



MINUTES

Transit Committee Meeting

Committee Members Present

Andrew Do, Chairman
Steve Jones
Tim Shaw

Committee Members Absent

Gregory T. Winterbottom, Vice Chairman
Laurie Davies
Jose F. Moreno
Miguel Pulido

Staff Present

Darrell E. Johnson, Chief Executive Officer
Ken Phipps, Deputy Chief Executive Officer
Laurena Weinert, Clerk of the Board
Cassie Trapesonian, Assistant General Counsel
OCTA Staff and members of the General Public

Call to Order

The September 12, 2019 regular meeting of the Transit Committee was called to order by Committee Chairman Do at 9:07 a.m.

Pledge of Allegiance

Director Shaw led in the Pledge of Allegiance.

1. Public Comments

No public comments were received.

Chairman Do stated that there was no quorum of the Transit Committee and conferred with staff that one of the Regular Calendar items will be presented with no action.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 2 through 6)

Chairman Do announced that due to lack of quorum, Consent Calendar Item 2 will be continued to the October 10, 2019 Transit Committee meeting, and Items 3 through 6 will be forwarded to the September 23, 2019 Board of Directors (Board) meeting with no action from the Transit Committee.

2. Approval of Minutes

Due to lack of quorum, this item was continued to the October 10, 2019 Transit Committee meeting.



3. October 2019 Bus Service Change

Due to lack of quorum, no action was taken, and this item was forwarded to the September 23, 2019 Board meeting for consideration and action.

4. Fiscal Year 2018-19 Low Carbon Transit Operations Program Update

Due to lack of quorum, no action was taken, and this item was forwarded to the September 23, 2019 Board meeting for consideration and action.

5. Amendment to Agreement for Bus Stop Maintenance Services

Due to lack of quorum, no action was taken, and this item was forwarded to the September 23, 2019 Board meeting for consideration and action.

6. Request to Exercise Option Term for Right-of-Way Maintenance Services on the Los Angeles - San Diego - San Luis Obispo Rail Corridor Orange and Olive Subdivisions

Due to lack of quorum, no action was taken, and this item was forwarded to the September 23, 2019 Board meeting for consideration and action.

Regular Calendar

7. Award of Agreement for the Purchase of Heavy-Duty Buses for iShuttle Service

Due to lack of quorum, this item was continued to the October 10, 2019 Transit Committee meeting.

8. Amendment to Agreement for the Operation and Maintenance of a Microtransit Pilot Program

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments, and Johnny Dunning, Jr., Department Manager, Scheduling and Bus Operations Support, reported the following:

- On October 23, 2017, the Board approved the OC Flex pilot program goals and performance measures.
- A six-month progress report was previously presented to the Board, and next month the Board will receive an additional update.
- The final OC Flex service recommendations will be forwarded to the Board in February 2020.
- The procurement approach and staff's recommendations for this item were highlighted.

8. (Continued)

A discussion ensued regarding:

- For the OC Flex pilot program:
 - One year is a reasonable time period for obtaining data.
 - In mid-October 2019, the pilot program will be completed.
 - In February 2019, staff will present its recommendations.
- Potentially eliminating a good program because there was not enough branding and marketing is a challenge.

Due to lack of quorum, no action was taken, and this item was forwarded to the September 23, 2019 Board meeting for consideration and action.

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

Darrell E. Johnson, CEO, reported the following:

- Student Bus Pass Program (Program):
 - Later this morning, the Orange County Transportation Authority (OCTA) will host an event at Fullerton College to celebrate the launch of the Program.
 - Chairman Shaw and Ken Phipps, Deputy CEO, will attend this morning's event at Fullerton College.
- Interstate 405 Improvement Project (Project):
 - OCTA continues to move forward with the Project.
 - The Bushard Street bridge demolition first phase is set for Saturday, September 14th, and the second phase will be on Saturday, September 28th.
 - The work of the Bushard Street bridge is from 11:00 p.m. to 9:00 a.m. and requires a full closure.
 - OCTA is communicating information through its regular channels.
- OCTA Rodeo:
 - OCTA will host its annual Rodeo on Saturday, September 28th at the Santa Ana Base.
 - The Committee Members were encouraged to test their skills and drive a bus on the Rodeo course.
 - Practice dates for the driving competition are scheduled for Wednesday, September 18th and Thursday, September 19th.

9. (Continued)

- Miscellaneous Items:
 - Last night, Mr. Johnson was a guest speaker at the 6th International Conference on Women's Issues in Transportation that was hosted by the Transportation Research Board. Additionally, several OCTA staff attended the sold-out event.
 - Tomorrow morning, OCTA will host the California Transit Association's Executive Committee meeting. Mr. Johnson will be welcoming the group and providing an update on some of OCTA's transit projects.

10. Committee Members' Reports

Committee Chairman Do reported that as a Member of the Board of Supervisors, he has recently conducted community coffee events and he received feedback about the high costs of transportation for young people.

Committee Chairman Do highlighted the potential mixed-use development by the City of Santa Ana (Santa Ana) Civic Center, as well as mentioned the Willowick development. Committee Chairman Do would like OCTA to be included in the County of Orange's discussions about the potential developments.

Mr. Johnson, CEO, stated that OCTA would be glad to participate in the potential development discussions with the County of Orange staff.

Director Jones reported that the Willowick property is owned by the City of Garden Grove (Garden Grove) and located in Santa Ana. He also reported that both cities have a joint Request for Proposals, and there have been joint meetings with Garden Grove, Santa Ana, and OCTA about the Willowick property accessibility to transit and the OC Streetcar.

11. Closed Session

There were no Closed Session items scheduled.



12. Adjournment

The meeting adjourned at 9:24 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, October 10, 2019**, at the OCTA Headquarters, 550 South Main Street, Board Room - Conference Room 07, Orange, California.

ATTEST

Andrew Do
Committee Chairman Do

Laurena Weinert
Clerk of the Board