor.
- Some beginnings of construction are becoming noticeable.
- OCTA will continue to provide public outreach to all commuters throughout the corridor.

OC Streetcar (Streetcar) Open House:

- OCTA continues public outreach regarding construction of the Streetcar.
- On Saturday, June 22nd, there was an open house in Santa Ana to provide information and answer questions about the Streetcar.
- Tonight, at the Santa Ana Senior Center, a second open house is scheduled from 5:30 p.m. to 7:00 p.m.

State Route 57/Lambert Road Interchange Project (Interchange Project):

- On Friday, June 21st, OCTA participated in the Caltrans and City of Brea (Brea) groundbreaking event for the Interchange Project that was a joint effort with Brea, Caltrans, and OCTA.

17. Directors' Reports

Director Davies thanked OCTA staff for the outreach and presenting at the recent City of Laguna Niguel Council meeting about the I-5 Widening Project, and recommended outreach to south Orange County.

Director Davies thanked Alice Rogan, Director of External Affairs, and staff for the OC Flex outreach at the recent Laguna Niguel summer concert by providing a booth and OC Flex shuttle.

Director Davies reported that she announced the OC Flex service at a recent Laguna Niguel summer concert and cards were distributed for a first ride free on the OC Flex by going on the App. Director Davies also reported that OCTA is working with the cities of Aliso Viejo and Mission Viejo for OC Flex outreach at those cities' summer concerts.

17. (Continued)

Director Chaffee thanked Mr. Johnson, CEO, and staff for explaining the long history of the Streetcar. Director Chaffee stated that although he probably will not be a fan of the Streetcar, as an OCTA Board Member he expressed an obligation to do everything he can to make the Streetcar successful.

Director Chamberlain reported that he attended the Interchange Project groundbreaking event and expressed his job excitement because of the partnership with Caltrans, State of California, OCTA, and Brea to move the Interchange Project forward. Additionally, Director Chamberlain commented on the funding from Senate Bill 1, OC Go, Brea, and local funds for the Interchange Project.

Chairman Shaw reported that he attended the Interchange Project groundbreaking and referenced the photos shown on the screen. He highlighted the Interchange Project's benefits, Brea's right-of-way acquisition, the project will be completed in 2023, and approximately \$20 million of local funds are going towards the project. Chairman Shaw thanked Brea and Caltrans for its partnership with OCTA.

Chairman Shaw provided background on the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency (LOSSAN) and LOSSAN Board. He stated that OCTA is the Managing Agency for LOSSAN and Jennifer L. Bergener is the Managing Director for LOSSAN.

Chairman Shaw reported that former OCTA Board Member Al Murray serves as the Chairman of the LOSSAN Board and highlighted some of the items approved at the recent LOSSAN Board meeting.

18. Closed Session

A Closed Session was held as follows:

Pursuant to Government Code Section 54957.6 to discuss negotiations with Teamsters Local 952 regarding the maintenance unit. The lead negotiator for the Orange County Transportation Authority is Maggie McJilton, Executive Director of Human Resources and Organizational Development and for Teamsters Local 952 is Patrick Kelly or his designee.

Directors Steel and Winterbottom were not present for the Closed Session item.

19. Adjournment

The meeting adjourned at 9:46 a.m. in memory of Chairman Shaw's Grandpa, Gordon Sharp, who passed away on June 15, 2019 after a short battle with pancreatic cancer.

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, July 8, 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