



# **MINUTES**

## ***Transit Committee Meeting***

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### **Committee Members Present**

Andrew Do, Chairman  
Gregory T. Winterbottom, Vice Chairman  
Steve Jones  
Jose F. Moreno  
Miguel Pulido  
Tim Shaw

### **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**

Laurie Davies

### **Call to Order**

The June 13, 2019 regular meeting of the Transit Committee was called to order by Committee Chairman Do at 9:03 a.m.

### **Pledge of Allegiance**

Director Jones 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 5)**

#### **2. Approval of Minutes**

A motion was made by Committee Vice Chairman Winterbottom, seconded by Director Jones, and declared passed by those present, to approve the minutes of the Transit Committee meeting of May 9, 2019.

Director Pulido was not present to vote on this item.

**3. Agreement for Bus Hoist Replacement at the Santa Ana Bus Base**

A motion was made by Committee Vice Chairman Winterbottom, seconded by Director Jones, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1778 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.

**4. Agreements for the Intelligent Transportation Management System Upgrade**

A motion was made by Committee Vice Chairman Winterbottom, seconded by Director Jones, 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.

## **5. Measure M2 Project W Safe Transit Stops - 2019 Programming Recommendations**

Committee Chairman Do pulled this item to discuss plans for Measure M2 (M2), Project W Safe Transit Stops (Project W), and when the City of Santa Ana (Santa Ana) will become eligible for funding.

A lengthy discussion ensued regarding:

- Inquiries arose about:
  - The remaining funds of approximately \$1 million after the completion of this call for projects;
  - The bus stops in Santa Ana;
  - Can the list be expanded; and
  - Can the call for projects be expedited once Santa Ana is eligible.
- In the 2014 call for projects, 43 of the bus stops were completed, and an additional 37 bus stops are currently being recommended in the 2018 second call for projects.
- Santa Ana submitted in the second call for projects, 36 Project W funding request applications. However, Santa Ana is ineligible to receive M2 revenues.
- Upon completion of the 100 busiest bus stops, staff could return to the Board of Directors with recommendations that would require an amendment to the ordinance.
- Once Santa Ana is found eligible, staff could return to the Board of Directors for an expedited call for projects, which would allow Santa Ana an opportunity to apply for Project W funds.
- Committee Chairman Do emphasized the importance of adding bus rider amenities to bus stops such as seating and shelters.
- Expanded amenities could include real time passenger information and the ability to purchase tickets off the bus.
- James Donich, General Counsel, stated that any expansion or change in the M2 ordinance would need to go before the Board of Directors and the Taxpayer Oversight Committee (TOC) for approval.
- The M2 ordinance under Project W notes:
  - Passenger amenities at the 100 busiest transit stops across Orange County;
  - Ease of transfer between bus lines;
  - Improved shelters;
  - Lighting;
  - Current information on bus and train time tables and arrivals; and
  - Transit ticket vending machines.
- All proposals for the first call for projects submitted have been accepted and funded.

**5. (Continued)**

- Cities handle the details of the bus stop amenities, such as seating, and many cities are beginning to install lean bars and concrete stools.
- There have been no take-aways for the funded amenities.

Committee Chairman Do approved the recommendations with the understanding that staff would issue an expedited call for projects contingent on all local agencies meeting eligibility requirements. Staff also committed to consider revisions to future guidelines that allow for more extensive bus stop amenities once the 100 busiest bus stops was achieved.

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

- A. Approve the award of \$.987 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.

**Regular Calendar****6. Bristol Street Transit Corridor Study - University of California, Irvine Connection Options**

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments and introduced Eric Carlson, Senior Transportation Analyst, Strategic Planning, who provided a PowerPoint presentation 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.

Committee Chairman Do stated that he initiated the discussion on options for the Bristol Street Transit Corridor Study to include the UCI campus area and UCI Research Park. With this addition, it would increase the scope and cost of this study. Committee Chairman Do stated he supports Option 1.

**6. (Continued)**

A discussion ensued regarding:

- Director Pulido stated the process of the study was good and he supports Option 1.
- Students at UCI have several transit options for mobility.
- Slide Three of the PowerPoint was referenced and after 2022, the Orange County Transportation Authority (OCTA) would review other corridor study segments that would include Golden West College and UCI.

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

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

This item was continued to the July 11, 2019 Transit Committee meeting.

## **Discussion Items**

**8. Chief Executive Officer's Report**

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

- TOC held their annual Measure M2 meeting on Tuesday, June 11, 2019 and found OCTA is in compliance with the ordinance for the 28<sup>th</sup> year in a row.
- On Tuesday, June 11, 2019, OCTA hosted an event at the Anaheim Regional Transportation Intermodal Center to promote National Dump the Pump Day and the ongoing Transit Taco Tuesday marketing campaign. Next Thursday, June 20, 2019 is the official Dump the Pump Day, and OCTA is offering free bus rides when riders pledge online.
- The Angels completed a two-game sweep of the Dodgers, and the Angels Express will return to service on Tuesday, June 25, 2019. The Angels Express ridership is down 17 percent compared to last year which is due to game attendance.

**9. Committee Members' Reports**

Committee Chairman Do thanked Mr. Johnson, CEO, and staff for the Measure M2 compliance finding. Mr. Johnson, CEO, replied he will pass along the compliment to the appropriate staff.



**10. Closed Session**

There were no Closed Session items scheduled.

**11. Adjournment**

The meeting adjourned at 10:13 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, July 11, 2019**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room – Conference Room 07, Orange California.

ATTEST

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Andrew Do  
Committee Chairman

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Sahara Meisenheimer  
Deputy Clerk of the Board