



MINUTES

Transit Committee Meeting

Committee Members Present

Andrew Do, Chairman
Gregory T. Winterbottom, Vice Chairman
Laurie Davies
Steve Jones
Miguel Pulido
Tim Shaw
Harry S. Sidhu

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Laurena Weinert, Clerk of the Board
Sara Meisenheimer, Deputy Clerk of the Board
James Donich, General Counsel (teleconference)

Committee Members Absent

None

Call to Order

The June 11, 2020, regular meeting of the Transit Committee was called to order by Committee Chairman Do at 9:02 a.m.

Roll Call

The Deputy Clerk of the Board conducted an attendance Roll Call and announced that there was a quorum of the Transit Committee.

Pledge of Allegiance

Committee Chairman Do 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 Director Jones, seconded by Director Pulido, and following a roll call vote, declared passed 7-0, to approve the minutes from the Transit Committee meeting of May 14, 2020.



3. Cooperative Agreement with the City of Fullerton for the Fullerton Transportation Center Stair Replacement Project

Director Shaw pulled this item and asked if the pedestrian overhead bridge at the Fullerton Transportation Center Metrolink Station was being rebuilt. Jim Beil, Executive Director of Capital Programs, explained that the project includes replacement of the stairway and there are no structural modifications to the bridge.

A motion was made by Director Shaw, seconded by Director Pulido, and following a roll call vote, declared passed 7-0, to:

- A. Authorize the use of \$1,295,000 in Federal Transit Administration Section 5337 State of Good Repair Program funds for the Fullerton Transportation Center Stair Replacement Project.
- B. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.
- C. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-0-2266 between the Orange County Transportation Authority and the City of Fullerton to define roles, responsibilities, and funding for the Fullerton Transportation Center Stair Replacement Project.

4. Amendment to Agreement with First Transit, Inc., for the Provision of Contracted Fixed-Route Service

A motion was made by Director Jones, seconded by Director Pulido, and following a roll call vote, declared passed 7-0, to authorize the Chief Executive Officer to negotiate and execute Amendment No. 10 to Agreement No. C-4-1737 between the Orange County Transportation Authority and First Transit, Inc., to allow reimbursement of specific expenses related to the novel coronavirus pandemic on a pass-through basis estimated to be \$1,750,555, for the period March 23 through June 13, 2020.

5. Amendment to Agreement with MV Transportation, Inc., for the OC ACCESS Service

A motion was made by Director Jones, seconded by Director Pulido, and following a roll call vote, declared passed 7-0, to authorize the Chief Executive Officer to execute Amendment No. 9 to Agreement No. C-2-1865 between the Orange County Transportation Authority and MV Transportation, Inc., in the amount of \$24,377,535, to extend the term of the agreement for an additional six months to operate the OC ACCESS service through December 31, 2021. This will increase the maximum obligation amount of the agreement to \$375,620,065.

Regular Calendar

6. OC Streetcar Project Quarterly Update

Jim Beil, Executive Director of Capital Programs, provided opening comments, and introduced Cleve Cleveland, Department Manager of OC Streetcar Operations, and Tresa Oliveri, Community Relations Specialist, who co-presented a PowerPoint presentation as follows:

- Construction – Segment 1;
- Santa Ana River Bridge;
- Westminster Avenue Bridge;
- Maintenance and Storage Facility;
- Construction – Segments 2 Through 5;
- Vehicles;
- Vehicle Interior;
- OC Streetcar Outreach – Support; and
- OC Streetcar Outreach – Construction.

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

7. Bus Operations Performance Measurements Report for the Third Quarter of Fiscal Year 2019-20

Jennifer L. Bergener, Deputy Chief Executive Officer and Chief Operating Officer, provided opening comments and introduced Johnny Dunning, Jr., Department Manager of Scheduling and Bus Operations Support, who provided a PowerPoint presentation as follows:

- Performance Measurements;
- Safety;
- Preventable Accidents – Last 25 Months;
- Courtesy;

7. (Continued)

- Reliability – On-Time Performance (OTP);
- OTP – Last 25 Months;
- Reliability – Miles Between Road Calls;
- Fixed-Route-Ridership and Productivity;
- OC ACCESS – Ridership and Productivity;
- Farebox Recovery Ratio;
- Cost per Revenue Vehicle Hour;
- Performance: Local Routes;
- Performance: Community Routes;
- Performance: Express/Stationlink Routes;
- Bus Operations Performance and OC Bus 360°;
- Performance: System-wide Trends;
- Performance: OC Bus 360° Improvements;
- Performance: OC Bus 360° Reductions; and
- Future Reports.

