



**Committee Members Present**

**Via Teleconference:**

Andrew Do, 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  
Martha M. Ochoa, Assistant Clerk of the Board

**Via Teleconference:**

James Donich, General Counsel

**Committee Members Absent**

None

**Call to Order**

The August 13, 2020, regular meeting of the Transit Committee was called to order by Committee Chairman Do at 9:01 a.m.

**Roll Call**

The Assistant Clerk of the Board conducted an attendance Roll Call and announced that there was 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 Davies, seconded by Director Shaw, and following a roll call vote, declared passed 5-0, to approve the minutes of the Transit Committee meeting of July 9, 2020.

Director Pulido was not present to vote on this item.



**3. Cooperative Agreements for Federal Transit Administration Section 5316 Grant Program**

A motion was made by Director Davies, seconded by Director Shaw, and following a roll call vote, declared passed 5-0, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2454 between the Orange County Transportation Authority and Abrazar, Inc., in the amount of \$237,800, to fund the Section 5316 grant program for a two-year term effective October 1, 2020 through September 30, 2022.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2455 between the Orange County Transportation Authority and Boys and Girls Clubs of Huntington Valley, in the amount of \$118,200, to fund the Section 5316 grant program for a two-year term effective October 1, 2020 through September 30, 2022.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2456 between the Orange County Transportation Authority and Dayle McIntosh Center for the Disabled, in the amount of \$193,400, to fund the Section 5316 grant program for a two-year term effective October 1, 2020 through September 30, 2022.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2457 between the Orange County Transportation Authority and North Orange County Community College District, in the amount of \$315,800, to fund the Section 5316 grant program for a two-year term effective October 1, 2020 through September 30, 2022.
- E. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2458 between the Orange County Transportation Authority and Women Helping Women/Men2Work, in the amount of \$73,600, to fund the Section 5316 grant program for a two-year term effective October 1, 2020 through September 30, 2022.

Director Pulido was not present to vote on this item.



**4. Cooperative Agreement with the City of Laguna Beach for the Senior Mobility Program**

A motion was made by Director Davies, seconded by Director Shaw, and following a roll call vote, declared passed 5-0, to:

- A. Approve the Senior Mobility Program Service Plan for the City of Laguna Beach.
- B. Authorize the Chief Executive Officer to execute Cooperative Agreement No. C-0-2400 between the Orange County Transportation Authority and the City of Laguna Beach, to provide Senior Mobility Program funding through June 30, 2021.

Director Pulido was not present to vote on this item.

**5. SB 1 (Chapter 5, Statutes of 2017) State of Good Repair Program Recommendations for Fiscal Year 2020-21 Funds**

A motion was made by Director Davies, seconded by Director Shaw, and following a roll call vote, declared passed 5-0, to

- A. Approve Resolution No. 2020-056, consistent with the SB 1 State of Good Repair Program Guidelines, authorizing the use of up to \$5.347 million in fiscal year 2020-21 SB 1 State of Good Repair Program funding for facility modifications, upgrades, and replacement projects.
- B. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the above recommendations.

Director Pulido was not present to vote on this item.

**Regular Calendar**

There were no Regular Calendar items scheduled.

## **Discussion Items**

### **6. OC Bus Service Update**

Darrell E. Johnson, Chief Executive Officer (CEO), provided opening comments and introduced Johnny Dunning, Jr., Department Manager of Scheduling and Bus Operations Support, who provided a PowerPoint presentation as follows:

- OC Bus Trends During the Coronavirus (COVID-19) Pandemic;
- OC Bus Ridership and Productivity;
- OC Bus Trends: Trippers vs. Pass-Bys;
- OC Bus Trends: On-Time Performance;
- Customer Communication and Feedback; and
- Next Steps.

Committee Chairman Do acknowledged Mr. Johnson, CEO, and staff for conducting the customer round tables and for being proactive in response to the COVID-19 pandemic. Committee Chairman Do also commented that ridership has increased, and the trippers have not increased which means staff has made the right adjustments to the level of ridership. He is also impressed that the customers' feedback focuses on the importance of safety.

Mr. Johnson, CEO, stated that the next step is to review service modifications and possible increases to the October bus service change. Staff will present these changes for consideration at the next Transit Committee meeting on September 10<sup>th</sup>.

### **7. Chief Executive Officer's Report**

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

- The Orange County Transportation Authority continues to keep the community informed about freeway improvement projects through virtual events.
- Last night, approximately 30 people participated in "Webinar Wednesday," a summer series of interactive presentations about the Interstate 5 freeway south county improvement project. The attendance has doubled, when normally 15 people have attended in-person.
- Tomorrow morning at 8:00 a.m., the Interstate 405 Improvement Project team will present a virtual update to the Huntington Beach Chamber of Commerce.



**8. Committee Members' Reports**

Director Pulido requested that materials related to the OC Streetcar Project route be offered in more than one language.

Mr. Johnson, CEO, stated that the materials are offered in three different languages, he will review and report back.

**9. Closed Session**

There were no Closed Session items scheduled.

**10. 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, September 10, 2020**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

ATTEST

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Andrew Do  
Committee Chairman

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Martha Ochoa  
Assistant Clerk of the Board