A discussion ensued regarding:

- The Board of Directors adopted the Fiscal Year 2020-21 Budget on Monday which included a full year of bus service. However, further review of the approved budget will include Metrolink's operating expense and Measure M2 sales tax revenues.
- Committee Chairman Do requested to review the budget in December since there will not be a full Bus Operations Performance Measurements Report until October.
- On Sunday, June 14, 2020, the current bus service will transition into a Saturday service level and the Orange County Transportation Authority (OCTA) will continue to review ridership and finances.

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

8. Fullerton Park-and-Ride Joint Development Study

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments, and introduced Sam Sharvini, Transportation Analyst, and Bill Delo, IBI Group.

Committee Chairman Do proposed to listen to the presentation and have the item come back to the Transit Committee at a later time since there are many components being offered.

8. (Continued)

Mr. Sharvini and Mr. Delo co-presented the PowerPoint presentation as follows:

- Background
- OCTA's Joint Development Policies;
- Fullerton Park and Ride Facility;
- Site Opportunities and Constraints;
- Development Concepts;
- Findings;
- Phased Option; and
- Next Steps.

Committee Chairman Do provided additional comments and asked what is the use of this property and OCTA's role in the planning process especially during the novel coronavirus crisis. Committee Chairman Do wants to discuss with staff the benefits and costs and then refine the preferences before the Transit Committee reconvenes.

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

9. Zero-Emission Bus Rollout Plan

Darrell E. Johnson, CEO, provided opening comments and introduced Gary Hewitt, Manager of Transit Planning, who provided a PowerPoint presentation as follows:

- Innovative Clean Transit Regulation;
- What is Included in a Zero Emission Bus (ZEB) Rollout Plan?;
- Elements of ZEB Deployment;
- Existing OCTA Fleet;
- Vehicle Fueling Technology Key Comparisons;
- OCTA Route Modeling Results;
- ZEB Deployment Strategy by Base;
- Fixed-Route Bus Purchases Outlook;
- ACCESS Paratransit Bus Purchases Outlook;
- OCTA ZEB Pilots; and
- Next Steps.

A motion was made by Director Davies, seconded by Director Jones, and following a roll call vote, declared passed 7-0, to:

- A. Direct staff to finalize the Zero-Emission Bus Rollout Plan and submit a final report to the California Air Resources Board as required for compliance purposes.

9. (Continued)

- B. Adopt Orange County Transportation Authority Resolution No. 2020-055 authorizing the Chief Executive Officer, or designee, to authorize the submittal of the Zero-Emission Bus Rollout Plan to the California Air Resources Board as required by the Innovative Clean Transit regulation.
- C. Direct staff to continue battery-electric and hydrogen fuel-cell electric bus pilot projects and return with periodic performance reports that will be used for future plan updates.

Discussion Items

10. Chief Executive Officer's Report

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

- On Tuesday, June 9th, the independent, 11-member Taxpayer Oversight Committee (TOC) held their annual Measure M public hearing via teleconference. The TOC found OCTA in compliance with the Measure M2 ordinance for the 29th year in a row and determined that OCTA kept their promises to the voters of Orange County.
- On Sunday, June 14th, the bus service change will go into effect to a Saturday service level, six days a week, as well as reintroducing some weekday routes and adding additional buses on an as-needed basis. Increasing the service allows OCTA to continue social distancing on the buses and provide opportunities as the county reopens. The ridership levels are being closely monitored and will continue to do so to ensure the service matches the demand.

11. Committee Members' Reports

There were no Committee Members' Reporters.



12. Closed Session

There were no Closed Session items scheduled.

13. Adjournment

The meeting adjourned at 10:01 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Thursday, July 9, 2020**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

ATTEST

Andrew Do
Committee Chairman

Sahara Meisenheimer
Deputy Clerk of the Board